1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:00 PM, Wednesday, May 20, 2020 by Chairman Schiefelbein via teleconference with two managers in person at 93 Oak Avenue S, Suite 5, Annandale MN 55302.

   In person attendees: Robert Schiefelbein, Chris Uecker, Rebecca Carlson

   Attending via teleconference: Kathy Jonsrud, Dale Homuth, Paul DeGree.

   Also in attendance via teleconference included: Lauri Vivich of 215 Alder Rd; Dawn Cole, a resident on Cedar Lake.

2. **ADOPT AGENDA** Motion by Jonsrud, second by Uecker to adopt the agenda as amended. *Motion 20-5-1 carried unanimously by roll call of each Board Member.*

3. **PRESENTATIONS**
   a. **215 Alder**
      Ms. Vivich thanked staff for being responsive and engaged the Board in a clarification of discussion on the amount the Board approved to install a lift station at 215 Alder Rd. The intent was to cover the bulk of the cost with the original $5,000 authorization (which was the price provided by the contractor).

      Motion by Jonsrud, second by Degree to engage with the contractor on price, reminding him of the original estimate, but with latitude to go up to $6,500. The managers clarified the intent that they cover most of the cost. *Motion 20-5-2 carried unanimously by roll call of each Board Member.*

      Ms. Vivich also brought up the Grass Lake Channel. She is going to seek a copy of the development agreement from Stearns County. The Board and staff shared the process of initiating a project under 103D.

   b. **Al Wolf- Swartout Lake**
      Mr. Wolf was unable to attend, however Carlson briefed the board on the condition of the outlet at Swartout Lake as well as Mr. Wolf’s report of the Cormorant population for 2020.

4. **CONSENT AGENDA**
a. April regular meeting minutes
b. Staff Report
c. Correspondence

Motion made by Jonsrud, second by Homuth to accept the Consent Agenda. **Motion 20-5-3 carried unanimously by roll call of each Board Member.**

*Clarification: this included accepting the recommendation in the staff report to approve a cost share for Dennis Libbesmeier up to $5,000 to cover engineering costs for his project based on a favorable finding of load reduction resulting from the project.

5. **FINANCIAL REPORT**
a. **Monthly Financial Report** Carlson summarized the monthly financial report for the Board. This billing cycle, funds in the amount of $89,088.47 were included in the checks.

Motion by Jonsrud, second by Uecker to approve May paper and electronic checks subject to audit. **Motion 20-5-4 carried unanimously by roll call of each Board Member.**

6. **OLD BUSINESS**
a. **Tax Roll Update**
Motion by Uecker, second by Homuth to direct Jass to prepare a letter to each landowner that was assessed incorrectly and refund checks for signature at the next meeting, Mr. Pallies check was approved in this packet. **Motion 20-5-5 carried unanimously by roll call of each Board Member.**

b. **CWH/ HR Update**
Motion by Jonsrud, second by Uecker to approve the Change Order in the amount of $18,403.75. **Motion 20-5-6 carried unanimously by roll call of each Board Member.**

7. **NEW BUSINESS**
a. **13091 Cattail Ct- Lot Redetermination**
Motion by Uecker, second by Jonsrud to direct staff to obtain appropriate documentation that the PID combination is a lot combination resulting in 1 buildable lot (not two buildable lots on 1 PID). Staff will work with Attorney Holtman. **Motion 20-5-7 carried unanimously by roll call of each Board Member.**

b. **Budget Updates**
Carlson provided a summary of budget updates for Cstate and county.

8. **OTHER BUSINESS**
a. **Meeting locations, office protocol**
Carlson provided an update for meeting locations and office/monitoring protocol with the most recent Executive Orders from Gov. Walz. Board directed Carlson to send Attorney Holtman a note indicating the District would conduct Board meetings
via teleconference remotely for now, and to advise the District staff if this falls out of line with legal guidelines and requirements.

b. Targeted Fertilizer
This item was pulled from the consent agenda by staff to provide final costs and an update.

One application for 251 acres was received which would entail a cost share of $1,757. The application met the guidelines on the application and the guidelines the Board set for the program.

Motion by Jonsrud, second by Homuth to approve the application and to set an interim limit of $10,000 for the program in 2020, and a per landowner cap of $2,500. The motion included the directive that the funds come from Other Special Funds account 46199. **Motion 20-5-8 carried by roll call of each Board Member:**

*Uecker: Abstained*
*Jonsrud: Y*
*Homuth: Y*
*Degree: Y*
*Scheifelbein: Y*

9. MANAGER REPORTS
Manager Jonsrud reported on lake association progress this year and the decontamination station.
Manager Homuth reported on his attendance at a COLA meeting by phone and provided feedback on the 10 year plan about addressing the erosion around lakes Louisa and Marie.

10. ADJOURNMENT
Motion by Uecker, second by Homuth to adjourn at 7:37 pm. **Motion 20-4-9 carried unanimously**. The next meeting of the CRWD board will be held June 17, 2020 at 6:00 PM via teleconference.

*Chair Robert Schiefelbein*

*Secretary Pro-Tem Chris Uecker*