



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District

Regular Meeting Minutes

February 20, 2025

Adrian City Hall - Council Chambers

Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Jansma at 5:01 pm

Present: Mgrs. Jansma, Kellen, Gruis, Henning, and Brake

Absent: None

Guests: Scott Runck (Nobles SWCD Manager), Tiffini Etsinger (Nobles SWCD Admin & Finance) Nathan Their (Nobles SWCD Board)

AGENDA: The agenda for the February 20, 2025, meeting was reviewed. Henning moved to approve the agenda as mailed. Gruis seconded the motion. Affirmative: Jansma, Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

MINUTES: The minutes of January 16, 2025, regular meeting were reviewed. Brake moved to approve the minutes as presented. Kellen seconded the motion. Affirmative: Jansma, Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS:

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$5,000.00 After review, Kellen moved to approve the Treasurer's Report as presented. Brake seconded the motion. Affirmative: Jansma, Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

CORRESPONDENCE: PRAPP survey will be coming, fill out.

ADMINISTRATOR REPORT: Business as usual, working on projects to get encumbered.

OTHER REPORTS:

MRWP: going through prap right now.

SWCD: discussed i-90 tour and current drill policy

City of Adrian: reviewed well head projects

OLD BUSINESS:

Annual Plan 2025 – reviewed the plan. Gruis moved to approve the plan for 2025. Brake seconded the motion. Affirmative: Jansma, Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

Soil Health: Board discussed possible options for soil health. Would like to have some more options and data. Tabling this for now.

Newsletter: Board reviewed the newsletter and would like it to be sent out.

NEW BUSSINESS:

Local Workgroup: Local workgroup will be in April

Watershed dues: The dues for 2025 are \$5000.00. Henning moved to approve the payment of the dues for 2025. Kellen seconded the motion. Affirmative: Jansma, Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

KLR Rules: Etsinger went over the KLR Rules handbook, a few changes need to be made. The board would like to adopt with changes made. Brake moved to adopt the KLR rules with changes made. Henning seconded the motion. Affirmative: Jansma, Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

Data Privacy Policy: went over the changes. Gruis moved to adopt the Data Privacy Policy. Henning seconded the motion. Affirmative: Jansma, Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

CALENDAR OF EVENTS: Next meeting Thursday, March 20th at 5:00 p.m.

ADJOURN: Henning moved to adjourn the meeting at 6:32 p.m. Brake seconded the motion. Affirmative: Kellen, Gruis, Henning, and Brake. Opposed: None. Motion Carried.

_____, Secretary