

**OFFICIAL MINUTES**  
**CLEARWATER RIVER WATERSHED DISTRICT**  
**REGULAR BOARD OF MANAGERS MEETING**  
**April 21, 2020 – 6:00 PM**  
**VIA TELECONFERENCE**

**1. CALL TO ORDER** at 6:05pm

In Person: Bob Schiefelbein, Dale Homuth, Chris Uecker, Rebecca Carlson

Via Teleconference: Paul DeGree, Dawn Cole, Merle Anderson

Guests via Teleconference: Rose Thelen, Bill Lee, Becca Knoth, Larry Schmidt (all representing Nixon Lake)

**2. ADOPT AGENDA** Motion by Homuth, second by Degree to adopt the agenda as edited.

***Motion 21-04-1** carried unanimously by roll call of each Board Member.*

**3. PRESENTATIONS**

- a) Nixon Lake Access: Residents from Nixon Lake outlined issues and requested support for managing erosion on the lake access owned by the township. Engineer Carlson offered a recommendation on grading and stormwater management.
- b) Carlson provided an update on the nitrogen mitigation system.

**4. CONSENT AGENDA**

- a. March 2021 REGULAR meeting minutes
- b. Correspondence
  - i. Fox Haven Wetland Bank Proposal, Fairhaven Creek
  - ii. Nixon Lake
  - iii. 109<sup>th</sup> Street
  - iv. Fish barrier, harvesting permits

Motion by Homuth, second by Uecker to approve the consent agenda. ***Motion 21-04-2** carried unanimously by roll call of each Board Member.*

**5. MONTHLY FINANCAL REPORT**

**a. Monthly Report**

Carlson reviewed the checks and expenditures for month at \$52,372.28. The financial report was not published this month due to COVID illness and will be provided next month. Motion by Homuth second by Cole to pay bills. ***Motion 21-04-3** carried unanimously by roll call of each Board Member.*

**6. OLD BUSINESS**

- a. Parcel access to Grass Lake Dam- Clearwater Harbor Home Owners Association (HOA) requested formalization of access to the Grass Lake Dam Parcel owned by the HOA. The Draft Easement prepared by Attorney Holtman and reviewed by the HOA and

Staff was presented along with a letter to the HOA regarding wastewater treatment access for the parcel. **Motion** by Homuth second by Degree to sign easement. **Motion 21-04-4 carried unanimously by roll call of each Board Member. Motion** by Homuth second by Cole to sign letter on wastewater. **Motion 21-04-5 carried unanimously by roll call of each Board Member.**

- b. Fish Barrier Maintenance, Lake Outlet Operation Contract Renewal- Carlson presented an updated contract for the Board's consideration. **Motion** by Homuth second by Cole to sign contract. **Motion 21-04-6 carried unanimously by roll call of each Board Member.**
- c. Formal Resolution Adopting Comprehensive Plan- Carlson presented formal presentation to adopt plan following Board of Water and Soil Resources approval. Resolution Attached. **Motion** by Homuth second by Uecker to adopt Resolution 03-2021 to adopt the 2021-2030 Comprehensive Plan. **Motion 21-04-7 carried unanimously by roll call of each Board Member.**
- d. Fox Haven Wetland Bank Proposal Review- Carlson presented the wetland banking proposal along Fairhaven Creek and reviewed the Clearwater River Watershed District comments.
- e. Meeting Locations. The Board discussed board members meeting in person at the office. All 5 Managers and one staff person can meet within the office and maintain adherence to COVID requirements. Teleconference options will still be provided for guests and additional staff.

7. NEW BUSINESS

None

8. OTHER BUSINESS

None

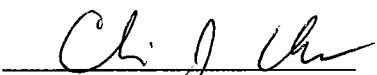
9. MANAGERS REPORTS

Manager Uecker offered that rip rap on the Highway 55 Project had been moved again and that elevations around Swartout may indicate potential of a new beaver dam.

10. ADJOURNMENT

Motion 21-04-8 to adjourn by Cole. Chair Schiefelbein adjourned the meeting at 7:13 pm.

  
Chair Bob Schiefelbein

  
Acting Secretary Pro-Tem Chris Uecker