

OFFICIAL MINUTES

CLEARWATER RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING May 18, 2022 – 6:00 PM VIA TELECONFERENCE

1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:00 PM, Wednesday, May 18, 2022 by Chairman Schiefelbein via teleconference.

Attending in person for document signing: Board members: Robert Schiefelbein, Dawn Cole, Staff: Rebecca Carlson- Resilience Resources.

Attending via teleconference: Board members: Dale Homuth, Chris Uecker, Residents: Bruce Hall- Sportsman Club and Clear Lake, Anne Hall-Clear Lake, Dan Nelson- Clearwater Lake West, Phil Haataja- CAC, Lake Marie. Staff: Olive Weston-Resilience Resources.

2. **ADOPT AGENDA** Motion by Cole, second by Degree to adopt the agenda as edited. **Motion 22-05-1** carried unanimously by roll call.

3. **PRESENTATIONS**

- a. High Water Primer: Staff presented a power point primer on the issues that come with high water in the District and the CRWD's role in managing it. Resident Dan Nelson shared his experience with high water and thanked the Board and staff for their work. Motion by Homuth, second by Uecker to authorize staff to procure flow gauging equipment up to \$2,000 to allow for gauging higher flows when wading the channel is unsafe. adopt the agenda as edited. **Motion 22-05-2** carried unanimously by roll call.
- b. Clear Lake: Staff provided update on progress; the petition will be heard at the June 2022 meeting.
- c. Staff introduced Olive Weston, Resilience Resources.

4. **CONSENT AGENDA**

- a. April 2022 Regular meeting minutes
- b. Correspondence
 - i. CAC Minutes from April 2022
 - ii. 319 Small Watershed Grant Application
 - iii. Carp Management Tracking Study Quote Update
 - iv. 319 Small Watershed Grant Application
- c. Staff Memo
 - i. Carp management quote update
 - ii. Watershed tour for CAC- Planning
 - iii. Lake Augusta Shoreline Coordination
 - iv. 2022 Monitoring Update
 - v. Inspection Update- Drone Survey Work, etc
 - vi. 1W1P / WRAPS update
 - vii. Clearwater Harbor Manhole
 - viii. Tax Abatement Resolution
 - ix. 319 Small Watershed Grant Application

Motion by Cole second by Homuth to accept the Consent Agenda. **Motion 22-05-3** carried unanimously by roll.

5. FINANCIAL REPORT

- a. **MONTHLY FINANCIAL REPORT – May 2022** Carlson summarized the monthly financial report for the Board and noted the audit is underway. **Motion 22-05-4** by Homuth second by Degree to approve May paper and electronic checks, and financial report subject to audit. Motion carried unanimously by roll call.

6. OLD BUSINESS

- a. CWH/ HR Update- Carlson updated on sinkhole repair. Noted the we have requested a quote from Septic Check for inspection of manholes and lines. We will receive this for consideration later in the summer.
- b. 1W1P Update- Staff updated the Board on progress of this project. Motion by Homuth second by Cole to approve the letter to BWSR with minor edits, to be signed by attorney Holtman sent out. **Motion 22-05-5** carried unanimously by roll call.
- c. WRAPs Update- staff updated the Board on progress of this project.

7. NEW BUSINESS

- a. Turtle Bay Channel Update- staff updated the Board on field work done to address sediment accumulation at this culvert.
- b. LMCIT Liability Coverage Waiver- Motion by Cole second by Homuth to approve Board Chair signature of the form opting not to waive the statutory limits. **Motion 22-05-6** carried unanimously by roll call.
- c. Wright County Potato Farming Complaints- staff updated Board on complaints and resident concern over potato farming in the District. Staff will bring maps going forward to gain understanding of potential impacts, District doesn't have statutory authority in this area however.

8. OTHER BUSINESS

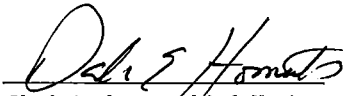
9. MANAGER REPORTS

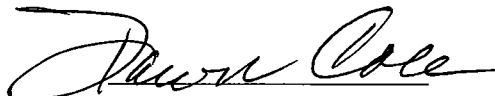
Manager Cole noted she suspects algae bloom on Cedar is close.

Manager Degree shared opinion the District should purchase it's own drone. Board gave verbal direction to staff to investigate the options.

10. ADJOURNMENT

Motion by Homuth to adjourn. Second by Cole. **Chair Schiefelbein adjourned the meeting at 7:13 pm.** The next meeting of the CRWD board will be held June 15, 2022 at 6:00 PM via teleconference.


Chair Robert Schiefelbein
Acting Chair


Secretary Dawn Cole