1. **CALL TO ORDER** A special meeting of the Clearwater River Watershed District was called to order at 6:05 PM, Thursday, September 10, 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. In person attendees did not report fever and maintained social distance.


Also in attendance via teleconference included: Advisor Merle Anderson, Planner Kristine Jenson, Jeff Golden, Treasurer of CLPO, Jim Kutzner, President of CLPO

2. **ADOPT AGENDA** Motion by Uecker, second by Homuth to adopt the agenda as is. *Motion 20-9-1 carried unanimously by roll call of each Board Member.*

3. **2021 BUDGET PUBLIC HEARING**  
Board Chair Schiefelbein opened the public hearing to public comments at 6:05 pm and requested comments on the budget three times. Hearing no comments from the community, the Board Chair closed the public hearing at 6:07pm. Motion by Homuth, second by Uecker to adopt resolution 2020-2 on the 2021 budget as is. *Motion 20-9-2 carried unanimously by roll call of each Board Member.*

4. **CRWD Comprehensive Plan**  
Engineer Carlson provided an update on the Comprehensive Plan, listed the lake association members and Advisory Committee members who had received an early draft for review and comment. Questions and comments were received during the meeting and Engineer Carlson reviewed other questions and comments which were received during the drafting process and provided an update on the schedule for public notice and adoption of the plan.

A summary of the comments received:
- A proactive approach to climate resilience is a priority, and is preferred over a reactive approach.
- Residents are concerned over phosphorus reduction, carp removal, erosion control and nutrient management.
- A question was received regarding adequacy of funds for maintenance of historic projects and new funding to continue projects and programs.
• Comments on education and outreach were received. The District is reaching out more to lake associations, residents with content for newsletters, presentations, etc.
• Discussion of the pollinator program for adding incentive for landowners to take irregular, hard to farm areas riparian to surface waters out of production and place them in perpetual cover (with a priority for pollinator habitat).
• Groundwater was also discussed. The only area of concern for groundwater was over trout streams and School Section Lake area. These areas are being addressed.

5. Adjournment
   Motion by Uecker, second by Homuth to adjourn the meeting. Board Chair Schiefelbein adjourned the meeting at 6:40 pm. The next meeting of the Clearwater River Watershed District will be held Wednesday September 16, 2020 at 6pm via teleconference.

Chair Robert Schiefelbein

Secretary Pro Tem Chris Uecker
OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
August 19, 2020 – 6:00 PM
VIA TELECONFERENCE

1. CALL TO ORDER A regular meeting of the Clearwater River Watershed District was called to order at 6:06 PM, Wednesday, August 19, 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. In person attendees did not report fever and maintained social distance.


Also in attendance via teleconference included: Chad Elston (109th Street), Ryan Mullen (Hidden River), Bruce Hall (Clear Lake).

2. ADOPT AGENDA Motion by Homuth, second by Uecker to adopt the agenda as amended. Motion 20-8-1 carried unanimously by roll call of each Board Member.

3. PRESENTATIONS
   b. Election of Officers: Motion by Uecker, second by Homuth to reappoint all managers to existing slate of officers with the exception of Manager Homuth taking the place of Former Manager Jonsrud as Treasurer. Motion 20-8-2 carried unanimously by roll call of each Board Member.
   c. Chad Elston: 109th Street on south side of Lake Marie requested board assistance for erosion from the road and driveways into Lake Marie. Board directed staff to coordinate with the county and SWCD staff and the township to determine if joint funding might facilitate a project. Engineer Carlson had coordinated with the Township and their engineer on a solution, however that solution was too costly to implement with just assessment of residents.
   d. Ryan Mullen of 286 Alder Road addressed the Board regarding odor near the Hidden River / Nitrogen Mitigation Systems. The Board directed staff to work with the operator and the residents to determine a cause and report back. A recommendation for updating the charcoal filters was discussed.

4. CONSENT AGENDA
   a. July regular meeting minutes
   b. Correspondence
      o CWH/ HR/NMAP Odor Complaint, system commissioning (moved to presentations.
      o Clean water fund applications for Clear Lake and Theil Creek
      o Letter to residents regarding sanitary sewer emergency numbers and codes

Motion made by Uecker second by Degree to accept the Consent Agenda. Motion 20-8-3 carried unanimously by roll call of each Board Member.
5. **FINANCIAL REPORT**
   a. **MONTHLY FINANCIAL REPORT** Carlson summarized the monthly financial report for the Board. This billing cycle, funds in the amount of $61,111.91. Motion by Homuth Second by Uecker to approve June paper and electronic checks subject to audit. *Motion 20-8-4 carried unanimously by roll call of each Board Member.*

6. **OLD BUSINESS**
   Sanitary Sewers- Motion by Homuth second by Uecker to authorize changing the O&M rolls for Wandering Ponds, combining 13091 and 13075 Cattail Court into the single lot addressed 13091 Cattail Court and to remove the charge to 13075 Cattail Court assessed 7/1/2020. *Motion 20-8-5 carried unanimously by roll call of each Board Member.*

7. **NEW BUSINESS**
   The Board of Managers discussed the 2021 Budget. The public hearing is set for 9/10/2020 at 6pm via teleconference. Motion by Degree second by Homuth to set the meeting for the budget reflected in the memo provided. *Motion 20-8-6 carried unanimously by roll call of each Board Member.*
   Notice and proposed Resolution will be published in the Annandale as well as on the CRWD Website.

8. **OTHER BUSINESS**
   None.

9. **MANAGER REPORTS**
   Manager Degree reports having visited the Hidden River site several times with no odor detected. Manager Homuth noted Thiel Creek as appropriate spelling (not Theil as we've been using).
   All managers welcomed new Manager Cole.

10. **ADJOURNMENT**
    Motion by Uecker, second by Degree to adjourn at 7:09 pm. *Chair Schiefelbein adjourned the meeting.* The next meeting of the CRWD board will be held September 10, 2020 at 6:00 PM via teleconference.

\[signatures\]