

OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
October 19, 2022 – 6:00 PM
VIA ZOOM

- 1. CALL TO ORDER** A regular meeting for the Clearwater River Watershed District was called to order at 6:00 PM, Wednesday, October 19, 2022 by Acting Chair Uecker via zoom due to COVID 19. Attendees: Board Members- Chris Uecker, Dale Homuth (In person); Bob Schiefelbein, (via Zoom). Staff- Rebecca Carlson (In person).
- 2. ADOPT AGENDA** Motion by Homuth, second by Schiefelbein to adopt the agenda. **Motion 22-10-1** carried unanimously by roll call.
- 3. Presentations.** None.
- 4. Consent Agenda.** Motion by Homuth, second by Schiefelbein to adopt the consent agenda. **Motion 22-10-2** carried unanimously by roll call.
- 5. Monthly Financial Report.** Motion by Homuth, second by Schiefelbein to accept the financial report subject to audit and pay bills. One check was held for verification of expenses. **Motion 22-10-3** carried unanimously by roll call.
- 6. Old Business.** Carlson updated the Board on Watkins Stormwater Modeling and the Kimball work with MNDOT and the City. The Board directed staff to have Attorney Holtman review of the 3-way agreement between MNDOT and City of Kimball.
- 7. New Business.** None.
- 8. Other Business.** Carlson gave verbal update on monitoring and O&M inspections. Carlson provided the managers with a draft list of delinquencies to be certified for 2022 which will occur at the November meeting. Board directed staff to solicit input from auditor on rationale for adjusting the Hidden River account with an internal check and report back. Managers directed staff to contact Stearns County regarding open seat and clarify extension of Degrees seat or appointment of new Board Member.
- 9. Adjourn** Motion by Schiefelbein to adjourn. Acting Chair Uecker adjourned the public meeting at 6:19 pm



Board Chair, Bob Schiefelbein



Secretary, Dawn Cole