

**OFFICIAL MINUTES  
CLEARWATER RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING  
SEPTEMBER 21, 2022 – 6:00 PM  
VIA ZOOM**

1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:11 PM, Wednesday, September 21, 2022 by Bob Schiefelbein via zoom due to COVID 19.

Attendees:

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

~~Paul DeGree~~, Dawn Cole, (Via Zoom)

Staff- Rebecca Carlson (zoom) and Olive Weston (in person) (Resilience Resources)

2. **ADOPT AGENDA** Motion by Homuth, second by Cole to adopt the agenda as is. **Motion 22-9-1: carried unanimously by roll call.**

3. **PRESENTATIONS**

a. **Adopt Revised Bog Policy**

Motion by Homuth to waive the 14 day written notice and adopt the revised bog policy citing:

- All managers agreed during the August 2022 meeting that the resolution would be adopted, barring significant stakeholder comments
- Additional significant comments were not received
- Significant public outreach, coordination and board meeting discussion went into the revision.

Second by Cole. **Motion 22-9-2: carried unanimously by roll call.**

4. **CONSENT AGENDA**

- a. August 2022 Regular meeting minutes
- b. Sept 2022 Budget Hearing Minutes
- c. Correspondence & Staff Notes
  - i. Kimball Update/ Agreements
  - ii. Clear Lake Update
  - iii. Watkins Drainage Update

Motion by Homuth second by Cole to approve the Consent Agenda as is. **Motion 22-9-3: carried unanimously by roll call.**

**5. MONTHLY FINANCIAL REPORT**

**a. Monthly Report- September 2022**

Motion by Homuth second by Uecker to approve payment of invoices by signing checks and accept monthly financial report subject to audit. **Motion 22-9-4: carried unanimously by roll call.**

**6. OLD BUSINESS**

**a. CWH/ HR**

Staff discussed the pump replacement at Lift Station 19 in Clearwater Harbor.

**7. NEW BUSINESS**

**a. Board Manager Update**

Staff updated the Board on the process to fill the Stearns County Seat on the Board.

**8. OTHER BUSINESS**

None.

**9. MANAGERS REPORTS**

Managers asked about beavers building dam downstream of District Projects. Staff reported on efforts to locate dams and that the trapper would out to remove problematic beavers in November.


**10. ADJOURNMENT**

Motion by Homuth to adjourn. **Chair Schiefelbein adjourned the meeting at 6:39pm.**  
The next CRWD board meeting will be held October 19 at 6:00pm.



Board Chair, ~~Bob Schiefelbein~~

Chris Uecker



Secretary, Dawn Cole

Dak Homuth