

OFFICIAL MINUTES
Clearwater River Watershed District
Board of Managers Meeting | January 27, 2016 - 4:00PM
75 Elm Street E, Annandale, MN

Chair Schiefelbein called the regular meeting to order at 4:01pm. Managers Chris Uecker, Robert Rocheleau and Robert Schiefelbein were present. Managers Paul DeGree and Kathy Jonsrud were excused absent. Also in attendance were: Administrator Cole Loewen and Assistant Administrator Dennis Loewen.

Motion #SM16-1-1: Rocheleau/Uecker, moved to adopt the agenda. **All Managers voted aye.**

Consent Agenda

Motion #SM16-1-2: Uecker/Rocheleau, moved to adopt the consent agenda, which included the designation of the Annandale Advocate as the official newspaper, and Annandale State Bank (Annandale, MN), Farmers State Bank (Watkins, MN) and Harvest Bank (Kimball, MN) as financial depositories of the CRWD. **All Managers voted aye.**

December 31, 2015 Financial Report

Motion #SM16-1-3: Rocheleau/Uecker, moved to pay bills of \$124,436.01 in 44 payments, subject to audit. **All Managers voted aye.**

NEW BUSINESS

Approve change order #1, then pay application #3 from Peterson Companies for work on the Cedar Lake Water Protection & Improvement (CLWP&I) Project

Administrator Loewen presented on change order #1 from Peterson Companies for additional dewatering & site stabilization charges.

Motion #SM16-1-4: Rocheleau/Uecker, moved approval of change order #1 from Peterson Companies in the amount of \$24,522.50 for the CLWP&I Project. **All Managers voted aye.**

Administrator Loewen presented pay application #3 from Peterson Companies.

Motion #SM16-1-5: Rocheleau/Uecker, moved approval of Pay Application #3 from Peterson Companies, Inc. in the amount of \$71,101.63 for the CLWP&I Project. **All Managers voted aye.**

Set special meeting with CRWD Advisory Committee

Administrator Loewen presented the request of the CRWD Advisory Committee to hold a special meeting to discuss the development of an AIS advocacy policy for the CRWD. The Board decided to hold this over for the February regular meeting for the full Board's discussion.

OTHER BUSINESS

Quote for Rough Fish Population Surveying at CRWD lakes

Administrator Loewen presented a quote from Seemann Fisheries for conducting a population survey at Lakes Albion, Swartout, Henshaw, Louisa and Marie.

Motion #SM16-1-6: Uecker/Rocheleau, moved acceptance of quote from Seemann Fisheries for rough fish population surveys at Lakes Albion, Swartout, and Henshaw for \$500.00, and Lakes Louisa & Marie for \$500.00, to be paid from the respective operation & maintenance funds. **All Managers voted aye.**

Quote for channel repair at Watkins Wetland Isolation Unit

Administrator Loewen presented a quote from Michael Watcott for channel repairs at the Watkins Wetland Isolation Unit.

Motion #SM16-1-7: Rocheleau/Uecker, moved acceptance of quote from Michael Watercott for repairs to western section of the southern channel at Watkins Wetland Isolation Unit at a cost of \$4,002.00, with repairs to the eastern section of same channel approved (not to exceed the quoted per foot price) with all repairs to be paid from the respective operation & maintenance fund. **All Managers voted aye.**

Sign Reports of Outstanding Indebtedness

Administrator Loewen presented the annual Reports of Outstanding Indebtedness from the counties for the Board Chair to sign on behalf of the CRWD.

Letter to Meeker County Soil & Water Conservation District (MCSWCD) on buffer law implementation

Administrator Loewen presented a draft letter to MCSWCD on the implementation of the State's new buffer law. Managers indicated support for submission of draft letter.

Motion #SM16-1-8: Uecker/Rocheleau, moved to adjourn at 4:47pm. **All Managers voted aye.**

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Chair, Bob Schiefelbein

Secretary, Paul DeGree