

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING-Video**

August 4th, 2020 @ 6:30 pm

6:15 The public meeting was held for the purpose of presenting the proposed 2021 budget. M. Johnson presented the proposed budget put forth by the budget committee. New information on the reduced project cost of the Diamond and Nest Lake projects was presented. The original proposed budget was for \$130,000; that has been reduced to \$107,000. The reduction in cost is based upon their updated work plan. See attached documents. The budget was reviewed by the Board, with all questions answered. No one from the public was present. The public meeting closed at 6:30 pm.

Present: R. Hodapp, S. Braegelman, J. Hedtke, (6:45), R. Schaefer; absent K. Olson; M. Johnson and J. Kolb.

AGENDA

1. The meeting was called to order by President Hodapp at 6:32 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 President Hodapp.
3. Motion made by S. Braegelman, seconded by R. Schaefer to approve the agenda. The motion passed 3-0 by voice vote.
4. **CONSENT AGENDA:** –
 - a. 2020-07-07 MFCRWD Minutes
 - b. 2020-08-04 Income & Expense
 - c. 2020-08-04 Treasurer's Report

Motion to approve the Consent agenda was made by R. Schaefer, seconded by S. Braegelman. Motion passed 3-0 by voice vote.

REGULAR AGENDA

5. Board Manager Matters – none
6. District Matters
 - a. 2021 Proposed Budget Adoption Memo –M. Johnson reported on the updated budget. A motion was made by S. Braegelman, seconded by R. Schaefer to accept the Proposed Budget Plan for 2021. Motion passed 3-0 by voice vote.
 - b. 2021 Proposed Budget Adoption – A motion was made by R. Schaefer, seconded by S. Braegelman to authorize M. Johnson to present the approved budget to the district counties. Motion passed 3-0 by voice vote.
7. Previous District Matters
 - a. CIP #10-01 Work Plan 2021 – Nest Lake Aquatic Plant Management Project – The Work Plan was reviewed by the Board. A motion was made by S. Braegelman, seconded by R. Schaefer to approve the Nest Lake Aquatic Work Plan. The motion passed 4-0 by voice vote. Manager J. Hedtke joined the meeting.
 - b. CIP #14-02 Work Plan 2021 – Diamond Lake Aquatic Plant Management Project – The Board reviewed the Diamond Lake Work Plan. The Project started in 2014. A motion made by R. Schaefer, seconded by S. Braegelman to accept the Diamond Lake Work Plan. The area of treatment will be the DogFish bay area. Motion passed 3-0 by voice vote. R. Schaefer absent during vote.)
8. Review of Project / Permit Status:
 - a. Loan - Clean Water Partnership: Jordan R. & Chelsea R. Hanson – \$14,880 – M. Johnson presented information regarding the project. Oak Ridge Construction company has been chosen. If approved, the work order will start this month. Motion made by R. Schaefer, seconded by J. Hedtke to approve the Loan Partnership for the Hanson project. The motion

- passed 4-0 by voice vote.
- b. Project Voucher: M-08-19 Lilleberg Grassed Waterway – Clean Water Partnership/FY18 Watershed Based Funding – M. Johnson presented information on the Lilleberg project. Davis Lutke Construction company out of Hutchinson has been contracted. The project list has been reviewed and approved as appropriate. Motion to approve \$84,494.95 for the Lilleberg Grassed Waterway project was made by R. Schaefer, seconded by S. Braegelman. Motion passed 4-0 by voice vote. This project was funded by Watershed Based Funding and Clean Water Partnership loans.
 - c. Project Voucher: M-01-20 Hedtke Cover Crop incentive – FY18 Watershed Based Funding – \$15,000 – M. Johnson presented information on the Hedtke project. This project involves an incentive payment for a 3 year contract. BWSR is now allowing for an annual payout over 3 years. Payment is based on land area and is capped at \$5000/year x 3 years. A motion to approve Project Voucher M-01-20 was made by S. Braegelman, seconded by R. Schaefer. The motion passed by voice vote 3-0 with Manager Hedtke abstaining.
9. Legal Counsel Report-No report.
 10. Public Access Forum – M. Johnson informed the Board that the City of Spicer may be adding sewer lines to the County Road 8 area by the WD driveway. More information to follow. R. Schaefer stated that the MAWD Board has decided that the annual Trade Show and Meeting will be a virtual event.
 11. Motion to adjourn was made by J. Hedtke, seconded by S. Braegelman. Motion passed 4-0 by voice vote and the meeting ended at 7:10 pm.

Submitted by,

Ruth Schaefer
Secretary