



**Agenda- Regular Board of Managers Meeting  
May 17, 2023 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
  - a. April 2023 Regular meeting minutes
  - b. Correspondence & Staff Notes
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report – April 2023
6. OLD BUSINESS
  - a. CAC Tour Update
  - b. 4M Account Interest
  - c. Wandering Ponds Update
7. NEW BUSINESS
  - a. Meeker County Cost Share Request
8. OTHER BUSINESS
  - a. Office expense request- projector
  - b. Rohrbeck Lake Outlet Update
  - c. Letter to Minnesota Energy
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming:**

May 17, 2023, 6:30- 7:30pm: Planting a pollinator patch Planning and Planting a Pollinator Patch, Great River Regional Library in Clearwater

May 20, 2023 11am - 2pm Tour (Saturday)

June 21, 2023, 6:00pm - Regular Board Meeting

**UNOFFICIAL MINUTES**  
**CLEARWATER RIVER WATERSHED DISTRICT**  
**BOARD OF MANAGERS BUDGET HEARING**  
**May 17, 2023 – 6:00 PM**

1. **Call to Order** A regular meeting for the Clearwater River Watershed District was called to order at 6:04 PM, Wednesday, May 17, 2023 by Chair Schiefelbein.

Attendees: Board Members- Chris Uecker, Dale Homuth, Dawn Cole, Bob Schiefelbein, Brian Thommerdahl Staff- Rebecca Carlson

2. **Adopt Agenda** Motion by Cole second by Homuth to adopt the agenda as edited.  
***Motion 23-05-1** carried unanimously via call of roll.*
3. **Presentations.** None.
4. **Consent Agenda.** Motion by Cole second by Homuth to adopt the consent agenda.  
***Motion 23-05-2** carried unanimously by call of roll.*
5. **Monthly Financial Report.** Motion by Homuth, second by Thommerdahl to accept the financial report subject to audit and pay bills. ***Motion 23-05-3** carried unanimously via call of roll.*
6. **Old Business.**
  - a. CAC tour. Carlson updated the managers on progress towards preparing for the CAC tour this Saturday at 11:30 am, which starts at the District office in Annandale.
  - b. 4M Account Interest. Carlson updated the managers on the interest payment allocations from the 4M account.
  - c. Wandering Ponds. Carlson updated the managers on acquisition of the Wandering Ponds Outlot.
7. **New Business.**

Meeker County Cost Share Request. Carlson reviewed the request for cost share to construct Water and Sediment Control Basins on a large parcel on the Clearwater River Upstream of Kingston Wetland. The project entails constructing the WASCObS on several steep ravines on highly erodible soils which are likely contributing sediment to the newly cleaned Kingston forebay. Reducing sediment load to that project and to the river is high on the District's priority list. Motion by Homuth, second by Cole to allocate \$16,000 to the cost share project. ***Motion 23-05-4** carried unanimously via call of roll.*
8. **Other Business.**

- a. **Office Expense Request.** Carlson requested the Board of Managers approve acquisition of a new projector. Motion by Homuth, second by Cole to allocate up to \$700 to procure a new projector. **Motion 23-05-5** carried unanimously via call of roll.
- b. **Rhorbeck Lake Update.** Carlson updated the Board on a report from Anne and Bruce Hall regarding a sunken outlet at Rhorbeck Lake.
- c. **Minnesota Energy Advisory Letter.** Carlson updated the Board on a project proposed to route power lines and the letter being sent to the company by the CRWD advising of resources/ projects crossed by some of the proposed alignments.

**9. Manager Reports.** None

**10. Adjourn** Motion by Homuth to adjourn. Chair Schiefelbein adjourned the public meeting at 6:37 pm