UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
JULY 17, 2019 – 6:00 PM
Clearwater River Watershed District Office – ANNANDALE, MN

1. CALL TO ORDER A regular meeting of the Clearwater River Watershed District was called to order at 6:01 PM, Wednesday, July 17, 2019 by President Robert Schiefelbein at 93 Oak Avenue South Suite 5, Annandale MN 55302.


2. ADOPT AGENDA Motion by Uecker, second by Homuth, to move item 6C to 6D to Presentations and approve the agenda. Motion 19-7-1 carried unanimously.

3. PRESENTATIONS
   A. LAKE AUGUSTA ASSOCIATION
      Mr. Jack Gleason and Mr. Roger Rauschendorfer of the Lake Augusta Association gave details on recent bog control activities and requested clarification on the Bog Control Policy. They also provided feedback on the budgets for 2020.

   B. OTTER LAKE/ CLEARWATER LAKE ASSOCIATION
      Mr. Jim Kutzner provided an update on feedback from a resident on Otter Lake. The resident wondered what coverage Otter Lake, tributary to Clearwater Lake by navigable channel, would have under the existing Clearwater Lake AIS Project. Mr. Kutzner will solicit input from a broader group and report back to the Board of Managers. No action was taken.

   C. Phil Haataja, Chain O’ Lakes Association No Representatives from this association attended the meeting. The item was not discussed.

   D. (Item 6D) Bass Lake AIS Project Engineer’s Report
      Engineer Carlson presented the Engineer’s Report, and the Benefits and Damages Determination for Bass Lake AIS Project 18-3.

      Motion 19-7-2 by Manager Jonsrud to accept and set the Public Hearing for August 21, 2019 at 6pm at Annandale City Hall. Second by Manager Uecker. The motion carried unanimously.

   E. (Item 6C) Kingston WMA- DNR Request treat Kingston WMA with Glyphosate
      John Maile, DNR, attended and gave a presentation on the proposed project. The board took no action to approve the project.

4. CONSENT AGENDA
   A. June regular meeting minutes
B. Administrator's / Engineer’s Report

Motion 19-7-3 by Manager Homuth to accept the consent agenda. Second by Manager Degree. The motion carried unanimously.

5. FINANCIAL REPORT

A. MONTHLY FINANCIAL REPORT Interim Administrator Carlson provided the managers with a monthly financial report. Motion by Jonsrud, second by Uecker to approve paper and electronic checks totaling $94691.03, subject to audit. Motion 19-7-4 carried unanimously.

6. OLD BUSINESS.

A. Wright County Tax Roll Question Manager Jonsrud provided an update regarding correspondence from Wright County on tax rolls. Board provided staff direction to work with Wenck and Jass on updating tax rolls per Wright County spreadsheets.

B. CH/HR UPDATE Motion by Jonsrud, second by Uecker to adopt resolution 2019-7 awarding contract for Clearwater Harbor/ Hidden River Nitrogen Improvement Project (Project 18-1) in the amount of $1,994,798.92 to Septic Check (Contractor). Motion 19-7-5 carried unanimously.

Motion by Jonsrud, second by Uecker to set the amount of the financing from Stearns County for the Clearwater Harbor/ Hidden River Nitrogen Mitigation System at the full amount authorized, $600,000, and to authorize staff to determine date of financing as appropriate for the Construction Schedule for the Clearwater Harbor/ Hidden River Nitrogen Mitigation Project. Motion 19-7-6 carried unanimously.

Motion by Jonsrud, second by Uecker to authorize task 1 of task order #19-0001 for construction support in the amount of $75,600 to Wenck for construction support services for the Clearwater Harbor/ Hidden River Nitrogen Mitigation Project. Motion 19-7-7 carried unanimously.

The Board asked that Eric Blasing of Wenck attend the August meeting to describe proposed costs associated with Tasks 2 and 3 of the task order.

C. Kingston WMA Item moved to presentations

D. Bass Lake AIS Project Item moved to presentations

E. Administrator Transition Contract No action taken

F. NEW BUSINESS

A. BWSR CWF Grant Engineer Carlson advised the Board of the RFP for grants. The Board of Managers gave staff direction to prepare a grant application for a restoration project on Theil Creek.
B. **BUDGET PLANNING** Interim Administrator Carlson summarized a draft budget and timeline:
The Board of Managers provided direction on the budget. The complete budget will be presented in August and budget hearing before September 15th.

G. **OTHER BUSINESS** None.

H. **MANAGER REPORTS** None.

I. **ADJOURNMENT** Motion by Jonsrud, second by Homuth to adjourn at 9:13 PM. *Motion 19-7-8 carried unanimously*. The next meeting of the CRWD board will be held August 21 at 6:00 PM at the Annandale City Hall.

Chair Robert Schiefelbein

Secretary Paul DeGree