UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
SEPTEMBER 18, 2019 – 6:00 PM
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, September 18, 2019 by President Robert Schiefelbein at 30 Cedar Street E, Annandale MN 55302.

Attendees: Robert Schiefelbein, Kathy Jonsrud, Dale Homuth, Paul DeGree, Merle Anderson, Rebecca Carlson, Chris Uecker. A list of other attendees is on file at the District office.

2. ADOPT AGENDA Administrator Carlson requested that Item 7C be moved to Item 4c, Presentations. Motion by Jonsrud, second by Homuth to modify agenda as requested and approve the agenda. Motion 19-9-3 carried unanimously.

3. PUBLIC HEARING
The Board heard comments during continuation of the Public Hearing on the Bass Lake Aquatic Invasive Species Project 18-3. The Bass Lake Association conducted extensive outreach since the last Board Meeting and is in the process of implementing a decision-making protocol to administer the project. The Board received 82 pages of comments, including the BWSR comment letter (BWSR responded with no additional comments).

Chair Schiefelbein closed the public hearing at 6:35pm. The Board reflected positively on all the actions taken by residents since the last meeting. Jonsrud moved to direct staff to work with Attorney Holtman to finalize the documents for the Project, and prepare the resolution to execute the project for the October 2019 meeting, Uecker seconded. Motion 19-09-04 carried unanimously.

4. PRESENTATIONS
A. Al Wolf, Swartout Lake
Mr. Wolf provided the Board with additional information regarding the carp illness on Swartout, and the Cormorant infection with Newcastle virus and requested support from the Board regarding water quality related to the Cormorants. The Board directed staff to work with relevant agencies to determine the course of action and report back to the Board of Managers in October.

Mr. Wolf also provided information on his intent to work with residents to form a lake association for Swartout, Albion and Henshaw Lakes.

B. Bruce Hall, Clear Lake
Mr. Hall reported to the Board on water quality in Clear Lake, and a grant opportunity. Jonsrud, motioned that staff should work with the lake association to support grant writing by preparing a memo to outline alternatives for Clear Lake Restoration to pursue the Meeker County Grant, second by Homuth, all voted in favor of motion 19-09-05.
C. Jeff Burkhardt – Audit Results Jeff Burkhardt of Burkhardt and Burkhardt presented the results of the 2018 Audit. Motion 19-09-06 by Degree, second by Uecker to accept the Audit Results, the motion passed with all in favor.

5. CONSENT AGENDA

A. August regular meeting minutes
B. September 11, 2019 meeting minutes
C. Monthly Report from Administrator / Engineer
D. Sign Ad Valorem Paperwork for Wright County

Motion 19-9-07 by Manager Jonsrud to accept the consent agenda. Second by Manager Uecker. The motion carried unanimously.

6. FINANCIAL REPORT

A. MONTHLY FINANCIAL REPORT Manager Jonsrud summarized the monthly financial report for the Board. Motion by Jonsrud, second by Homuth to approve paper and electronic checks subject to audit. Motion 19-9-8 carried unanimously.

7. OLD BUSINESS.

A. Clearwater Harbor/ Hidden River
   Engineer Carlson provided an update on this item.

B. 4 M Fund, Bank Consolidation
   Manager Jonsrud provided an update on these two items for the Board of Managers.

C. Fish Barrier maintenance
   Engineer Carlson provided an update on this item.

D. WRAPS Update, Contract
   Motion by Jonsrud, second by Homuth with all managers voting in favor of motion 19-9-09 to sign the contract for the WRAPS project.

E. NEW BUSINESS

A. Elect Officers Motion 19-9-10 by Manager Homuth was put forward to re-elect the current slate of officers as they stand. The motion was seconded by Jonsrud, all voted in favor.

F. OTHER BUSINESS
   a. Theil Creek.
   b. Pleasant Lake Outlet
G. MANAGER REPORTS
   a. Manager Jonsrud provided the Board with a summary of her meeting with the DNR regarding issues important to Lake Associations.

H. ADJOURNMENT Motion by Jonsrud, second by Degree to adjourn at 8:28 PM. Motion 19-9-9 carried unanimously. The next meeting of the CRWD board will be held October 16th at 6:00 PM at the CRWD offices in Annandale.

Chair Robert Schiefelbein

Secretary Paul DeGree