



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
February 13, 2020
Adrian City Hall, Council Chambers,
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Layton Gruis at 4:05 p.m.
Present: Mgrs. B. Jansma, L. Gruis, J. Brake, A. Henning, C. Gruis
Guests: John Shea (Nobles SWCD Manager), Sabrina Vosberg (Nobles SWCD Assistant), Gene Metz (Nobles County Commissioner)

AGENDA: The agenda for the February 13, 2020 meeting was reviewed. C. Gruis moved to approve the agenda with L. Gruis’ requested change. J. Brake seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

MINUTES: The minutes of the January 9, 2019 regular meeting were reviewed. B. Jansma moved to approve the minutes as presented. J. Brake seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Raddle presented the board with the updated logs.

KLR-2018-18 **Ray Jenniges** **WASCOB** **\$22,740.85**
After discussion, J. Brake moved to approve the contract payment for Ray Jenniges in the amount of \$22,740.85. A. Henning seconded the motion. Affirmative: L. Gruis, J. Brake and B. Jansma. Opposed: None. Motion Carried.

KLR-2019-04 **Colt Bullerman** **WASCOB** **\$16,731.55**
After discussion, J. Brake moved to approve the contract payment for Colt Bullerman in the amount of \$16,731.55. B. Jansma seconded the motion. Affirmative: L. Gruis, J. Brake and B. Jansma. Opposed: None. Motion Carried.

KLR-2020-03 **City of Lismore** **Well Sealing** **\$300.00**
After discussion, J. Brake moved to approve the contract payment for the City of Lismore in the amount of \$300.00. B. Jansma seconded the motion. Affirmative: L. Gruis, J. Brake and B. Jansma. Opposed: None. Motion Carried.

KLR-2020-04 **City of Adrian** **Wellhead Area** **\$89,563.50**

After discussion, J. Brake moved to approve the contract payment for the City of Adrian in the amount of \$89,563.50. B. Jansma seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$123,403.15. After review, C. Gruis moved to pay the bills and approve the Treasurer's Report as presented. B. Jansma seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

J. Brake moved to transfer the Adrian CD into the Adrian Savings Account. A. Henning seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

CORRESPONDENCE: HLWD is hosting a cover crop workshop on February 24th. Shea mentioned the Nitrogen Smart event held by the University of MN and Corn & Soybean Grower Associations. An LMC brochure was also handed out to the board.

OLD BUSINESS:

- A. Wellhead Project – Cost-share will be paid. The City of Adrian is waiting for the title on the Morganthaler piece, but the Dorn piece has been fully purchased by the City. The board then discussed the City of Ellsworth and the wellhead area they have.
- B. Buffer Legislation Update – Letter has been sent to the county attorney. Once approved, it will be sent to the landowners in non-compliance.
- C. Ditch 11 – A ruling was passed, but no details were handed down. The county did request an updated cost log of the expenses.
- D. Missouri River Watershed Partnership – The first meeting was held in January. The officers were selected for the board and the cost-share agreement was accepted. Contracts under \$50,000 can be passed without the board meeting, but all payments will need to be passed by the board. The insurance will be split amongst the entities in the partnership.
- E. LMC/MCIT Insurance – J. Brake moved to approve the resolution naming MCIT insurance provider of KLRWD. C. Gruis seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.
- F. Advisory Committee – C. Gruis moved to accept the list of advisory members as presented. B. Jansma seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.
- G. Advisory/ Recognition Meeting – The meeting will be held on March 12th at the Countryside Inn Steakhouse in Adrian. The KLRWD meeting will be at 5 with the Advisory meeting beginning at 6. A meal will be provided to those in attendance.

ADMINISTRATOR REPORT: None.

OTHER REPORTS: Metz reported on the county. He asked if the KLRWD would ever consider increasing the levy limit.

NEW BUSINESS:

- A. 2019 Annual Report – Add Adam and Bill to the report and include term end dates on the report. C. Gruis accepted the report with changes. B. Jansma seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.
- B. 2020 Annual Plan – Will be reviewed at 2020. Update Adam’s Address. Amend the budget \$50,000 for Cost-Share.
- C. Minnesota Viewers Association – The board is not interested in participating.
- D. MAWD Legislative Days – No one is interested in attending this year.

CALENDAR OF EVENTS: Next meeting Thursday, March 12, 2020 at 5:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 5:54 p.m. Affirmative: L. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.

Secretary