



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
November 15, 2018
Adrian City Hall, Council Chambers,
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Layton Gruis at 7:03 p.m.

Present: Mgrs. C. Gruis, L. Gruis, A. Boyenga

Absent: Mgrs. T. Taylor, J. Brake

Guests: John Shea (Nobles SWCD Manager), Sabrina Raddle (Nobles SWCD Assistant)

AGENDA: The agenda for the November 15, 2018 meeting was reviewed. C. Gruis moved to approve the agenda as mailed. A. Boyenga seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Boyenga. Opposed: None. Motion Carried.

MINUTES: The minutes of the September 6, 2018 regular and public hearing meetings were reviewed. A. Boyenga moved to approve the minutes as presented. C. Gruis seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Boyenga. Opposed: None. Motion Carried.

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

2018-Buffer-19 Alan Engelkes Filterstrip \$75.00

C. Gruis moved to approve the buffer cost-share contract in the amount of \$75.00 for Alan Engelkes. A. Boyenga seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Boyenga. Opposed: None. Motion Carried.

KLR-2018-18 Ray Jenniges WASCOB \$27,675.38

C. Gruis moved to approve the cost-share contract in the amount of \$27,675.38 for Ray Jenniges. A. Boyenga seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Boyenga. Opposed: None. Motion Carried.

KLR-2018-19 City of Adrian Municipal Tree \$316.25

A. Boyenga moved to approve the contract and cost-share payment in the amount of \$316.25 for the City of Adrian. C. Gruis seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Boyenga. Opposed: None. Motion Carried.

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$19,141.25. After review, C. Gruis moved to pay the bills and approve the Treasurer's Report as presented. A. Boyenga seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Boyenga. Opposed: None. Motion Carried.

CORRESPONDENCE: None.

OLD BUSINESS:

- A. Buffer Legislation Update – No new information
- B. Watershed Boundaries – Shea talked with Livdahl about the OOWD boundaries. Both hope to have decision finalized by April to take effect on the 2020 taxes.
- C. CWF Application Information – Shea reported that the application KLRWD submitted had been ranked, but no results had been posted yet.

ADMINISTRATOR REPORT: Shea discussed the City of Adrian's Wellhead Protection. He has had quite a few discussions with Heitkamp regarding the property. For the City of Rushmore's project, it was \$15/house X # of houses on the system X project lifespan. The total project area is 27 acres. No final decision has been made regarding the sale of the property, but Shea would like the board to think about how they would like to contribute to this project.

OTHER REPORTS: None.

NEW BUSINESS:

- A. MAWD – Raddle presented the board with the informational packets for the MAWD Convention. No Managers had the availability to attend this year. Shea would let MAWD know.
- B. TSA Cover Crop Grant – Shea informed the board that SWPTSA received a Customer Service Grant to follow-up on Cover Crops within the service area. Dawn Madison will be leading the work on this grant. Shea asked the board if they would be interested in providing an incentive to those on the list to encourage planting more cover crops. The board suggested we talk with the auditor to see what is approved, but they are willing to supply an incentive.
- C. SWCD Staff – Catelyn LaCour took over as Farmbill Technician in late October. His main tasks include Buffers, CRP and CREP.

CALENDAR OF EVENTS: Next meeting Thursday, December 20, 2018 at 7:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 8:11 p.m. Affirmative: C. Gruis, L. Gruis and A. Boyenga. Opposed: None. Motion Carried.

Secretary