



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District

Regular Meeting Minutes

June 18, 2025

Adrian City Hall - Council Chambers

Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Jansma at 7:00 pm

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

Absent: Kellen

Guests: Scott Runck (Nobles SWCD Manager), Tiffini Etsinger (Nobles SWCD Admin & Finance) Gene Metz (Nobles Commissioner)

AGENDA: The agenda for the June 18, 2025, meeting was reviewed. Henning moved to approve the agenda as mailed. Gruis seconded the motion. Affirmative: Jansma, Brake, Henning, and Gruis. Opposed: None. Motion Carried.

MINUTES: The minutes of April 17, 2025, regular meeting were reviewed. Henning moved to approve the minutes as presented. Gruis seconded the motion. Affirmative: Jansma, Brake, Henning, and Gruis. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS:

KLR-25-08- Cancel Contract. Brake moved to cancel this contract. Henning seconded the motion. Affirmative: Jansma, Brake, Henning, and Gruis. Opposed: None. Motion Carried

Shelterbelt	KLR-25-01	\$1,108.42
Shelterbelt	KLR-25-02	\$3,742.67
Shelterbelt	KLR-25-03	\$1,164.87
Shelterbelt	KLR-25-04	\$1,197.88
Ash Row Replacment	KLR-25-05	\$238.27
Shelterbelt	KLR-25-06	\$1,043.69
Shelterbelt	KLR-25-07	\$1,284.69
Shelterbelt	KLR-25-14	\$5,754.68

Henning moved to approve the approve the above contracts for payment. Brake seconded the motion. Affirmative: Jansma, Brake, Henning, and Gruis. Opposed: None. Motion Carried.

KLR25-10	Vaselaar	WWY	\$2,722.53
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Gruis moved to approve the above contract for payment. Henning seconded the motion. Affirmative: Jansma, Brake, Henning, and Gruis. Opposed: None. Motion Carried.

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$36,257.70 After review, Gruis moved to approve the Treasurer's Report as presented. Henning seconded the motion. Affirmative: Jansma, Brake, Gruis, and Henning. Opposed: None. Motion Carried

CORRESPONDENCE: Local Work Group will be June 25th

ADMINISTRATOR REPORT: Business as usual, working on projects to get encumbered. Also updated the board on the Adrian wellhead and 10yr plan.

OTHER REPORTS:

County: Ditches need to get cleaned out due to trees. MPCA getting ready to pass the new 70/20 rules. Working on the upcoming budget.

OLD BUSINESS:

Soil Health: Board discussed the policy and would like to set aside \$150,000 for soil health (\$50,000 for 3 years) Etsinger to update the 2026 budget to use existing fund balance to cover this cost share.

NEW BUSINESS:

2024 Audit: Etsinger went over the Audit with the board. Brake moved to approve the audit for 2024. Henning seconded the motion. Affirmative: Jansma, Brake, Gruis, and Henning. Opposed: None. Motion Carried

Well Sealing Cost share: Etsinger and Runck discussed with the board increasing the amount for cost share. Due to the cost of well sealing. The board decided on 50% up to \$800 per well sealing. Gruis moved to approve the new rates. Henning seconded the motion. Affirmative: Jansma, Brake, Gruis, and Henning. Opposed: None. Motion Carried

CALENDAR OF EVENTS: Next meeting Thursday, July 17th at 7:00 p.m.

ADJOURN: Henning moved to adjourn the meeting at 8:30p.m. Gruis seconded the motion. Affirmative: Brake, Henning, and Gruis. Opposed: None. Motion Carried.

_____, Secretary