Minutes of the Cedar River Watershed District 1408 21st Ave NW, Austin, MN 55912 Wednesday, September 20, 2023 Meeting held at the Mower SWCD office

Managers Present: Jim Gebhardt Mike Merten

Steve Kraushaar Kevin Kiser

Sue Olson

Others Present: Cody Fox, Administrator

Jeanne Crump, Mower SWCD Dave Livingston, Dodge SWCD

Chairman Gebhardt called the board meeting to order.

Agenda

Kraushaar made a motion to approve the September agenda with additions. Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Public Input

No public input.

Secretary's Report

The minutes were presented to the board from the August 16, 2023 board meeting. A change was made under Action Items/Permitting, to include Dollar Tree to Dollar General. Gebhardt made a motion to approve the minutes from the August 16 meeting with change. Kiser seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Treasurer's Report

The board discussed the August month end reports. Kiser made a motion to approve the August month end reports. Kraushaar seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

The September payables report, check #4046-4058, was reviewed with the board. Kraushaar made a motion to approve the payables for September. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Action Items

2022 Audit

Olson made a motion to approve the 2022 Financial Audit completed by CliftonLarsonAllen.

Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Set Hearing Date for Project #3-16

Kraushaar made a motion to set the hearing date for project #3-16 Tapp Stream Restoration Phase II to October 18 at 6:00pm. Kiser seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

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Opposed: None

Approval of FDR Allocation

Fox talked about the Flood Damage Reduction grant. Kraushaar made a motion to approve that Fox can sign off on the Flood Damage Reduction agreement when it comes through. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Cedar River Cleanup

Fox talked about the documented large items in the Cedar. The board authorized staff to take care of Cedar River cleanup as they see fit.

Partners Reports

Dodge SWCD, Dave Livingston

Livingston updated the board on Dodge SWCD, to include; their soil health event, staffing, the Area 7 SWCD annual fall meeting that he attended.

BWSR, Dave Copeland

Not in attendance.

Discussion and Updates

MN Watersheds Conference

The board talked about who would be going to the annual meeting.

CIP Project Update

Fox gave an update on Akkerman's Capital Improvement Project.

Manager's Reports

Chairman Report

Nothing new.

Olson made a motion to adjourn the board meeting. Kraushaar seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Olson, Weis

Opposed: None

Next meeting will be Wednesday, October 18, 2023.

| Submitted by, | | |
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| Sue Olson, Secretary, ikc | | |