

OFFICIAL MINUTES

CLEARWATER RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING September 8, 2021 – 6:00 PM VIA TELECONFERENCE

1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:02 PM, Wednesday, September 8, 2021 by Chairman Schiefelbein via teleconference with three managers in person at 93 Oak Avenue S, Suite 5, Annandale MN 55302.

In person attendees: Robert Schiefelbein, Chris Uecker, Dale Homuth, Rebecca Carlson. In person attendees did not report fever and maintained social distance.

Attending via teleconference: Dawn Cole,

No others attended.

2. **ADOPT AGENDA** Motion by Uecker, second by Homuth to adopt the agenda as edited. ***Motion 21-9-1** carried unanimously.*

3. **PUBLIC HEARING**

Board Chair Schiefelbein opened the Public Hearing for the 2022 Budget at 6:04pm. No attendees in person or via teleconference. Staff reported that no comments were received on the budget in advance of the Public Hearing. Chair Schiefelbein closed the public hearing at 6:06pm. ***Motion 21-9-2** to adopt **Resolution 03-2021** by Homuth, second by Cole. All voted in favor of the motion. None were opposed.*

4. **PRESENTATIONS**

None.

5. **CONSENT AGENDA**

- a. **August 2021 regular meeting minutes**
- b. **Correspondence**

Motion by Homuth second by Uecker to accept the Consent Agenda. ***Motion 21-9-3** carried unanimously.*

6. **FINANCIAL REPORT**

- a. **MONTHLY FINANCIAL REPORT – August 2021** Carlson summarized the monthly financial report for the Board, including that the check was sent to the auditor following documentation of additional services provided. Motion by Homuth second by Cole to

approve August paper and electronic checks. Report is subject to audit. **Motion 21-9-4** carried unanimously.

7. OLD BUSINESS

- a. Clearwater Harbor/Hidden River Retainage. Managers discussed the timeline and end points for releasing the retainage pending resolution of the capacitor issue.
- b. Approval or Resolution 04-2021- Tri State Checks. **Motion** by Homuth second by Uecker to approve **Resolution 04-2021** to void checks. **Motion 21-9-5** carried unanimously.

8. NEW BUSINESS

- a. Lake Augusta curtain. Carlson reviewed request from Lake Association regarding storage or disposal of floatation silt curtain. Board directed staff to advise the Lake Association of the options available (alternative storage funded by the Project, or disposal).
- b. Aerators. Carlson reviewed the need to secure new storage or disposal of historical aerator equipment currently stored with Wenck/ Stantec. Board directed staff to work with contractor to scrap the components, minimizing cost to the project.

9. OTHER BUSINESS

- a. MAWD Annual Conference. Board and staff present do not have a desire to attend an in-person conference this year due to COVID.
- b. Glendale Hunting & Fishing Social Club. Carlson advised Board of communication about potential project, and historical District position letter on potential project. Staff may re-send letter from October 2015 stating concerns.

10. MANAGER REPORTS

None

11. ADJOURNMENT

Motion by Homuth to adjourn. **Chair Schiefelbein adjourned the meeting at 6:47pm.** The next meeting of the CRWD board will be held October 20, 2021 at 6:00 PM via teleconference. Staff is planning a small meal to celebrate the retirement of Advisor Anderson at 5pm, location TBD, in advance of the meeting.


Chair Robert Schiefelbein


Secretary Pro Tem Chris Uecker