1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:02 PM, Wednesday, January 15, 2020 by Chairman Schiefelbein at 93 Oak Avenue S, Annandale MN 55302.

   Attendees: Robert Schiefelbein, Kathy Jonsrud, Dale Homuth, Paul DeGree, Chris Uecker, Merle Anderson, Rebecca Carlson

2. **ADOPT AGENDA** Motion by Jonsrud, second by Degree to adopt the agenda. *Motion 20-1-1 carried unanimously.*

3. **PRESENTATIONS**

4. **CONSENT AGENDA**
   a. December regular meeting minutes
   b. Monthly Staff Report + Project Updates
   c. Wandering Pines Report
      Motion made by Uecker, second by Degree to accept the Consent Agenda. *Motion 20-1-2 carried unanimously.*

5. **FINANCIAL REPORT**
   a. **MONTHLY FINANCIAL REPORT** Administrator Carlson summarized the monthly financial report for the Board. Motion by Jonsrud, second by Uecker to approve paper and electronic checks subject to audit. *Motion 20-1-3 carried unanimously.*

6. **OLD BUSINESS**
   a. **Clear Lake**
      Update provided.
   
   b. **CWH HR**
      Motion by Uecker, second by Jonsrud to approve 3rd pay request from Septic Check.

      *Motion 20-1-4 carried unanimously.*
      Staff were directed to send out a post card in a few weeks and to keep this project in mind for an article in the Annandale Advocate.

   c. **254 Alder Road Line Break**
      Motion was made by Degree and seconded by Uecker to pay the Septic Check invoice and to then bill the landowner. *Motion 20-1-5 carried unanimously.*
Comprehensive Plan Update – Discussion Only

7. NEW BUSINESS
   a. Wandering Pines Monitoring Proposal
      A motion was made by Jonsrud and seconded by Homuth to accept the 2019
      monitoring report with minor changes to update the date within the report and
      accept the 2020 maintenance contract. **Motion 20-1-6 carried unanimously.**
   b. 215 Alder Road Sewer Issue
      Direction given by the Board to have Septic Check review the issue, give a quote and
      provide a risk assessment.
   c. Grants
      i. Cover Crop Demo Grants
         Board gave direction to reach out to potential partners regarding this grant but to not
         complete an application
      ii. Wellhead Protection/Drinking Water Protection Grants
         Board directed staff to inquire about if the grant could be used for groundwater
         projects but to not complete an application.
      iii. Conservation Partners Legacy Grant
         Discussion regarding application for this grant to be used for maintenance of fish
         barriers.
         Motion made by Homuth and seconded by Jonsrud to spend up to $2000 to apply for
         fish barrier maintenance and/or replacement. **Motion 20-1-7 carried unanimously.**
   d. Mid Minnesota MAWD Establishment Request
      No action- Board of Managers advised it would be Administrator’s discretion to
      participate
   e. Clearwater Lake AIS Request
      Check on Milfoil Fund, it could be used for inspections/ point intercept
      surveys/delineations.
   f. Kimball and Annandale Chamber of Commerce Expos
      Jonsrud and Degree offered to man the tables at the above-mentioned expo events.
      Staff was directed to submit the applications and payments. Motion made by Homuth
      and seconded by Jonsrud to submit the necessary paperwork and fees for the events.
      **Motion 20-1-8 carried unanimously.**

8. OTHER BUSINESS

9. MANAGER REPORTS
   Manager Jonsrud provided the following updates:
   -the Annandale Advocate wrote articles that included Cedar and Wright County Parks.
   -Corrina Township had VRBO request had a hearing to allow commercial use in a
     residential area.
   -Cedar Lake is having a watershed tour.

10. ADJOURNMENT
    Motion by Jonsrud, second by Uecker to adjourn. **Motion 20-1-9 carried unanimously.** The
    next meeting of the CRWD board will be held February 19, 2020 at 6:00 PM at the CRWD
    offices in Annandale.

   Chair Robert Schiefelbein  
   Secretary Paul DeGree