Agenda- Regular Board of Managers Meeting
July 16, 2025 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
    a. Swartout IESF Outlet/Beavers
    b. COLA -ILIDS AIS Remote Monitoring Discussion
4. CONSENT AGENDA
    a. Correspondence
    b. Staff Notes
    c. June 2025 Meeting Minutes
5. MONTHLY FINANCAL REPORT
    a. Monthly Report–June 2025
6. OLD BUSINESS
    a. Clear Lake – Award Bid
    b. Hidden River/ Clearwater Harbor Breakers
7. NEW BUSINESS
    a. 2026 Budget
    b. LMCIT Insurance Appraisals
8. OTHER BUSINESS
    a. Updated Manager Handbook- Minnesota Watersheds
9. MANAGER REPORTS
10. ADJOURNMENT

Upcoming:
Regular Board Meeting August 20, 2025 6pm

OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
July 18, 2025 – 6:00 PM

1. **CALL TO ORDER**
A regular meeting of the Clearwater River Watershed District was called to order at 6:02 PM, Wednesday, July 18, 2025 by Bob Schiefelbein.

Attendees:
Board: Schiefelbein, Uecker, Homuth, Cole
Staff: Carlson
CAC: Bill Langenbacher (in person), Bruce Hall and Greg Bartley (via Zoom)
Other guests: Sharon Stavlo and Diane Ludvigson of Swartout lake; and Mike Charbeneau of COLA all present by zoom.

2. **ADOPT AGENDA** Motion by Cole second by Uecker to approve the agenda as edited. ***Motion 25-7-1****: carried unanimously.*

3. **PRESENTATIONS**

Swartout Lake:
Manager Uecker and Administrator Carlson together with Swartout Lake Residents Sharon Stavlo and Diane Ludvigson briefed the board on the field visit by Uecker/ Carlson and the beaver issues at the Swartout Inlet which are impacting the function of the iron enhanced sand filter. After much discussion and review of air photos, the Board of Managers directed staff to:

1. Check permissions required to remove the beaver house given its location near or within the ROW for CR 6.
2. Contact the trapper to authorize removal of beavers.
3. Retain contractor to pull the existing logs out of the inlet channel and punch what holes we can in the existing obstruction. If the beaver house can be removed, authorize contractor to do so (or landowner may do so).
4. Check the elevation of the boards in the outlet on Swartout.
5. Wait and see and report back to the Board, continue contact with neighbors.

Motion by Uecker second by Homuth to approve the above action and authorize $5,000 for the budget. ***Motion 25-7-2****: carried unanimously.*

COLA I-LIDS Remote AIS Sensing Discussion:
COLA association board president Mike Charboneau presented one element of the proposed budget for the LOUISA and Marie AIS Project (Fund 217). The COLA would like to purchase and install an ILIDS system at the single access point for Lake Marie.

Motion by Homuth second by Uecker to approve reimbursement for the COLA expenditure on the ILIDS system from fund 217. ***Motion 25-7-3****: carried unanimously.*

4. **CONSENT AGENDA**

Motion by Homuth second by Cole to approve the consent agenda, ***Motion 25-7-4*** *carried unanimously.*

5. **MONTHLY FINANCIAL REPORT**
   a. Monthly Report- June 2025
      Motion by Homuth, second by Cole to pay bills and approve financial report subject to audit. ***Motion 25-7-4*** *carried unanimously.*

6. **OLD BUSINESS**
   a. Clear Lake Update- Carlson reviewed the bids received for the Clear Lake Project with the Board. Motion by Homuth second by Uecker to award bid to the apparent low bidder Geislinger and Sons and authorize Chair Schiefelbein to sign construction contract ***Motion 25-7-5*** *carried unanimously.*
   b. Hidden River/ Clearwater Harbor NMAP Breakers. Carlson reviewed the change reported by the operator that the small sized breakers that physically fit within the existing control panel are no longer available. Motion by Homuth second by Uecker to authorize up to $22,000 to replace the breakers via the less costly of these two options;
      i. rewiring existing box or
      ii. purchasing a smaller control panel and setting the breakers in that smaller box.

      Motion 25-7-6 *carried unanimously.*

7. **NEW BUSINESS**
   a. **2026 Budget-** Carlson and the Board reviewed the June 2025 fund balances along with previous expenditures for each project and discussed budgetary needs for each. The Board directed staff to continue the budget process and update the tables with the recommendations made during the meeting.
   b. **LMCIT-** Carlson reviewed the LMCIT appraisal results. The Managers directed staff to assure insurance on 80% of the value of buildings and electronic systems.
8. **OTHER BUSINESS-** None
9. **MANAGER REPORTS**- Manager Cole announced that August would be her last meeting given a planned move outside the District. Manager Uecker was re-appointed to the CRWD Board.
10. **ADJOURNMENT**
    Motion by Homuth to adjourn. Chair Schiefelbein adjourned the meeting at 8:05 pm.

Chair Robert Schiefelbein

Secretary Dawn Cole
FOR Dawn Cole