



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
October 17, 2019
Adrian City Hall
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Coleen Gruis at 7:23 p.m.

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

Absent: B. Jansma, J. Brake

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

AGENDA: The agenda for the October 17, 2019 meeting was reviewed. L. Gruis moved to approve the agenda as mailed. A. Henning seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Henning. Opposed: None. Motion Carried.

MINUTES: The minutes of the September 5, 2019 regular meeting were reviewed. L. Gruis moved to approve the minutes as presented. A. Henning seconded the motion. Affirmative: C. Gruis, L. Gruis and A. Henning. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Shea presented the board with one new contract.

KLR-2019-11	Rosanne Goebel	Cons. Use Acres	\$1,275.00
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After discussion, L. Gruis moved to approve the conservation use acre payment in the amount of \$1,275.00 for Rosanne Goebel. A. Henning seconded the motion. Affirmative: C. Gruis, A. Henning, and L. Gruis. Opposed: None. Motion Carried.

2018-Buffer-01	Ryan Thier	Filterstrip	\$495.00
2018-Buffer-02	John Kellen	Filterstrip	\$1,110.00
2018-Buffer-03	Ryan Thier	Filterstrip	\$1,605.00
2018-Buffer-05	Doug Rupp	Filterstrip	\$825.00
2018-Buffer-09	Kriene Kramer	Filterstrip	\$450.00
2018-Buffer-11	Duane Klooster Estate	Filterstrip	\$1,020.00
2018-Buffer-12	Randy Lenz	Filterstrip	\$1,920.00
2018-Buffer-13	Dan Mulder	Filterstrip	\$975.00
2018-Buffer-14	Generose Bush	Filterstrip	\$150.00
2018-Buffer-16	Paul Reyne	Filterstrip	\$600.00
2018-Buffer-17	Ronald Mauch	Filterstrip	\$1,365.00
2018-Buffer-19	Alan Engelkes	Filterstrip	\$75.00
2018-Buffer-20	John Kellen	Filterstrip	\$630.00

After discussion, A. Henning moved to approve the conservation use acre payments as presented for Rosanne Goebel. L. Gruis seconded the motion. Affirmative: C. Gruis, A. Henning, and L. Gruis. Opposed: None. Motion Carried.

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$35,109.00. After review, L. Gruis moved to pay the bills, excluding the LMC Dues and approve the Treasurer's Report as presented. A. Henning seconded the motion. Affirmative: C. Gruis, A. Henning, and L. Gruis. Opposed: None. Motion Carried.

CORRESPONDENCE: Minnesota Association for Watershed Responsibility Meeting, Public Hearing for Nobles County and Minnesota Land Trust

OLD BUSINESS:

- A. Manager Position – Shea informed the board that two new managers will be starting. Adam Henning will be replacing Tim Taylor and Bill Jansma will be replacing Anthony Boyenga.
- B. Buffer Legislation Update – Nobles County still hasn't sent out letters to those not in compliance. LaCour did go out to ground truth and a few more were added to the non-compliance list.
- C. 1W1P – Shea presented the plan to the Regional BWSR board in September. He will attend a state meeting on October 23rd to answer questions to the remaining board. The state has 1.3 million dollars tentatively set aside to be used in the MOB priority areas.
- D. Watershed Boundaries – Changes have been sent to the county.
- E. Adrian Wellhead – Adrian is scheduled to receive the grant. The city is waiting to receive a appraisal before they can move forward.
- F. Advisory Committee – The advisory committee has not yet met the requirements of BWSR. We will work with MAWD to see if they can help.

ADMINISTRATOR REPORT: Shea passed out his report. He reminded the board of the system they used to figure out the City of Rushmore's cost-share payment to help with the potential Adrian cost-share. The second item that he mentioned was the KLR administrative contract with the SWCD will be expiring at the end of 2019.

OTHER REPORTS: The board discussed the updates on Ditch 11.

NEW BUSINESS: LMC/MCIT – Raddle is working on the process. She will keep moving forward with MCIT to get a quote for liability insurance.

MAWD CONVENTION – MAWD Convention is December 5-7 at the Arrowwood Conference Center. Raddle has two rooms booked for those interested in attending. Let Raddle know by November 1st.

L. Gruis moved to send 2 KLRWD members to MAWD. A. Henning seconded the motion. Affirmative: C. Gruis, A. Henning, and L. Gruis. Opposed: None. Motion Carried.

PER DIEM RATE – The board would like to discuss this at the January.

CALENDAR OF EVENTS: Next meeting Thursday, November 21, 2019 at 7:00 p.m.

ADJOURN: C. Gruis moved to adjourn the meeting at 8:14 p.m. Affirmative: C. Gruis, A. Henning, and L. Gruis. Opposed: None. Motion Carried.