



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
December 12, 2019
Adrian City Hall
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Coleen Gruis at 4:08 p.m.
Present: Mgrs. C. Gruis, A. Henning, B. Jansma, J. Brake
Absent: L. Gruis
Guests: John Shea (Nobles SWCD Manager), Sabrina Vosberg (Nobles SWCD), Gene Metz (County Commissioner)

AGENDA: The agenda for the December 12, 2019 meeting was reviewed. J. Brake moved to approve the agenda as mailed. A. Henning seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.

MINUTES: The minutes of the October 17, 2019 regular meeting were reviewed. A. Henning moved to approve the minutes as presented. B. Jansma seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Shea presented the board with contracts that needed attention.

KLR-2019-08 Dustin Lonneman WWY \$8,202.89

After discussion, J. brake moved to cancel the Waterway project for Dustin Lonneman in the amount of \$8,202.89. A. Henning seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and L. Gruis. Opposed: None. Motion Carried.

KLR-2018-05 Lane Bullerman WASCOB/WWY \$41,896.09

After discussion, B. Jansma moved to approve the conservation use acre payment in the amount of \$41,896.09 for Lane Bullerman. A. Henning seconded the motion. Affirmative: C. Gruis, A. Henning, and B. Jansma. Opposed: None. Motion Carried. J. Brake abstained.

After discussion, J. Brake moved to approve the following cost-share contracts. B. Jansma seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.

KLR-2019-09	Dustin Lonneman	Cons. Use Acres	\$1,500.00
KLR-2019-12	Dennis Meyer	Cons. Use Acres	\$1,500.00
KLR-2019-13	John Kellen-Kellen Farms Inc	Cons. Use Acres	\$975.00
KLR-2019-18	Elmore Eagen, Jr.	Well Sealing	\$600.00
KLR-2019-19	Matthew Carlson	SSTS	\$500.00
KLR-2019-20	Neil Wolbeck	SSTS	\$500.00

TREASURER’S REPORT: Bills payable, subject to audit, in the amount of \$49,480.09. After review, A. Henning moved to pay the bills, excluding the LMC Dues and approve the Treasurer’s Report as presented. J. Brake

seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.

CORRESPONDENCE: Letter from City of Rushmore on the Wellhead Protection Plan, a thank you note from Houston Eng. and a letter from Security Savings Bank.

OLD BUSINESS:

- A. Manager Position – After discussion, A. Henning moved to purchase a plaque for Tim. J. Brake seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried
- B. Buffer Legislation Update – The SWCD has sent the list of those still in non-compliance to the county. The SWCD and the County are looking at purchasing drones to help with buffer monitoring in the future.
- C. 1W1P – 1W1P MOB Adoption – Shea explained the 1W1P MOB to the board. The
 - a. After discussion and review, A. Henning moved to adopt the 1W1P MOB. J. Brake seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.
 - b. After discussion and review, J. Brake moved to accept the MRWP Joint Powers Agreement. B. Jansma seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.
- D. Adrian Wellhead – Shea discussed the changes at the City of Adrian. They will be moving forward with the project with the state. Shea plans to meet with Jill Wolf soon to discuss more on the project.

ADMINISTRATOR REPORT: Shea discussed the MASWCD Annual Convention.

OTHER REPORTS: Metz discussed the ditch projects on the east side of Nobles County. Shea then discussed the Summit Lake 11 site and the staff changes in SWPTSA.

NEW BUSINESS: KLR/SWCD Agreement – The board discussed the agreement with the SWCD board. After discussion, J. Brake moved to accept the agreement as presented. A. Henning seconded the motion. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.

2020 Newsletter – Vosberg plans to add information about an upcoming CC day, the 1W1P and the Public Hearing for next year.

Environmental Fair – Vosberg mentioned that it takes approximately \$15/student to operate the fair. She asked KLRWD if they would be interested in supporting the kids in their watershed. She will discuss it with them again closer to the date of the event.

2020 Schedule Dates and Times – Start with 4:00 in the winter months and move to 7:00 during the spring/summer/fall. Move to the second Thursday in January instead of the third to work with a scheduling conflict for Metz.

CALENDAR OF EVENTS: Next meeting Thursday, January 9, 2020 at 4:00 p.m.

ADJOURN: C. Gruis moved to adjourn the meeting at 5:45 p.m. Affirmative: C. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.