

OFFICIAL MINUTES
Clearwater River Watershed District
Board of Managers Special Meeting
September 5th, 2018 6:00 p.m.
Annandale, MN City Hall

Meeting was called to order at 6:00 p.m.

Attendees: Paul DeGree, Dale Homuth, Kathy Jonsrud, Bob Schiefelbein, Chris Uecker, Merle Anderson, Rebecca Carlson and Jeff Golden.

Motion 18-9-1S: Jonsrud moved, Uecker second to adopt agenda. All Managers voted aye.

Chair Schiefelbein opened the 2019 CRWD Budget Hearing.

No Public Input was received.

Chair Schiefelbein closed the Public Input portion of the hearing.

Motion 18-9-2S: Jonsrud moved, DeGree second to adopt a Resolution authorizing the 2019 CRWD Budget with a copy on file at the District Office for public viewing. All Managers voted aye.

Chair Schiefelbein closed the Public Hearing.

Manager Jonsrud indicated that 4 applications have been received for the CRWD Administrator position. Interviews with the applicants will be held later this month.

Engineer Carlson updated the Board of Managers on the Clearwater Harbor / Hidden River PSIG funding.

Motion 18-9-3S: Uecker moved, Jonsrud second to set the Public Hearing the Clearwater Harbor/Hidden River NMAP Implementation Project for October 17th, 2018 6:00pm Annandale City Hall, Annandale MN. All Managers voted aye.

Engineer Carlson informed the Board of Managers that Meeker County Rd 17 has been started.

Motion 18-9-4S: Homuth moved, Uecker second to Adjourn. All Managers voted aye.

Chair Robert Schiefelbein

Secretary Paul DeGree