

**OFFICIAL MINUTES  
CLEARWATER RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING  
OCTOBER 16, 2019 – 6:00 PM  
CLEARWATER RIVER WATERSHED DISTRICT OFFICES – ANNANDALE, MN**

1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:15 PM, Wednesday, October 16, 2019 by Vice Chair Chris Uecker at 93 Oak Avenue S, Annandale MN 55302.

Attendees: Kathy Jonsrud, Dale Homuth, Paul DeGree, Chris Uecker, Merle Anderson, Rebecca Carlson, Connie Crane also attended. Excused Absent: Chair Robert Schiefelbein

2. **ADOPT AGENDA** Administrator Carlson requested that Item 7a be moved to Item 4, Presentations. Motion by Jonsrud, second by Homuth to modify agenda as requested and approve the agenda. ***Motion 19-10-1** carried unanimously.*

3. **PUBLIC HEARING**

- a. **Delinquent Accounts**

Manager Uecker opened the Public Hearing to consider delinquent utility accounts.

The Board received zero oral comments and Manager Uecker closed the public input portion of the hearing.

Motion by Jonsrud, second by Degree to certify delinquent utility accounts to Stearns County.

***Motion 19-10-2** carried unanimously.*

4. **PRESENTATIONS**

- a. **Bass Lake AIS**

Motion by Degree, second by Jonsrud to approve Resolution 19-10-01 – Ordering Project #18-03, Bass Lake Aquatic Invasive Species Project. ***Motion 19-10-3** carried unanimously.*

5. **CONSENT AGENDA**

- a. **September regular meeting minutes**

- b. **Monthly Report from Administrator / Engineer**

Motion made by Jonsrud, second by Homuth to accept the consent agenda.

***Motion 19-10-4** carried unanimously.*

6. **FINANCIAL REPORT**

- a. **MONTHLY FINANCIAL REPORT** Manager Jonsrud summarized the monthly financial report for the Board. Motion by Jonsrud, second by Homuth to approve paper and electronic checks totaling \$41,266.17, subject to audit. ***Motion 19-10-5** carried unanimously.*

7. **OLD BUSINESS**

- a. **Bass Lake AIS Project**

Moved up the agenda to Item 4.

- b. **Rough Fish Management**

- i. Fish Barriers
- ii. Winter 2019/2020

Engineer Carlson provided an update on these two items for the Board of Managers. The item will be added to next month's agenda for further consideration. Administrator Carlson will also confer with Joe Stewig of DNR Fisheries as well as the new Commercial Fisherman and provide cost estimates and a draft plan for rough fish management.

**c. CR 17 Erosion Control**

A Cost Share agreement with Meeker SWCD to share the costs for this project on a 50/50 basis was proposed. The SWCD would manage the project and work with the landowners. CRWD would do the upfront engineering. The Board agreed to up to \$20,000 (from budget item 210) in funding along with engineering support.

Motion by Homuth, second by Jonsrud to approve a 50% Cost Share with Meeker SWCD, provided the SWCD manages the project and gets landowner agreement. **Motion 19-10-6 carried unanimously.**

**d. 4M Fund, Bank Consolidation**

Manager Jonsrud provided an update.

**e. Clear Lake Grant**

Engineer Carlson provided an update. Lake Association members plan to attend the next CRWD Board Meeting.

**8. NEW BUSINESS**

**a. MAWD Attendance, Delegates**

The annual MAWD Conference is December 5-6 at Arrowwood in Alexandria. Managers will make their own arrangements for the event. Delegates attending will be Managers Uecker and Degree. They will serve as delegates. Manager Sheifelbein will serve as the alternate. Motion by Jonsrud, second by Homuth to authorize delegates, attendance and cost for delegates to attend this event. **Motion 19-10-7 carried unanimously.**

**9. OTHER BUSINESS**

**a. Reminder – November Public Hearing to Certify Special Assessments**

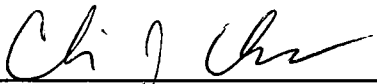
**b.** Invite Engineer Blasing to next meeting to provide updates on CWH/ HR

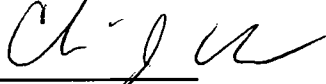
**10. MANAGER REPORTS**

None

**11. ADJOURNMENT** Motion by Jonsrud, second by Degree to adjourn at 7:59 PM. **Motion 19-10-8 carried unanimously.**

The next meeting of the CRWD board will be held November 20, 2019 at 6:00 PM at the CRWD offices in Annandale.

  
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Vice Chair Chris Uecker

  
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Secretary Paul DeGree