

MIDDLE FORK CROW RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING

January 7, 2020, 6:30 p.m.

MFCRWD Office, 189 County Road NE, Spicer, MN

Present: S. Braegelman, J. Hedtke, R. Schaefer, G. Behm, absent-R. Hodapp of the Board; M. Johnson, J. Kolb and R. Imdieke

MINUTES

1. The meeting was called to order by S. Braegelman-VP at 6:30 pm..
2. District Mission Statement
“We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed” was read by S. Braegelman.
3. Review/approve the agenda- A motion to add "Board Elections as #4" and approve the revised agenda, was made by R. Schaefer, seconded by J. Hedtke. Motion passed 4-0.
4. Board Elections-S. Braegelman, turned the meeting over to R. Schaefer-secretary. R. Schaefer opened the floor to nominations. Motion was made by G. Behm to nominate the slate as is. Motion was seconded by J. Hedtke. Motion passed 4-0. R. Schaefer turned the meeting over to VP Braegelman.
5. Consent Agenda:
 - a. 2019-12-03 Regular Meeting Minutes
 - b. 2019-12-27 Special Meeting Minutes
 - c. Employee Performance Evaluation, Subsequent Raises Memorandum
 - d. 2019-01-07 Treasurer’s Report
 - e. 2019-01-07 Income and Expense

Motion to approve the consent agenda was made by G. Behm, seconded by J. Hedtke. Motion passed 4-0.

REGULAR AGENDA

6. Review of Project / Permit Status:
 - a. North Fork Crow River 1W1P -M. Johnson updated the Board on the status of a Coordinator position. Wright county is no longer interested in hiring a coordinator. The latest discussions have focused on the possibility of hiring a coordinator and MFCRWD to remain as the fiscal agent. After further discussion, a motion was made by R. Schaefer, seconded by G. Behm to have M. Johnson pursue a RFP for a coordinator position. Motion approved 4-0.
7. District Matters
 - a. Bolton and Menk check -The check for \$1808 was reissued for the correct amount of \$1080.
 - b. Official Newspaper Designation -Motion to designate the West Central Tribune as the official newspaper was made by R. Schaefer, seconded by J. Hedtke. Motion passed 4-0.
 - c. Official Depository - Motion was made by J. Hedtke, second by R. Schaefer to designate Home State Bank as the official depository. Motion passed 4-0.
 - d. Internal Revenue Service Mileage Rate - Motion made by G. Behm, second by J. Hedtke to approve the IRS mileage reimbursement rate of .575. Motion passed 4-0.
 - e. Citizen Advisory Committee Members - Motion was made by J. Hedtke, second by G. Behm to accept the names of: Bob Bliss, Lee Thompson, Steve Slominski, Mark Baker, Dean Nalezny, Bob Dice and Bob Schimerowski for the 2020 Citizens Advisory Committee. Motion passed 4-0.
 - f. M. Johnson Salary Memo - Motion made by G. Behm, second by J. Hedtke to approve the October 14th, 2019 Salary Memo. Motion approved 4-0.
8. Previous District Matters-None
9. Board Manager Matters
 - a. Subcommittee - BMP Policy / In-kind Labor Rates - M. Johnson requested 2 Board members to meet to review the Best Management Practices Policy. J. Hedtke and R. Schaefer volunteered. This subcommittee will meet at 5:30 prior to the February Board meeting.

- b. Manager Appointments Term -M. Johnson stated that G. Behm's term expires in April. Kandiyohi County Commissioners will be notified in March for reappointment or replacement.
 - c. MN Association of Watershed Districts Legislative Reception & Day at the Capitol – March 18-19, 2020 - The Board discussed this event. Interest in attending was expressed by S.Braegelman, J. Hedtke and R. Schaefer.
10. Previous Board Manager Matters-none
 11. Legal Counsel Report- J. Kolb stated the time is now to create conversations with your legislators, prior to attending the March event.
 12. Public Access Forum-None
 13. Motion to adjourn was made by J. Hedtke, second by S. Braegelman. Motion passed 4-0 and the meeting ended at 7:17 pm.

Submitted by,

Ruth Schaefer
Secretary