



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
June 20, 2019
Adrian City Hall, Council Chambers,
Adrian, MN 56110

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

Present: Mgrs. C. Gruis, J. Brake, T. Taylor

Absent: None. L. Gruis, A. Boyenga

Guests: John Shea (Nobles SWCD Manager), Gene Metz (Nobles County Commissioner), David Benson (Landowner), Danielle Berg (Auditor)

AGENDA: The agenda for the June 20, 2019 meeting was reviewed. C. Gruis moved to approve the agenda as mailed. J. Brake seconded the motion. Affirmative: C. Gruis, J. Brake and T. Taylor. Opposed: None. Motion Carried.

MINUTES: The minutes of the April 18, 2019 regular meeting was reviewed. C. Gruis moved to approve the minutes as presented. J. Brake seconded the motion. Affirmative: C. Gruis, J. Brake and T. Taylor. Opposed: None. Motion Carried.

L. Gruis arrived at 7:10 p.m.

NEW BUSINESS – 2018 AUDIT REPORT – Danielle Berg: Danielle Berg presented the 2018 Audit to the board. She mentioned the two findings of internal control and segregation of duties. Both findings are typical in small entities.

After discussion, J. Brake moved to accept the 2018 Audit Report. L. Gruis seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: The board reviewed the updated cost-share logs.

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

KLR-2019-11	Rosanne Goebel	Cons. Use Acres	\$1,275
KLR-2019-12	Dennis Meyer	Cons. Use Acres	\$1,500
KLR-2019-13	John Kellen-Kellen Farms	Cons. Use Acres	\$975
2019-Buffer-20	John Kellen-Kellen Farms	Filterstrip	\$630

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$100.00. 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, Nobles County Public Hearing Information and the HLWD annual report

OLD BUSINESS:

- A. Buffer Legislation Update – Shea updated them on the status of buffers in Nobles County.
- B. 1W1P
 - a. Shea presented the board with another copy of the draft plan that needs to be sent to BWSR. After discussion, C. Gruis moved to approve sending the plan to BWSR. J. Brake seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.
- C. Watershed Boundaries – Shea provided a timeline update. He is working on this with BWSR and OOWD.
- D. Adrian Wellhead – Shea updated the board on the plan for the wellhead. The City of Adrian is looking at purchasing options.
- E. Advisory Committee – No additional names were provided. Shea will work with BWSR to figure out the next steps.

ADMINISTRATOR REPORT: No additional information.

OTHER REPORTS: Metz touched on the county meetings. County Ditches 24, 13 and 9 will all be topics at upcoming ditch meetings.

Shea reported that TSA hired 2 new technicians.

NEW BUSINESS: SUMMER TOUR – No interest in attending the summer tour. The board would like to be notified when information is available on the annual meeting.

LEGISLATIVE UPDATE – Shea provided the handout to the board. Per Diem amounts were approved to increase.

OUTLET ON RETENTION POND – Dave Benson presented the board with the history of the pond and then asked the board for potential funding options. No decision was made at this meeting.

NOBLES COUNTY FAIR – L. Gruis moved to approve a KLR booth at the Nobles County fair and paying half of the ecology bus cost for the fair. C. Gruis seconded the motion. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

CALENDAR OF EVENTS: Next meeting Thursday, July 18, 2019 at 7:00 p.m.

ADJOURN: T. Taylor moved to adjourn the meeting at 8:45 p.m. Affirmative: C. Gruis, J. Brake, L. Gruis and T. Taylor. Opposed: None. Motion Carried.

Secretary