OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
FEBRUARY 17, 2020 – 6:00 PM
VIA TELECONFERENCE

1. **CALL TO ORDER** at 6:02pm
   Via Teleconference: Robert Schiefelbein, Chris Uecker, Paul DeGree, Dale Homuth, Dawn Cole.
   Staff via Teleconference: Rebecca Carlson and Merle Anderson.

2. **ADOPT AGENDA** Motion by Homuth, second by Uecker to adopt the agenda as edited. ***Motion*** *21-02-1 carried unanimously by roll call of each Board Member.*

3. **PRESENTATIONS**
   a) Carlson provided an update to the Board on the Control Panel Issues/ Sewage Backup.
      - Staff working with contractor to address capacitor issues with Brian reporting inadequate response from Tony at Peterson Controls.
      - Odor Issue: Staff received another odor complaint; correspondence is included in packet.
      - There is still work to be done on providing adequate visual alarms, and making sure the remote communications are functioning well.
   b) Carlson provided a presentation on lake water quality data collected in 2020.

4. **CONSENT AGENDA**
   a. January 2021 REGULAR meeting minutes
   b. Correspondence
      i. RMB Proposal- Rate Approval
      ii. PRI Proposal- Rate & Scope Approval

   Motion by Degree, second by Homuth to approve the consent agenda. ***Motion*** *21-02-2 carried unanimously by roll call of each Board Member.*

5. **MONTHLY FINANCAL REPORT**
   a. Monthly Report
   Carlson reviewed the checks and expenditures for month. Motion by Homuth, second by Cole to approve financial report subject to audit and pay bills. ***Motion*** *21-02-3 carried unanimously by roll call of each Board Member.*

6. **OLD BUSINESS**
   a. **Targeted Fertilizer Expansion:** Motion by Homuth, second by Degree to raise cap for agricultural programs from $10,000 for gridded soil testing and variable rate fertilizer application, up to $45,000 and add programs outlined in the memo provided to staff summarized at the rates below. Funding for cost share is special projects fund. Staff time funding from general fund. Applications should be simple, and each application to be

approved at staff level by both Anderson and Carlson. Staff to continue to seek additional grant funding to support cost share.

Incentive	Cost Share (up to $/ac)
Cover Crop	$15
Lime	$40
alfalfa	$45
Gridded Soil Test	$8
Variable Rate Nutrient Application	$3
Manure low disturbance injection	$25-$50
No Till/ Low Till	$25

Motion *21-02-4 carried unanimously by roll call of each Board Member.*

b. **Manager Plan of Work:** Carlson provided a summary of the Manager Plan for work for 2021. Motion by Uecker, second by Homuth to approve the Plan of Work. ***Motion*** *21-02-5 carried unanimously by roll call of each Board Member.*

c. **Meeker County Parcel Request:** Advisor Anderson attended the Watkins County Council meeting in person. All appropriate social distancing and mask requirements were observed. Anderson relayed that the City Council viewed a solar project on that parcel favorably. Board directed staff to continue to check solar vendors. Manager Degree noted the need to maintain area for spoils disposal from the adjacent project.

d. **Wandering Ponds Parcel:** Anderson updated the Board on the potential to transfer this parcel to the District for operation of the system. Anderson will provide costs and associated next steps.

7. NEW BUSINESS

a. CWH parcel access to Grass Lake Dam: Residents not present, this will be moved to the March agenda.

8. OTHER BUSINESS

a. **MAWD Dues:** Uecker motioned, second by Homuth to pay the MAWD Dues. ***Motion*** *21-02-6 carried unanimously by roll call of each Board Member.*

9. MANAGERS REPORTS

None.

10. ADJOURNMENT

Motion 21-01-7 to adjourn by Cole. Chair Schiefelbein adjourned the meeting at 7:33 pm.

Chair Robert Schiefelbein **Secretary Pro Tem Chris Uecker**