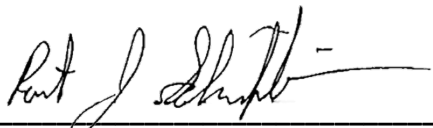


OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS EMERGENCY MEETING
FEBRUARY 28, 2019 – 5:30 PM
CRWD OFFICE - ANNANDALE, MN

- 1. CALL TO ORDER** An emergency meeting of the Clearwater River Watershed District was called to order at 5:35PM, Thursday, February 28, 2019 by President Robert Schiefelbein. Robert Schiefelbein, Kathy Jonsrud and Chris Uecker were present at the CRWD Office, 75 Elm Street, Annandale, MN.

President Schiefelbein opened the meeting with the following statement: This meeting is being called as an emergency meeting pursuant to Minnesota Statutes Section 13D.04, which provides that the Board of Managers may call an emergency meeting because of circumstances that, in the judgment of the District, require immediate consideration. The Board must authorize a permit application and payment to the Minnesota Pollution Control Agency in order for that payment to be made by a March 2, 2019 deadline. In addition, the Board's recent regular meeting did not achieve a quorum due to snow conditions, so that motions at that meeting did not receive formal approval of the Board. As a result, items from that agenda must be acted on. This includes approval of the check register and other payments owing so that vendors and others can be promptly paid, authorization to timely proceed with a new District office lease, formal approval of the District's change of location, and direction to schedule a public hearing for a rulemaking so as not to delay that proceeding.

- 2. EMERGENCY MEETING** Motion by Manager Jonsrud, seconded by Manager Uecker, that the following actions require the Board's immediate consideration in order for the District to meet obligations to third parties and to avoid disrupting District operations: authorizing payment to the MPCA, approving payments due, authorizing further steps to complete new office space leasing, formally designating the District's change in location, and directing that the rulemaking public hearing be noticed. **Motion 19-2E-1 carried unanimously.**
- 3. MPCA GRANT APPLICATION AND FUNDING** Motion by Manager Uecker, seconded by Manager Jonsrud, to move forward with the NMAP permit reissuance and to authorize payment to the Minnesota Pollution Control Agency in the amount of \$1,240 for the purpose of reissuing the NMAP permit for the Clearwater Harbor and Hidden River Wastewater Treatment Facilities. **Motion 19-2E-2 carried unanimously.**
- 4. RATIFICATION OF FEBRUARY 20TH MOTIONS** Motion by Manager Jonsrud, seconded by Manager Uecker, that the following actions require the Board's immediate consideration in order for the District to meet obligations to third parties and to avoid disrupting District operations: authorizing payment to the MPCA, approving payments due, authorizing further steps to complete new office space leasing, formally designating the District's change in location, and directing that the rulemaking public hearing be noticed. **Motion 19-2E-3 carried unanimously.**
- 5. ADJOURNMENT** Motion by Manager Jonsrud, second by Manager Uecker to adjourn the meeting at 5:48 PM. **Motion 19-2E-4 carried unanimously.**



Chair Robert Schiefelbein



Secretary Paul DeGree