OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
August 21, 2024 – 6:00 PM

1. **CALL TO ORDER**

A regular meeting of the Clearwater River Watershed District was called to order at 6:04 PM, Wednesday, August 21, 2024 by Bob Schiefelbein.

Attendees:
Board: Schiefelbein, Uecker, Homuth, Tommerdahl
Staff: Carlson (zoom), Weston

2. ADOPT AGENDA

Motion by Homuth second by Uecker to approve the agenda as is.
Motion 24-8-1*: carried unanimously.*

3. PUBLIC HEARING- 2025 Budget

Chair Schiefelbein called the public hearing for the 2025 budget to order at 6:06PM and called for comments on the budget. No attendees commented. Motion by Cole Second by Uecker to close the public hearing.

Motion by Tommerdahl, second by Homuth to adopt Resolution 24-01. No comments, all voted in favor. None opposed. ***Motion 24-08-2*** *carried unanimously.*

4. PRESENTATIONS

Paul Burkhardt from Burkhardt and Associates the Auditor presented the 2023 audit for the District.

Motion by Homuth, second by Cole to accept the audit results. All voted in favor. None opposed. ***Motion 24-08-3*** *carried unanimously.*

5. CONSENT AGENDA

a. Staff Notes
b. Correspondence
c. July 2024 Meeting Minutes

Motion by Cole, second by Uecker to approve the consent agenda, ***Motion 24-08-4*** *carried unanimously.*

6. MONTHLY FINANCIAL REPORT

Monthly Report- July 2024

Motion by Homuth, second by Cole to pay bills and approve financial report subject to audit. ***Motion 24-08-5*** *carried unanimously*.

7. OLD BUSINESS

a. MAWD Resolutions- Administrator updated Managers that the MAWD Resolution proposals were due and referred them to the packet.
b. Carp Management Update- Administrator provided an update on Carp Management Work by Carp Solutions.
c. Beaver Update- Weston updated the managers on beaver management and quotes. Motion by Uecker, second by Homuth to approve the quote provided by **HOUSE RESCUERS, LLC (Craig Hilburn)** authorizing up to $2,000 per site for beaver management. ***Motion 24-08-6*** *carried unanimously*.
a. Generator maintenance quotes were reviewed. Motion by Uecker, second by Homuth to approve quote for annual generator maintenance and inspection by Generator Power Systems. The managers would like to ask how often/when/if they check or refill the fuel. ***Motion 24-08-7*** *carried unanimously*.

8. NEW BUSINESS

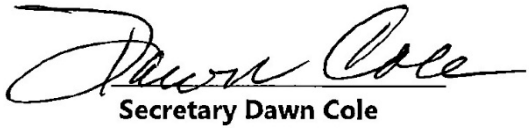
a. Fund resolutions:
    i. Transfer Fund 206 School Section Outlet O&M Fund to Fund 407 (SSL Outlet Project 17-1) balance to Fund and close fund 206. Hold for September meeting to update language to reflect discussion.
    ii. Transfer funds from General Fund to Data Acquisition fund to bring it to zero balance. Motion by Homuth, Second by Uecker to approve transfer of funds from the General Fund to the Data Acquisition Fund to bring the fund balance to zero. **Motion 24-08-8** *carried unanimously*.
    iii. Transfer Fund 406 balance to Fund 210 and close fund 406. Hold for September meeting to update language to reflect discussion.
    iv. Transfer funds from General Fund to Fund 204 Augusta W. Channel Cleanout Fund to bring balance to zero and close fund 204. Motion by Homuth, Second by Uecker to approve Resolution 2024-02. **Motion 24-08-9** *carried unanimously*.

9. OTHER BUSINESS

a. CAC Update Carlson updated managers on CAC meeting.
    i. New Member Consideration – Greg Kitschak, Albion. Motion by Uecker, Second by Homuth to appoint Greg Kitschak to the Citizen Advisory Committee. **Motion 24-08-10** *carried unanimously*.

ii. Cost Share/ BMP Promotion Proposals: Chloride, Shoreline. Motion by Homuth, Second by Uecker to authorize up to $250 per person to attend Smart Salting virtual training with submittal of completion certificate. Program valid for Townships and Cities within the District, but not for counties or SWCDs. **Motion 24-08-10** *carried unanimously*.

10. MANAGERS REPORTS - None

11. ADJOURNMENT

Motion by Homuth to adjourn. Chair Schiefelbein adjourned the meeting at 7:36 pm.