



Agenda
Regular Board of Managers Meeting
January 18, 2023 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Perspective Board Member Introduction
 - b. Review Carp Management Proposals
 - c. Wandering Ponds Update – Bernie Miller
 - d. Stearns County Commissioner Bertram Introduction
 - e. Water Quality Presentation
4. CONSENT AGENDA
 - a. December 2022 Regular meeting minutes
 - b. Correspondence & Staff Notes
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – December 2022
6. OLD BUSINESS
 - a. Clear Lake Update
 - b. Kingston Maintenance Update
 - c. Grant Update 2023
7. NEW BUSINESS
 - a. Schedule Planning Session -2023
 - b. Education Cost Share Proposal- Kimball High School
8. OTHER BUSINESS
 - a. Reminder on Campaign Finance Certification
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

January 32, 2023, 5:30 PM 1W1P Kickoff Meeting
February 15, 2023, 6:00pm – Regular Board Meeting
February 16, 2023 7:00pm- CAC meeting
TBD- 2023 Annual Planning Session
Audit Field Work Begins May 10, 2023
Tentative Thursday April 6, 2023 5:00-6:30pm AIS Forum
Tentative June 8, 2023 3pm-6pm- CAC Tour

OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS BUDGET HEARING
January 18, 2023 – 6:00 PM

1. **CALL TO ORDER** A regular meeting for the Clearwater River Watershed District was called to order at 6:01 PM, Wednesday, January 18, 2023 by Chair Schiefelbein.

Board Members- Chris Uecker, Dale Homuth, Dawn Cole, Bob Schiefelbein, Paul Degree
Staff- Rebecca Carlson, Olive Weston
CAC- Greg Bartley

Guests- Stearns County Commissioner Bertram, Brian Tommerdahl (Clearwater Lake),
Bruce Hall (Clear Lake), Rhonda Small (Lake Augusta), Przemek Bajer (Carp Solutions),
Jordan Wein (WSB), Bernie Miller (Wandering Ponds Wastewater System Operator)

2. **ADOPT AGENDA** Motion by Uecker second by Degree to adopt the agenda as edited.
Motion 23-1-1 carried unanimously.

3. **Presentations.**

- a. Brian Tommerdahl introduced himself to the Board.
- b. The Board and guests heard a summary of Carp Management Proposals from WSB and Carp Solutions to the Board and guests. Representatives from both organizations were on hand to field questions. Motion by Uecker, second by Cole to select Carp Solutions to provide rough fish survey and management in the District, and for staff to coordinate with Carp Solutions to finalize two scopes; One for lakes Caroline and upstream, and one for Cedar Lake Subwatershed. Cedar Lake Subwatershed scope will be forwarded to the Cedar Lake Conservation Club for review and approval prior to being authorized by the Board of Managers.
Motion 23-1-2 carried unanimously.
- c. Mr. Miller, the wastewater treatment system operator for Wandering Pond and Administrator Carlson updated the Board and Commissioner Bertram on progress towards nitrogen mitigation on the system. Board and Commissioner gave staff direction to forward information on the system to Commissioner Bertram and he will initiate a meeting between Environmental Services, Mr. Miller, Chair Schiefelbein, and Manager Homuth and District staff to discuss permitting.
- d. Water quality findings in the District in 2022 were presented. The presentation will be narrated and posted on-line along with Lake Report Cards for 2022.

4. **Consent Agenda.** Motion by Homuth, second by Degree to adopt the consent agenda.
Motion 23-1-3 carried unanimously.

5. **Monthly Financial Report.** Motion by Homuth, second by Uecker to accept the financial report subject to audit and pay bills. *Motion 23-1-4 carried unanimously.*

Motion by Cole, second by Degree to approve renewal of check card and application for credit card. *Motion 23-1-5 carried unanimously.*

6. **Old Business.**

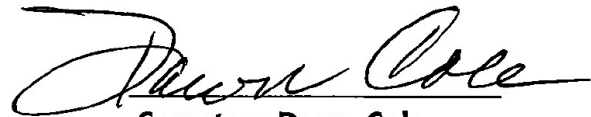
- a. Kingston Wetland maintenance update-Carlson updated the Board on Geislinger's work to excavate sediment from the Kingston Sediment basin, the additional sediment beyond what was approved at the December meeting, and the schedule.
- b. 2023 Grant Application Update- BWSR provided positive feedback on the grant application, would like for the District to make small changes to increase implementation and submit again. The application should be discussed at the District's annual planning meeting.

7. **New Business.**

- a. Board directed staff to plan for February or March as annual planning session, with consideration of the scope of the agenda for each meeting to provide adequate time for discussion of 2023 plans.
- 8. Other Business.**
 - a. Managers were reminded to submit their campaign finance disclosure forms.
- 9. Manager Reports.** Chair Schiefelbein and all managers expressed gratitude that Commissioner Bertram attended the meeting.
- 10. Adjourn Motion by Degree to adjourn.** Chair Schiefelbein adjourned the public meeting at 8:14 pm



Robert Schiefelbein, Board Chair



Secretary Dawn Cole