Kanaranzi – Little Rock Watershed District

1567 McMillan St. Suite #3, Worthington, MN 56187
507-376-9150 ext. 3

Kanaranzi – Little Rock Watershed District
Regular Meeting Minutes
October 19, 2017
Adrian City Hall, Council Chambers,
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair Coleen Gruis at 7:00 p.m.
Absent: J. Brake
Guests: John Shea (Nobles SWCD Manager), Sabrina Raddle (Nobles SWCD Assistant)

AGENDA: The agenda for the October 19, 2017 meeting was reviewed. T. Taylor moved to approve the agenda as mailed. A. Boyenga seconded the motion. Affirmative: A. Boyenga, T. Taylor, C. Gruis. None. Motion carried.

MINUTES: The minutes of the September 9, 2017 regular meeting were reviewed. C. Gruis requested the amount be removed for the cost-share contract. She also stated that it was Dave Mauch that was at the last meeting and not Larry Groenwald. T. Taylor moved to approve the minutes with the suggested changes. A. Boyenga seconded the motion. Affirmative: A. Boyenga, T. Taylor, C. Gruis. None. Motion carried.

L. Gruis arrived at 7:07 p.m.

TREASURER’S REPORT: Bills Payable, subject to audit, in the amount of $19,987.97. After review, L. Gruis moved to approve the bills payable. A. Boyenga seconded the motion. Affirmative: A. Boyenga, T. Taylor, L. Gruis, C. Gruis. None. Motion carried.

The Treasurer’s Report was presented and reviewed. A. Boyenga moved to approve the Treasurer’s Report. T. Taylor seconded the motion. Affirmative: A. Boyenga, T. Taylor, L. Gruis, C. Gruis. None. Motion carried.

Ditch Account Bills Payable, subject to audit, in the amount of $1,663.50. After review, L. Gruis moved to approve the bills payable. T. Taylor seconded the motion. Affirmative: A. Boyenga, T. Taylor, L. Gruis, C. Gruis. None. Motion carried.

Cost-share Contracts and Payments: The board was presented with an updated cost-share log.

<table>
<thead>
<tr>
<th>KLR-2017-18</th>
<th>Marriah &amp; Brandon Aggen</th>
<th>SST</th>
<th>$500.00</th>
</tr>
</thead>
</table>
L. Gruis moved to approve the cost-share payment and contract for Marriah & Brandon Aggen in the amount of $500.00. A. Boyenga seconded the motion. Affirmative: A. Boyenga, T. Taylor, L. Gruis, C. Gruis. None. Motion carried.
A. Boyenga moved to approve the cost-share payment and contract for Clayton Schilling in the amount of $687.84. L. Gruis seconded the motion. Affirmative: A. Boyenga, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.

Correspondence: Raddle passed around the minutes from the Okabena-Ocheda Watershed, a letter from LMCIT, and the Public Hearing Notifications.

Old Business:
A. Buffer Update: Shea informed the board that the final letter was sent to those who have not contacted the SWCD about the buffer legislation.

B. 1W1P: Shea reported that 81 people attended the public meetings. The board then discussed the planning stages and asked who was going to control the funding when that stage of the process was here. Shea was going to look into it, but thought it would be decided closer to that time.

C. NCD #11: The next meeting is November 3rd, 2017 at 10:00 a.m. and the final hearing will be November 7th, 2017 at 10:00 a.m.

D. Advisory Committee: The next meeting will be November 14th, 2017.

ADMINISTRATORS REPORT: Shea reported that the county has a new feedlot officer. He also discussed the current payment process and asked if the board would like to continue the current way or change it to allow the bills to be paid in a timely matter.

OTHER REPORTS: None.

New Business: MAWD CONVENTION – Raddle asked the board if anyone was interested in attending MAWD this year. The board suggested to book two rooms and they would let her know at the next meeting.

DISTRICT TECH – Shea reported that Joey Boyer is the new District Technician for the SWCD. He has worked for Jackson County for the past 4 summers as an intern. He will start on October 23rd, 2017.

DRAINAGE NOTIFICATIONS: Groenwald had stopped in for the notification and Shea suggested he talk to his neighbor regarding the project.

Calendar of events: The SWCD staff will be out of office October 31st-November 3rd for training. Next meeting Thursday, November 16th, 2017 at 7:00 p.m.

Adjourn: C. Gruis moved to adjourn the meeting at 8:24 p.m. Affirmative: A. Boyenga, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.

____________________________
Secretary