OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
AUGUST 21, 2019 – 6:00PM
ANNANDALE CITY HALL - ANNANDALE, MN

1. CALL TO ORDER A regular meeting of the Clearwater River Watershed District was called to order at 6:03 PM, Wednesday, August 21, 2019 by President Robert Schiefelbein at the Annandale City Hall, 30 Cedar Street East, Annandale MN 55302.

Attendees: Robert Schiefelbein, Kathy Jonsrud, Dale Homuth, Paul DeGree, Chris Uecker, Merle Anderson, Rebecca Carlson, Kristine Jenson, Eric Blaising, additional attendees are listed on the attendance sheet on file at the CRWD office.

2. AGENDA
Request by Carlson to change item 7e to reflect that it will not be a closed session. Request by Carlson to move item 7b item 4 to allow the Wenck representative the opportunity to make a presentation earlier in the meeting. Motion by Jonsrud, second by DeGree to approve the agenda with the changes described. Motion 19-8-1 carried unanimously.

3. PUBLIC HEARING: Bass Lake Aquatic Invasive Species Project #18-3
The Board opened the hearing for Project #18-3. Carlson gave an overview of the project timeline to date. The Board communicated that they would not be making any decisions on the project tonight due to not having received official comments from BWSR or DNR. Questions and Comments were addressed. Notes taken during the Public Hearing are on file.

Motion made by Jonsrud, seconded by DeGree to keep the Public Hearing open, and accept written comments until September 4, 2019. The project will be addressed again at the September 18, 2019 CRWD Board meeting. Motion 19-8-2 carried unanimously.

4. PRESENTATIONS
Clearwater Harbor/Hidden River
Blaising discussed next steps in the project and discussions were made regarding the numbers provided in the budget. The Board expressed that the numbers seemed high for later stages of the project. If no changes are made from the original plan, there won’t be any redlining and the costs wouldn’t be so high. Anderson asked if he has worked with Septic Check and how it has gone. Blaising said it has gone well.

Motion by Jonsrud, seconded by DeGree to authorize staff to sign the notice to proceed for the project. Motion 19-8-3 carried unanimously. Motion made by Homuth, seconded by Uecker to approve Task 2 for the project. Motion 19-8-4 carried unanimously.

5. CONSENT AGENDA
Jonsrud pulled out the consent item regarding the Telemetry Project to discuss it further. Carlson stated she has received updated budget information. Carlson suggested approving the project, not to exceed $4,100. Jonsrud would like to know more about Blackstone to see how it
works. Carlson said the district could buy one and see how it works. Uecker said Segner Pond would be the best one to put it on because it is more hidden. Schiefelbein thinks the district should by 2 and direct Carlson to choose 2 high value locations and to move forward with Chuck to get the maintenance agreement written and allow staff to sign the contract.

a. July minutes
b. monthly admin/engineer report
Motion made by Jonsrud, seconded by Uecker to accept the consent agenda. Motion 19-8-5 carried unanimously.

6. FINANCIAL REPORT
Jonsrud reviewed billing that came in with Managers. Resilience, Wenck and JASS billing was all acceptable. Motion made by Jonsrud, seconded by Uecker to approve the financial report for August. Motion 19-8-6 carried unanimously.

7. OLD BUSINESS
   a. Highway 55 Fish Trap- Manager Homuth summarized communication with Lake Association. No action.
   b. Item moved to Presentations
   c. 2020 budget
Carlson reviewed the updated 2020 budget. The budget meeting will be on 9/11. Board directed meeting to be held at CRWD office. Motion made by Jonsrud, seconded by DeGree to set the budget hearing for September 11, 2019 at 6pm at CRWD Offices. Motion 19-8-7 unanimously carried.
   d. 4m Fund, Bank Consolidation
Jonsrud updated the Board on consolidating to USBank for primary checking, and 4M fund.
   e. Stearns 73-CV17-9255
Carlson reviewed alternatives for discussing next steps. Motion made by Jonsrud and seconded by Uecker to ask Attorney Holtman to come to the September 11 meeting to discuss this item. Motion 19-8-8 carried unanimously.

8. NEW BUSINESS
   a. Rest a while shores operations permit renewal
Staff is requesting authorization to sign the permit and to pay the $180 fee. Motion made by DeGree and seconded by Jonsrud to authorize staff to sign the permit and to pay the fees. Motion 19-8-9 carried unanimously.

9. OTHER BUSINESS
Carlson updated Board and Staff on reported carp kill/cormorant kill in Swartout, the planned formation of a Lake association for Swartout.

10. MANAGERS REPORTS
Jonsrud attended a roundtable about AIS and access. She shared the Cedar Lake newsletter. She has been asked to be part of a small group that will meet with DNR Commissioner September 13, 2019.
DeGree reported that he sent a letter to say he is interested in staying on the Board for another term.

11. ADJOURNMENT
Motion made by Homuth and seconded by DeGree to adjourn at 9:15pm. Motion 19-9-9 carried unanimously.

[Signatures]