OFFICIAL MINUTES
Clearwater River Watershed District
Board of Managers Meeting
September 19th, 2018 6:00 p.m.
Annandale, MN City Hall

Meeting was called to order at 6:00 p.m.

Attendees: Paul DeGree, Dale Homuth, Kathy Jonsrud, Bob Schiefelbein, Chris Uecker, Merle Anderson, Rebecca Carlson. The attendance list for the public hearing is on file in the District office. Jeff Golden, who is listed on the attendance list, remained at the meeting. All others left the meeting after the public hearing.

Motion 18-9-1: Uecker moved, Jonsrud second to adopt agenda. All Managers voted aye.

Chair Schiefelbein opened the public hearing for the Clearwater Lake AIS Project.

Engineer Carlson explained the project and Jim Kutzner provided the Clearwater Lake Association support for the project.

Chair Schiefelbein asked for public input. Residents in attendance expressed the need for rapid response for action if invasive species are identified in Clearwater Lake. Residents also expressed the need for other lakes to become involved in the AIS effort.

Chair Schiefelbein closed the public input portion of the hearing.

Motion 18-9-2: Jonsrud moved, Degree second adopt the Resolution ordering the Clearwater Lake AIS Project with the Resolution to be on file in the District office. All managers vote aye.

Chair Schiefelbein closed the Public Hearing.

Motion 18-9-3: Jonsrud moved, Homuth second to cast unanimous ballot establishing the following offices for one year: Chair Schiefelbein, Vice-Chair Uecker, Treasurer Jonsrud, and Secretary Degree. All Managers voted aye.

Motion 18-9-4: Uecker moved, Jonsrud second to amend Motion 18-9-3S of the September 5th, 2018 Special Meeting to read: To set the Public Hearing the Clearwater Harbor/Hidden River NMAP Implementation Project for October 17th, 2018 6:00pm Annandale City Hall, Annandale MN. All Managers voted aye.

Motion 18-9-5: Jonsrud moved, Uecker second to adopt the Consent Agenda. All Managers voted aye.

Motion 18-9-6: Jonsrud moved, Uecker second to adopt the September 19th Financial Report that shows 21 expenditures totaling $47,243.57, subject to audit. All Managers voted aye.

Motion 18-9-7: Jonsrud moved, Homuth second to authorize the purchase of a laptop for the CRWD at a cost not to exceed $1500.00.. All Managers voted aye.

Motion 18-9-8: Homuth moved, Jonsrud second to authorize $5000.00 local match for special monitoring on Clear Lake in 2019. All Managers voted aye.

Motion 18-9-9: Homuth moved, Degree second to authorize signature on the Stearns County financing for the School Section Lake Outlet Project with the Resolution to be on file in the District office. All Managers voted aye.

Motion 18-9-10: Jonsrud moved, Uecker second to authorize application to the Minnesota Board of Water Resources to extend the implementation time for the Watkins Storm Water Project. All Managers voted aye.

Motion 18-9-11: Uecker moved, Jonsrud second to accept the Wright County Auditor's letter indicating that the Tom and Sharon Knaup properties with PID's 102-066-001010 and 102-048-05060 are to be considered one for assessment purposes. All Managers voted aye.

Motion 18-9-12: Jonsrud moved, Uecker second to establish a checking account in US Bank located in Plymouth, Minnesota. All Managers voted aye.

Motion 18-9-13: Jonsrud moved, Degree second to close the meeting. All Managers voted aye.

Jeff Golden left the meeting.

Motion 18-9-14: Jonsrud moved, Uecker second to re-open the Meeting. All Managers voted aye.

Jeff Golden re-entered the meeting and indicated he wanted to be on the Agenda for the next regular meeting.

Burkhardt and Burkhardt audit contract was discussed with no action taken.

Wright County watercraft inspection funding request was discussed.

Motion 18-9-15: Jonsrud moved, Uecker second to establish October 17th, 2018 at 6:00pm Annandale City Hall, Annandale MN as time and location for a public hearing to consider delinquent utility accounts. All Managers voted aye.

Motion 18-8-9: Homuth moved, Uecker second to Adjourn. All Managers voted aye.

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Chair Robert Schiefelbein Secretary Paul DeGree