OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
October 15, 2025 – 6:00 PM

1. **CALL TO ORDER**
   A regular meeting of the Clearwater River Watershed District was called to order at 6:03 PM, Wednesday, October 15, 2025 by Chair Schiefelbein.

   Attendees:
   Board: Schiefelbein , Homuth, Tommerdahl, Uecker
   Staff: Carlson (Zoom), Weston
   CAC: Bruce Hall (Zoom)

2. **ADOPT AGENDA** Motion by Uecker second by Homuth to approve the agenda as edited. ***Motion 25-10-1****: carried unanimously*.

3. PRESENTATIONS

Clearwater AIS Fund 231 Request

Staff informed the Board on a request by the Clearwater Lake Property Owners Association to use a portion of their AIS fund for their newsletter. The board found this acceptable as they have sufficient funds to maintain AIS management along with this. The newsletter must contain AIS education.

4. CONSENT AGENDA

Motion by Homuth second by Uecker to approve the consent agenda, ***Motion 25-10-2*** *carried unanimously*.

5. MONTHLY FINANCIAL REPORT

Monthly Report- September 2025 Motion by Homuth, second by Uecker to pay bills and approve financial report subject to audit. ***Motion 25-10-3*** *carried unanimously*.

6. OLD BUSINESS

a. Clear Lake Update- Carlson provided an update on status.
b. Cedar Lake Scope- Carlson provided a scope of work for a feasibility study on water quality improvement alternatives for Cedar and Swartout Lakes. Motion by Homuth, second by Uecker to approve the Cedar Lake Scope. ***Motion 25-10-4*** *carried unanimously*.
c. Swartout Lake Update- Staff provided new aerial imagery from Wright County that show a clear image of cormorant and pelican nests on the island.

7. **NEW BUSINESS**
   a. Request for cost share- Weston presented an agricultural cost share request from Patrick Libbesmeier. Board approved a cost share of the 95 acres of the request that are within the legal boundary of CRWD under the contingency that a seed slip and bill are provided,

and that something is planted that overwinters. Motion by Uecker, second by Homuth to approve the cost share with contingency. ***Motion 25-10-5*** *carried unanimously*.

b. New BWSR Representative- Staff shared that Zach Guttorsmon is the new representative for the District.

8. OTHER BUSINESS

a. MAWD Representatives- Chris Uecker was appointed as the CRWD delegate for the 2025 MAWD conference. Brian Tommerdahl was appointed the alternate delegate.

9. MANAGER REPORTS

a. Bob Schiefelbein reported a beaver dam at the Kingston wetland site. No action will be taken at this time.

10. ADJOURNMENT

Motion by Uecker to adjourn. Schiefelbein adjourned the meeting at 6:50 pm.

_____ _____ Chair Robert Schiefelbein Secretary Brian Tommerdahl