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

AGENDA: The agenda for the September 7, 2017 meeting was reviewed. J. Brake moved to approve the agenda as mailed. T. Taylor seconded the motion. Affirmative: J. Brake, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.

MINUTES: The minutes of the July 20, 2017 regular meeting were reviewed. T. Taylor moved to approve the minutes. J. Brake seconded the motion. Affirmative: J. Brake, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.


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

Ditch Account Bills Payable, subject to audit, in the amount of $1,608.00. After review, L. Gruis moved to approve the bills payable. T. Taylor seconded the motion. Affirmative: J. Brake, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.

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

<table>
<thead>
<tr>
<th>KLR-2017-16</th>
<th>Gary Bos</th>
<th>Conservation Use Acres</th>
<th>$500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. Taylor moved to approve the cost-share payment and contract for Gary Bos in the amount of $500.00. J. Brake seconded the motion. Affirmative: J. Brake, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.</td>
<td></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>KLR-2017-17</th>
<th>Rick Knips</th>
<th>WASCOB</th>
<th>$28,661.65</th>
</tr>
</thead>
</table>

Correspondence: The board was presented with the Okabena-Ocheda Agenda packet and the brochure from H2O Viewers.

Old Business:

A. Buffer Update: Shea informed the board that the County sent a draft to BWSR regarding the penalty. After it is accepted by BWSR the Nobles County Board will have to approve it.

B. 1W1P: Shea reported that there was a good turnout for the public input meeting. The board commented on how there needs to be continued Ag representation.

C. NCD #11: Shea reports that they are waiting on the final viewer report before the hearing.

D. 2018 BUDGET: Raddle presented the budget with the requested changes.

E. Advisory Committee: Shea hopes to have a meeting in the next week or in the first part of November.

ADMINISTRATORS REPORT: Shea asked the board if they had any resolutions to submit to MAWD. He updated the board on the status of Summit Lake 11. The tile has been broken and they are waiting for the gate to complete the structure. The contractor will then move to the Brink site. Shea then discussed the Adrian Wellhead area. He discussed the different options available to the landowner and asked the board what their thoughts were on adding an incentive. The board had no answer at this time and would like more information.

C. Gruis paused the regular meeting at 7:59 p.m. to have the Budget/Levy Public Hearing. The regular meeting minutes will resume after the budget hearing.

Public Hearing Minutes
September 7, 2017
Adrian City Hall, Council Chambers
Adrian, MN 56110

C. Gruis called the meeting to order at 8:00 p.m.

Present: Mgrs. C. Gruis, J. Brake, L. Gruis, T. Taylor; John Shea, Executive Secretary; Sabrina Raddle, Nobles SWCD; Gene Metz, Nobles County Commissioner.

Guests: None

Kanaranzi-Little Rock Watershed District; 2018 Budget: The Managers reviewed the proposed 2018 KLR Budget and the corresponding Rock County and Nobles County levies. Discussion commenced and it was decided the 2018 levy amount would be increased from $132,875 to $138,190. The forecasted expenses would increase to $247,600. The balance of dollars ($109,410) needed to fund the planned expenses would be derived from KLR’s existing fund balance. The following illustrated the corresponding county levy requests:

   Nobles County  $127,943
Public Input/Comments: C. Gruis acknowledged that no comments were received. Shea shared that no comments were offered nor correspondence received prior to the meeting in regards to the 2018 KLR budget. J. Brake moved to close the public input portion of the Public Hearing. T. Taylor seconded the motion. Affirmative: J. Brake, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.

Raddle requested the board approve a resolution setting the 2018 Levy/Budget. This would include forwarding the levy amounts to both the Nobles County Auditor and the Rock County Auditor prior to September 15, 2017.

Resolution #10-2017; Resolution regarding the 2018 Budget/Levy: J. Brake moved to approve the 2018 KLR Budget and the corresponding Nobles County and Rock County levy requests. T. Taylor seconded the motion. Affirmative: J. Brake, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.

Adjourn: C. Gruis moved to adjourn this portion of the meeting at 8:09 p.m. Affirmative: J. Brake, T. Taylor, L. Gruis, C. Gruis. Opposed: None. Motion carried.

Resume regular board meeting

C. Gruis reopened the regular meeting at 8:09 p.m.

ADMINISTRATOR REPORT (CONT.): Discussion continued regarding the Adrian Wellhead. Shea then discussed the meetings he attended in the last month. The MDA meeting was regarding potential changes to the nitrate law, but they are seeking public opinions before anything is set in stone. He then discussed the 25 by 25 meeting that was hosted by the Governor.

OTHER REPORTS: None.

New Business: ON THE FARM NOTIFICATION: After discussion, the board decided that they no longer wanted to continue advertising in the newspaper. They may look into it again in the future.

WATERSHED BOUNDARIES: Shea presented the board with information regarding the request the board received at the last regular meeting regarding the boundaries. Shea is hopeful that the new LIDAR might show the actual boundary.

COVER CROP DAY: There will be a cover crop day at the Bruce and Mary Brunk Farm. The board was asked to register if they plan on attending.

DRAINAGE NOTIFICATIONS: Dave Mauch was present to ask questions regarding the process of the permit. The board explained the new process and told Mauch to contact Shea for further information.

Calendar of events: Next meeting Thursday, October 19th, 2017 at 7:00 p.m.

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

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Secretary