



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
September 6, 2018
Adrian City Hall, Council Chambers,
Adrian, MN 56110

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

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

Absent: Mgrs. T. Taylor

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

AGENDA: The agenda for the September 6, 2018 meeting was reviewed. C. Gruis moved to approve the agenda as mailed. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

MINUTES: The minutes of the July 19, 2018 meeting were reviewed. J. Brake moved to approve the minutes as presented. A. Boyenga seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

COST-SHARE CONTRACTS AND PAYMENTS: Raddle presented the board with the updated logs. There were six contracts that needed attention.

After discussion, J. Brake moved to approve the cost share payments for the following six contracts. A. Boyenga seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

KLR-2018-12	Timothy Haken	Tree Program	\$341.46
KLR-2018-13	Julie Jeffers	Tree Program	\$566.67
KLR-2018-14	Verlis Schilling	Tree Program	\$996.50
KLR-2018-15	Dean Hokeness	Tree Program	\$783.53
KLR-2018-16	Steve Elias	Tree Program	\$864.28
KLR-2018-17	Barry Berger	Tree Program	\$260.31

The board then had a discussion on a potential project for Ray Jenniges.

TREASURER’S REPORT: Bills Payable, subject to audit, in the amount of \$10,565.75. After review, J. Brake moved to pay the bills and approve the Treasurer’s Report as presented. A. Boyenga seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

No Ditch Account Bills to pay.

CORRESPONDENCE: None.

OLD BUSINESS:

- A. Buffer Update: Waiting for CRP to take place on 20 contracts. Nearing the 90% mark.
- B. Watershed Boundaries: No new information.
- C. CWF Application: Application was submitted
- D. 2019 Budget Draft: Draft was presented to the board for review.

ADMINISTRATORS REPORT: None.

OTHER REPORTS: Metz reported that L. Gruis has been reappointed for his portion of KLR.

NEW BUSINESS: ADRIAN WELLHEAD: The City is looking at buying the wellhead property. It would be 27 acres. Shea will look into the rate we paid Rushmore for their project and will figure out something comparable.

COVER CROP INCENTIVE: Shea presented the board with an opportunity to provide an incentive for Cover Crops.

After discussion, C. Gruis moved to approve a \$10/acre incentive for Cover Crops planted through the MDH Grant. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

DRAINAGE NOTIFIACATIONS – None.

CALENDAR OF EVENTS: Next meeting Thursday, October 18, 2018 at 7:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 7:47 p.m. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

Secretary

Kanananzi –Little Rock Watershed District
Public Hearing Minutes
September 6, 2018
Adrian City Hall, Council Chambers,
Adrian, MN 56110

CALL TO ORDER: The Public Hearing was called to order by Chair, Layton Gruis at 8:00 p.m.

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

2019 KLR BUDGET AND CORRESPONDING LEVY REQUEST

Kanananzi-Little Rock Watershed District; 2019 Budget: The Managers reviewed the proposed 2019 KLR Budget and the corresponding Rock County and Nobles County levies. Discussion commenced and it was decided the 2019 levy amount would be increased from \$138,190 to \$140,954. The forecasted expenses would decrease to \$177,850.00. The balance of dollars (\$36,896.00) 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: L. 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 2019 KLR budget. C. Gruis moved to close the public input portion of the Public Hearing. A. Boyenga seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

Raddle requested the board approve a resolution setting the 2019 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 #2-2018; Resolution regarding the 2019 Budget/Levy: C. Gruis moved to approve the 2019 KLR Budget and the corresponding Nobles County and Rock County levy requests. A. Boyenga seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

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

Secretary