

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Thursday, June 20, 2024
Meeting held at the Mower SWCD office

Managers Present: Mike Jones Mike Merten
 Steve Kraushaar Kevin Kiser
 Sue Olson Jason Weis
 Jim Gebhardt

Others Present: Cody Fox, Administrator
 Jeanne Crump, Mower SWCD
 Dave Livingston, Dodge SWCD

Chairman Merten called the board meeting to order.

Agenda

Kiser made a motion to approve the June agenda. Gebhardt seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson

Opposed: None

Public Input

No public input.

Weis entered the meeting.

Secretary's Report

The minutes were presented to the board from the May 15, 2024, board meeting. Merten made a motion to approve the minutes. Olson seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

Treasurer's Report

The board discussed the April and May month end reports. Olson made a motion to approve the April and May month end reports. Kraushaar seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

The June payables report was reviewed with the board. Gebhardt made a motion to approve the payables for June. Weis seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

Action Items

FHM Resolutions

Fox explained the resolution for the Flood Hazard Mitigation grant through the MN DNR. Jones made a motion to approve the FHM resolution to authorize the CRWD administrator to execute the agreements as necessary to implement the project on behalf of the CRWD. Kiser seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

RCPP Letter of Support

Fox explained the RCPP letter of support to the board. A letter of support for BWSR purposes is important as they are putting together the RCPP grant for portions of MN. RCPP funding would bring more flood project money to CRWD. Kraushaar made a motion to approve sending the RCPP letter of support. Olson seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston talked about the June Dodge SWCD board meeting of which they discussed their preliminary 2025 budget, he also talked about the 2 new employees in their office.

BWSR, Dave Copeland

Not in attendance.

Discussion and Updates

2025 Preliminary Budget

The board discussed the 2025 preliminary budget.

Project Update

Fox gave the board an update on possible future projects.

Manager's Reports

Chairman Report

Nothing new.

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

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

Next meeting will be Wednesday, July 17, 2024.

Submitted by,

Jason Weis, Secretary, jkc