



# Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District  
Regular Meeting Minutes  
April 18, 2019  
Adrian City Hall, Council Chambers,  
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Acting Chair, Anthony Boyenga at 7:00 p.m.  
Present: Mgrs. C. Gruis, L. Gruis, J. Brake, A. Boyenga  
Absent: None. T. Taylor  
Guests: John Shea (Nobles SWCD Manager), Sabrina Raddle (Nobles SWCD Assistant), Gene Metz (Nobles County Commissioner)

AGENDA: The agenda for the April 18, 2019 meeting was reviewed. J. Brake moved to approve the agenda as mailed. C. Gruis seconded the motion. Affirmative: C. Gruis, L. Gruis, J. Brake and A. Boyenga. Opposed: None. Motion Carried.

MINUTES: The minutes of the February 21, 2019 regular meeting was reviewed. C. Gruis moved to approve the minutes as presented. J. Brake seconded the motion. Affirmative: C. Gruis, L. Gruis, J. Brake and A. Boyenga. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Raddle presented the updated cost-share logs to the board. There are six contracts that need attention.

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

KLR-2019-04	Colt Bullerman	WASCOB	\$ 16,731.55
KLR-2019-05	Colt Bullerman	WASCOB	\$ 21,971.45
KLR-2019-06	Ray Jenniges	WASCOB	\$ 8,418.04
KLR-2019-07	Jamie & Christalee Castaneda	WELL	\$ 300.00
KLR-2019-08	Dustin Lonneman	WWAY	\$ 8,202.89
KLR-2019-09	Dustin Lonneman	CONS. USE ACRES	\$ 1,500.00
KLR-2019-10	Andy Weiss	WASCOB/TERRACE	\$ 8,701.80

TREASURER’S REPORT: Bills payable, subject to audit, in the amount of \$20,314.44. After review, C. Gruis moved to pay the bills and approve the Treasurer’s Report as presented. J. Brake seconded the motion. Affirmative: C. Gruis, L. Gruis, J. Brake and T. Taylor. Opposed: None. Motion Carried.

CORRESPONDENCE: MAWD updates and Nobles County Public Hearing Information.

OLD BUSINESS:

- A. Buffer Legislation Update – The SWCD sent out about 250 letters to landowners who haven't been in contact recently about the buffer. LaCour will follow up with them later this year.
- B. 1W1P – Hearing will be April 30<sup>th</sup>, 2019 in Worthington at 2:00 pm. Shea passed out an example of the JPA that the MOB 1W1P is looking at.
- C. Watershed Boundaries – Review period of the petition was posted by BWSR. Shea will update the board when he knows more.
- D. Arbor Day – Raddle will meet with Ellsworth on Tuesday and Adrian on Thursday.
- E. Adrian Wellhead – There is a tentative verbal agreement for the first part of the property and the city of Adrian is working on the second half. The City will contact Shea when they know more about the agreement.
- F. Water Storage Meeting – Shea touched on the meeting he attended in Mankato.

ADMINISTRATOR REPORT: No additional information.

OTHER REPORTS: Raddle touched on the MN Ag Water Quality Certification Program. Metz touched on the county meetings.

NEW BUSINESS: LOCAL WORK GROUP – Touched on the meeting. Boysen will send the information to the state.

ADVISORY COMMITTEE – Raddle asked the board to think about additional members.

VIEWERS ASSOCIATION – Raddle asked the board if they wanted to participate with the viewers association. They declined at this time.

CALENDAR OF EVENTS: Next meeting Thursday, May 16, 2019 at 7:00 p.m.

ADJOURN: A. Boyenga moved to adjourn the meeting at 7:57 p.m. Affirmative: C. Gruis, L. Gruis, J. Brake and A. Boyenga. Opposed: None. Motion Carried.

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Secretary