

OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
April 20, 2022 – 6:00 PM
VIA TELECONFERENCE

1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:03 PM, Wednesday, April 20, 2022 by Chairman Schiefelbein via teleconference.

Attending in person for document signing: Robert Schiefelbein, Chris Uecker, Dawn Cole, Rebecca Carlson.

Attending via teleconference: Dale Homuth – CRWD Board, Paul DeGree – CRWD Board, Jim Kutzner - Clearwater Lake, Keith Sadowski - CAC, Kathy Jonsrud- Cedar Lake, Ron Graham- CAC, Bruce Hall- CAC.

2. **ADOPT AGENDA**

Request to edit the agenda – moving 4.c.ii. to Other Business and 4.c.x. to New Business.

Motion by Cole, second by Uecker to adopt the agenda as edited. **Motion 22-04-1** carried unanimously by roll call.

3. **PRESENTATIONS**

Clear Lake: Carlson provided update on progress.

Cedar Lake: Carlson presented 15 years in review on Cedar Lake, and draft plans for the upcoming 15 years. Technical memo, and short video will be provided.

4. **CONSENT AGENDA**

5. CONSENT AGENDA

- a. March 2022 Regular meeting minutes

- b. Correspondence

- i. CAC Packet

- ii. Final BWSR Correspondence on 1W1P Impact on CRWD & Smith Partners Letter to BWSR

- c. Staff Memo

- i. Lake Augusta Shoreline Coordination

- ii. CAC Meeting Re-Cap

- iii. Clear Lake Annual Meeting Attendance by Staff 4/16/2022

- iv. 2022 Monitoring Plan

- v. AIS Virtual Meeting Update

- vi. Update on Watkins Stormwater

- vii. 1W1P / WRAPS update

- viii. Clearwater Harbor Manhole

- ix. Wandering Ponds Quote

- x. Drone Survey Work

Motion by Uecker second by Cole to accept the Consent Agenda, moving the items of drone survey and the CAC requested tour to the main agenda . **Motion 22-04-2** carried unanimously by roll.

6. FINANCIAL REPORT

- a. **MONTHLY FINANCIAL REPORT – April 2022** Carlson summarized the monthly financial report for the Board. The Tim Rice check was located so no reissue is needed. Septic Check final retainage mailed. **Motion 22-04-3** by Homuth second by Uecker to approve March paper and electronic checks, and financial report subject to audit. Motion carried unanimously by roll call.

7. OLD BUSINESS

- a. CWH/ HR Update- Carlson updated Managers on a sink hole forming around a system manhole.

Motion by Uecker second by Cole to approve the quote from Septic Check to excavate and repair the manhole. Board authorizes staff to work with a board member on additional scoping and jetting of the line which may be needed. **Motion 22-04-4** carried unanimously by roll call.

- b. Wandering Ponds- Motion by Cole second by Homuth to approve the \$2,500 design quote to begin nitrogen mitigation for Wandering Ponds for Bernie Miller with the understanding that the design costs may escalate pending county review and acceptance. **Motion 22-04-5** carried unanimously by roll call.
- c. Drone Survey Work – Board directed staff to move forward with the proposal from Moore Engineering.

8. NEW BUSINESS

- a. 319 Small Watershed Grant- Motion by Homuth second by Uecker to approve staff time to prepare a revised scope of work for the grant due April 25. **Motion 22-04-6** carried unanimously by roll call.

9. OTHER BUSINESS

- a. CAC requested a watershed tour- Board authorized staff to initiate a tour for the CAC.
- b. Board authorized staff to submit fee to continue membership in Kimball Chamber of Commerce.

10. MANAGER REPORTS


Managers Uecker and Degree tabled at the Annandale Chamber of Commerce and reported positive feedback from residents at the well-attended event.

11. ADJOURNMENT

Motion by Cole to adjourn. Second by Homuth. **Chair Schiefelbein adjourned the meeting at 7:14 pm.** The next meeting of the CRWD board will be held May 18, 2022 at 6:00 PM via teleconference.



Chair Robert Schiefelbein



Secretary Dawn Cole