



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
September 5, 2019
Adrian City Hall, Council Chambers,
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Tim Taylor at 7:00 p.m.

Present: Mgrs. C. Gruis, J. Brake, T. Taylor, L. Gruis

Absent: None.

Guests: John Shea (Nobles SWCD Manager), Gene Metz (Nobles County Commissioner)

AGENDA: The agenda for the September 5, 2019 meeting was reviewed. J. Brake moved to approve the agenda as mailed. C. Gruis seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

MINUTES: The minutes of the July 18, 2019 regular meeting was reviewed. C. Gruis moved to approve the minutes as presented. J. Brake seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Shea presented the board with one new contract.

KLR-2019-17	Doreen Miller	WWY	\$14,034.15
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After discussion, L. Gruis moved to approve the waterway contract in the amount of \$14,034.15 for Doreen Miller. J. Brake seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

TREASURER’S REPORT: Bills payable, subject to audit, in the amount of \$2,275.00. After review, C. Gruis moved to pay the bills and approve the Treasurer’s Report as presented. J. Brake seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

CORRESPONDENCE: Gov. 101 Training information – Raddle was attending this year, but Shea mentioned it would be a good training for all of the mangers to attend in the future.

OLD BUSINESS:

- A. 2020 BUDGET DRAFT – C. Gruis moved to accept the budget draft as presented below. L. Gruis seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

2020-Draft Budget

Revenues

Levy Request	\$ 146,592.00
Expenses	
SWCD Admin/Technical Contract	\$ 70,000.00
Audit Expenses	\$ 3,000.00
Board Compensation	\$ 5,000.00
Insurance and Bonds	\$ 2,600.00
Legal Fees	\$ 10,000.00
Mileage and Travel	\$ 2,500.00
Other Services/Charges	\$ 1,000.00
Payroll Taxes	\$ -
Professional Fees/MAWD & LMC	\$ 6,000.00
Project Expenses	\$ -
Cost-Share (Project Expense)	\$ 70,000.00
Buffer Program (Project Expense)	\$ -
Education Program (Project Expense)	\$ 1,000.00
Tree Program (Project Expense)	\$ 10,000.00
Publications and Hearings	\$ 2,000.00
Supplies and Postage	\$ 750.00
Total Expenses	\$ 183,850.00
Total Budgeted Expenses Paid from the Levy Request	\$ 146,592.00

- B. Buffer Legislation Update – The SWCD has sent 23 parcels to the county for compliance.
- C. 1W1P – There will be a workgroup meeting on September 10th. Shea will also attend the SW Regional Meeting on September 26th.
- D. Watershed Boundaries – Sent to the county. No additional changes.
- E. Adrian Wellhead – The RFP was submitted to the state. KLRWD was listed as a partner. More information will be given at a later meeting.
- F. Advisory Committee – The advisory committee has not yet met the requirements of BWSR. We will work with MAWD to see if they can help.
- G. Manager Position – Tim Taylor’s will be replaced with Adam Henning on October 7, 2019. The new Rock county appointment will be given on September 10th.

ADMINISTRATOR REPORT: None.

OTHER REPORTS: Nobles County covered 3 joint ditches. If the Buffalo Ridge Rail has Ethanol with Green Energy, they could sell the ethanol to California. CD11 is still waiting for the appeal.

NEW BUSINESS: ADRIAN DAM – Shea covered the history of the dam and an overview of the engineered practice in the stream. He notified the board of the legal matter between USFWS and Elias.

CALENDAR OF EVENTS: Next meeting Thursday, October 17, 2019 at 7:00 p.m.

ADJOURN: T. Taylor moved to adjourn the meeting at 7:59 p.m. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

Secretary

Kanananzi –Little Rock Watershed District
Public Hearing Minutes
September 5, 2019
Adrian City Hall, Council Chambers,
Adrian, MN 56110

CALL TO ORDER: The Public Hearing was called to order by Chair, Tim Taylor at 8:00 p.m.
Guests: John Shea (Nobles SWCD Manager), Gene Metz (Nobles County Commissioner)

2020 KLR BUDGET AND CORRESPONDING LEVY REQUEST

Kanananzi-Little Rock Watershed District; 2020 Budget: The Managers reviewed the proposed 2020 KLR Budget and the corresponding Rock County and Nobles County levies. Discussion commenced and it was decided the 2020 levy amount would be increased from \$140,954 to \$146,592. The forecasted expenses would increase to \$183,850.00. The balance of dollars (\$37,258) 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	\$131,658
Rock County	<u>9,296</u>
Total	\$140,954

Public Input/Comments: T. Taylor acknowledged that no comments were received. Shea shared that no comments were offered, nor correspondence received prior to the meeting in regards to the 2020 KLR budget. C. Gruis moved to close the public input portion of the Public Hearing. J. Brake seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

Shea requested the board approve a resolution setting the 2020 Levy/Budget. This would include forwarding the levy amounts to both the Nobles County Auditor and the Rock County Auditor prior to September 15, 2019.

Resolution #1-2019; Resolution regarding the 2020 Budget/Levy: C. Gruis moved to approve the 2020 KLR Budget and the corresponding Nobles County and Rock County levy requests. L. Gruis seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

Adjourn: T. Taylor moved to adjourn this portion of the meeting at 8:05 p.m. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

Secretary