

**OFFICIAL MINUTES  
CLEARWATER RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING  
AUGUST 17, 2022 – 6:00 PM  
VIA ZOOM**

1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:00 PM, Wednesday, August 17, 2022 by Bob Schiefelbein via zoom due to COVID 19.

Attendees:

Board Members- Bob Schiefelbein, Chris Uecker, (In person)

Dale Homuth, Paul DeGree, Dawn Cole, (Via Zoom)

Staff- Rebecca Carlson (Resilience Resources),

Residents- Roger Rauschendorf (Lake Augusta), Bruce Hall and Anne Hall (Clear Lake), Steve Christopher (BWSR)

2. **ADOPT AGENDA** Motion by Homuth, second by Uecker to adopt the agenda as amended. ***Motion 22-8-1:** carried unanimously by roll call.*

3. **PRESENTATIONS**

a. **Bog Discussion**

Staff updated Board of managers on incoming invoices billable to bog fund. Treasurer Homuth Updated Board members on recent draft of revised Bog Policy. More time will be given to residents to provide comment. This item will be on the September Agenda.

**Update TH15**

Staff provided an update on the solutions to the TH15 stormwater issues, providing 2 alternatives for the Phase I section. Low flows will be routed to District BMPs (2 year events), high flows will overflow to the MNDOT systems. Staff will continue to work on the formalized agreements with MNDOT and Kimball. Motion by Uecker, Second by Homuth to select the smaller catch basin alternative for Phase I. ***Motion 22-8-2:** carried unanimously by roll call.*

b. **1W1P Update**

Staff updated Board of Managers on the 8/11/2022 Steering Committee phone call results. Staff, Board, and attorney have tried unsuccessfully to remain a party to the 1W1P project due to objections by members in Sherburne County as well as BWSR staff. Board Conservationist Christopher thanked the board for their work on this. No action was taken.

4. **CONSENT AGENDA**

a. **July 2022 Regular meeting minutes**

b. **Correspondence & Staff Notes**

- i. Updated Kimball Memo
- ii. Kimball/ MNDOT Agreements (TH15)

- iii. Draft Budget and Cash Balances
- iv. CAC Meeting Notes
- v. 1W1P / WRAPS update
- vi. NMAP Grant Update/ System Operation
- vii. Updated Draft Bog Policy
- viii. Findings and recommendation from Holtman re Bogs

Motion by Uecker second by Homuth to approve the Consent Agenda as is. **Motion 22-8-3: carried unanimously by roll call.**

## **5. MONTHLY FINANCIAL REPORT**

### **a. Monthly Report- July 2022**

Motion by Homuth second by Degree to approve payment of invoices by signing checks, and accept monthly financial report subject to audit. **Motion 22-8-4: carried unanimously by roll call.**

## **6. OLD BUSINESS**

### **a. Clear Lake**

Staff updated board on progress of project. Survey to be conducted in the next 2 weeks. Staff researching the District's current easement for permitting with USFWS. Project is on schedule and on budget.

### **b. CWH/HR Update**

Carlson provided an update on failure today on lift station 19, no information was available. Staff will update the Board in September

### **c. NMAP Grant**

Staff provided update on NMAP grant, final submittal for retainage was submitted by financial administrator Juntunen this month as well as a meeting with staff to reconcile and determine that all grant funds available for match will be secured.

### **d. Budget**

Board discussed budget and staff responded to questions. Motion by Uecker second by Homuth to set public hearing for Budget September 7, 2022 at 6pm in the District office and via ZOOM at: <https://us02web.zoom.us/j/83308949180>  
**Motion 22-8-5 carried by unanimous roll call.**

## **7. NEW BUSINESS**

### **a. CAC Update**

Staff updated the Board on CAC motions. Board directed staff on the preparation of collateral regarding expenditures of and benefits provided by the District.

### **b. Watkins Drainage**

Staff updated the Board on complaint by landowner in Watkins regarding drainage changes. Motion by Uecker second by Cole to authorize \$2500 for staff to investigate drainage issues in concert with the annual inspections.

**Motion 22-8-6** carried unanimously by roll call.

**8. OTHER BUSINESS**

PRI visited sites today. Drone licensing is secured for inspections.

**9. MANAGERS REPORTS**

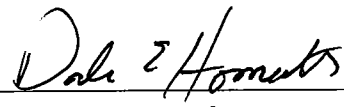
None.

**10. ADJOURNMENT**

Motion by Cole to adjourn. **Chair Schiefelbein adjourned the meeting at 7:16pm.**

The next CRWD board meeting will be a Budget Hearing held September 7 at 6:00pm.

  
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Chair Robert Schiefelbein

  
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Secretary ~~Dawn Cole~~  
Acting Dale Homuth