

OFFICIAL MINUTES
Clearwater River Watershed District
Board of Managers Meeting
October 17, 2018 6:00 p.m.
Annandale, MN City Hall

Meeting was called to order at 6:00 p.m.

Attendees: Paul DeGree, Dale Homuth, Kathy Jonsrud, Bob Schiefelbein, Chris Uecker, Merle Anderson, Rebecca Carlson. Residents attending the Public Hearings are listed on a sign in sheet that is on file in the District Office. All residents left the meeting after the hearings except Jeff Golden, who remained for the entire meeting.

Motion 18-10-1: DeGree moved, Uecker second to adopt agenda. All Managers voted aye.

Manager Schiefelbein opened the public hearing for the Clearwater Harbor/Hidden River Nitrogen Mitigation Sewer Project.

Engineer Carlson explained the following based on questions asked by Jeff Westrum, Jerry Risberg, Bob Broich and Gene Kusha.

1. Total cost of the project is estimated to be \$2,617,405.00 with a grant of \$2,093,924.00.
2. Generator purchase price is expected to be \$100,000.00 and is included in the project cost.
3. The same assessment structure will be used as was used in the original project.
4. Control panels will be replaced.
5. An example of the above ground building to be constructed will be available on the CRWD website.
6. The septic tank pumping schedule for Hidden River residents will be provided to them.

Manager Schiefelbein closed the oral comments for the hearing and will allow written comments to be received by the CRWD until November 12, 2018.

Manager Schiefelbein recessed the hearing.

Residents left the meeting at 6:48 p.m.

Manager Schiefelbein opened the Public Hearing to consider the delinquent utility accounts.

Manager Schiefelbein received no oral comments and closed the public input portion of the hearing.

Manager Schiefelbein closed the delinquent account public hearing.

Motion 18-10-2: Homuth moved, Uecker second to certify delinquent utility accounts to Stearns County. All managers vote aye.

Jeff Golden gave a presentation on the CRWD Administrator search.

Motion 18-10-3: Jonsrud moved, Uecker second to adopt the consent agenda. All Managers voted aye.

Motion 18-10-4: Jonsrud moved, Uecker second to accept the Financial Report that indicates 71 payments for a total of \$81,849.68.

Motion 18-10-5: Uecker moved, Jonsrud second to authorize up to \$1,000.00 for mowing of the Watkins Storm Water Project Area if Prairie Restoration, Inc. deems mowing necessary. All Managers voted aye.

Motion 18-10-6: Uecker moved, Jonsrud second to offer a contract model to one of the Administrator position applicants and if not agreeable with that applicant to offer an employee model position to another applicant. Successful applicant will be hired with documents signed by the CRWD Chair. Managers Uecker, Jonsrud, Homuth and Schiefelbein voted aye. Manager DeGree voted nay. The Motion carried.

Motion 18-10-7: Uecker moved, Jonsrud second to accept an engineering contract with Resiliant Resources, LLC, owned by Rebecca Carlson and indicate by letter to Wenck Associates, Inc. to share CRWD files with Resiliant Resources. All Managers voted aye.

Motion 18-10-8: Jonsrud moved, Uecker second to accept a one year audit contract with Burkhart and Burkhart for \$9,850.00. All Managers voted aye.

Engineer Carlson indicated that the School Section Lake outlet structure is constructed and additional rip rap will be installed. Water remains in the structure.

Motion 18-10-9: Jonsrud moved, Uecker second to authorize \$1,200.00 to determine by camera why water remains in the structure. All Managers voted aye.

Motion 18-10-10: Homuth moved, Jonsrud second to establish Manager DeGree as a delegate to the MAWD Conference with Manager Homuth as alternate delegate. All Managers voted aye.

Engineer Carlson explained that she will conduct Fall maintenance on East Swartout and Kimball stormwater ponds.

Engineer Carlson and Manager Schiefelbein will do a site visit on Meeker County Ditch 20 at the request of the Asfeld property owners.

Advisor Anderson indicated that he has been contacted by Al Wolff regarding the CRWD CRP Incentive Program. Mr. Wolff indicated that he will have a signed CRP Agreement soon and will submit it to the CRWD.

Engineer Carlson explained the design for a fish restrictor below Henshaw Lake in Albion Township. Carlson will meet with the township board soon.

Manager Homuth has completed temperature monitoring on Thiel and Fairhaven Creeks.

Motion 18-10-11: Jonsrud moved, Uecker second to Adjourn.

Chair Robert Schiefelbein

Secretary Paul DeGree