



Agenda

Regular Board of Managers Meeting

November 16, 2022 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - a. October 2022 Regular meeting minutes
 - b. Correspondence & Staff Notes
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – October 2022
6. OLD BUSINESS
 - a. Manager update
 - b. Carp Management
 - c. Kimball, TH 15
 - d. Operation + Maintenance Inspection Update
 - e. Update on Watkins Stormwater
7. NEW BUSINESS
 - a. MAWD
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

December 21, 2022- Regular Board Meeting

MAWD Conference, Nov 30-Dec 2, 2022

May 2023- CAC Tour

OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS BUDGET HEARING
November 16, 2022 – 6:00 PM

1. **CALL TO ORDER** A regular meeting for the Clearwater River Watershed District was called to order at 6:07 PM, Wednesday, November 16, 2022 by Chair Schiefelbein.

Attendees:

Board Members- Chris Uecker, Dale Homuth, Dawn Cole, Bob Schiefelbein,
Staff- Rebecca Carlson.

2. **ADOPT AGENDA** Motion by Uecker second by Homuth to adopt the agenda as is. ***Motion 22-11-1 carried unanimously.***

3. **Presentations.** None.

4. **Consent Agenda.** Motion by Homuth, second by Cole to adopt the consent agenda. ***Motion 22-11-2 carried unanimously.***

5. **Monthly Financial Report.** Motion by Homuth, second by Uecker to accept the financial report subject to audit and pay bills. ***Motion 22-11-3 carried unanimously.***

6. **Old Business.**

- a. Carlson updated the Board on the Stearns County Vacant Manager Position. The County sent communication indicating Paul Degree should continue serving if he is willing until a replacement is found. Manager Degree had shared via email that he was willing to continue service.
- b. Carlson updated the Board on efforts to secure a contractor and work plan for additional Carp Management.
- c. Carlson shared the quotes received for the Kingston Maintenance/ Basin Cleanout. Carlson reviewed the quotes received from Geislinger and Blackstone. Geislinger was the low quote. A quote to add cleanout of the entire basin, not just the forebay was secured, costs were favorable to conducting the entire basin cleanout. Motion by Uecker, second by Homuth to accept the quote from Geislinger and authorize full cleanout of the sediment basin. ***Motion 22-11-4 carried unanimously.***
- d. Carlson updated the Board on Watkins stormwater.
- e. Carlson updated the Board on the CAC meeting.

7. **New Business.**

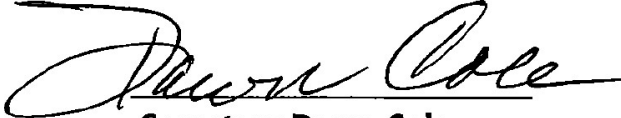
- a. The summary of delinquent accounts provided at the October meeting was reviewed. Motion by Homuth, second by Cole to accept the final summary of delinquent accounts and approve forwarding to the Counties. **Motion 22-11-5 carried unanimously.**
- b. MAWD- Motion by Uecker, second by Cole to appoint Managers Uecker and Cole as voting delegate/alternative for the annual MAWD conference and to approve expenditure for their attendance. **Motion 22-11-6 carried unanimously.**

8. Other Business. - None

9. Adjourn Motion by Homuth to adjourn. Chair Schiefelbein adjourned the public meeting at 7:05 pm



Chair Robert Schiefelbein



Secretary Dawn Cole