

**OFFICIAL MINUTES**  
**Clearwater River Watershed District**  
**Board of Managers Meeting**  
**September 7, 2016 - 6:00PM**  
**City Hall, Annandale, MN**

Chair Schiefelbein called the regular meeting to order at 6:00pm. Managers Kathy Jonsrud, Robert Rocheleau, Robert Schiefelbein and Chris Uecker were present. Manager Paul DeGree was excused absent. Also in attendance were: Dick Anderson, Advisor Merle Anderson, Assistant Administrator Dennis Loewen and Administrator Cole Loewen.

Motion #SM16-9-1: Jonsrud/Uecker, moved to adopt the agenda. **All Managers voted aye.**

**Proposed 2017 CRWD Budget Hearing- Ad Valorem, Special Assessment & Sewer Utility Rates**

Chair Schiefelbein opened the budget hearing. Administrator Loewen answered Board questions on the proposed budget. Minor modifications to the budget were made by the Board. Opportunity for public comment was given.

Motion #SM16-9-2: Schiefelbein/Rocheleau, moved to close the public hearing. **All Managers voted aye.**

Motion #SM16-9-3: Jonsrud/Rocheleau, moved the following resolution:

RESOLUTION ADOPTING THE CLEARWATER RIVER WATERSHED DISTRICT'S  
2017 BUDGET, GENERAL AD VALOREM LEVY, SPECIAL ASSESSMENTS, SEWER  
UTILITY BILLING RATE SCHEDULE, AND CERTIFICATION DATE OF DELINQUENT  
UTILITY ACCOUNTS AND UNPAID SPECIAL ASSESSMENT ROLLS TO APPLICABLE  
COUNTIES

WHEREAS, the Board of Managers for the Clearwater River Watershed District (CRWD) have prepared a proposed budget for the CRWD for 2017; and,

WHEREAS, the Board of Managers for the CRWD have held a public hearing on the proposed budget hearing pursuant to Minn. Stat. § 103D.911; and,

WHEREAS, the Rules and Regulations of the CRWD require the Board of Managers to adopt a sewer utility rate schedule, and to set a certification date for collection of delinquent sewer utility accounts to the applicable county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers for the Clearwater River Watershed District as follows, that:

1. The proposed 2017 Budget for the CRWD, as noticed publicly in legal newspapers, is hereby adopted.
2. The proposed 2017 general ad valorem levy of \$250,000 is hereby adopted.
3. The following special assessments are levied as follows:
  - a. 2017 Augusta Bog Control O&M Assessment: \$4,000
  - b. 2017 Clearwater / Grass Bog Control O&M Assessment: \$5,000
  - c. 2017 Clearwater Chain of Lakes (1980) O&M Assessment: \$146,200
  - d. 2017 Project #06-1 O&M Assessment: \$40,000
  - e. 2017 Cedar Lake Aquatic Invasive Species (AIS) O&M Assessment: \$30,000
  - f. 2017 Lakes Louisa & Marie AIS O&M Assessment: \$30,000

- g. 2017 Clearwater Lake Eurasian Milfoil Control O&M Assessment: \$37,000
  - h. 2017 Lake Augusta AIS O&M Assessment: \$4,500.
4. The 2017 sewer utility billing rate schedule is adopted as follows:
- a. Hidden River Sewer System: \$170.00 per quarter
  - b. Rest-A-While Sewer System: \$175.00 per quarter
  - c. Clearwater Harbor Sewer System: \$135.00 per quarter
  - d. Wandering Pond Sewer System: \$175.00 per quarter.
5. The certification date of collection to the applicable counties for collection as part of 2017 property taxes for 2016 delinquent sewer utility accounts is November 30, 2016.
6. The certification date of collection to the applicable counties for collection as part of 2017 property taxes for unpaid special assessments levied by this resolution is November 30, 2016.

**All Managers voted aye.**

Dick Anderson, resident on Lake Sylvia, asked the Board for information regarding the functions and purposes of a watershed district, as well as the process for landowners to join an existing watershed district. Mr. Anderson was encouraged by the Board to contact Administrator Loewen, who would be happy to assist Mr. Anderson with his inquiries.

Motion #SM16-9-4: Jonsrud/Rocheleau, moved to adjourn at 6:45pm. **All Managers voted aye.**

THESE MINUTES ARE AVAILABLE AT: [www.crw.org](http://www.crw.org).

CRWD AUDIT REPORTS ARE AVAILABLE AT THE ANNANDALE PUBLIC LIBRARY

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Chair, Bob Schiefelbein

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Secretary, Paul DeGree