



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District

Regular Meeting Minutes

March 15, 2018

Adrian City Hall, Council Chambers,

Adrian, MN 56110

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

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

Absent: A. Boyenga

Guests: John Shea (Nobles SWCD Manager), Sabrina Raddle (Nobles SWCD Assistant), Gene Metz (Nobles County Commissioner)

AGENDA: The agenda for the April 19, 2018 meeting was reviewed. T. Taylor moved to approve the agenda as mailed. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

MINUTES: The minutes of the March 15, 2018 regular meeting were reviewed. C. Gruis moved to approve the minutes as presented. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

COST-SHARE CONTRACTS AND PAYMENTS: Raddle presented the board with the updated logs. The board was also presented with the buffer cost-share list for 2018.

2018-Buffer-01	Ryan Thier	LR 10 NW	\$495.00
2018-Buffer-02	John Kellen	LR 27 NW	\$1,110.00
2018-Buffer-03	Ryan Thier	Olney 26 W	\$1,605.00
2018-Buffer-04	Keith Sieve	SL 7 NW	\$915.00
2018-Buffer-05	Doug Rupp	Larkin 20 NW	\$825.00
2018-Buffer-06	Alan and Jim Henning	Leota 36 NE	\$465.00
2018-Buffer-07	Nathan Thier	Olney 2 SW	\$510.00
2018-Buffer-08	Nathan Thier	Dewald 5 SE	\$150.00
2018-Buffer-09	Kriene Kramer	Ransom 31 SW	\$450.00
2018-Buffer-10	Arlene Bents	Ransom 14 NE	\$450.00
2018-Buffer-11	Duane Klooster Estate	Olney 23 NE	\$1,020.00
2018-Buffer-12	Randy Lenz	Larkin 20 SW	\$1,920.00
2018-Buffer-13	Dan Mulder	GP 22 NW	\$975.00
2018-Buffer-14	Generose Bush	GP 6 SW	\$150.00
2018-Buffer-15	Kevin Schaefer	Bigelow 6 SE	\$600.00
2018-Buffer-16	Paul Reyne	Ransom 33 SW	\$600.00
2018-Buffer-17	Ronald Mauch	Westside 25 SW	\$1,365.00
2018-Buffer-18	Colt Bullerman	Larkin 35 NE	\$60.00

TREASURER'S REPORT: Bills Payable, subject to audit, in the amount of \$361.13. After review, J. Brake moved to pay the bills and approve the Treasurer's Report as presented. T. Taylor seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

Discussion occurred on the account balances. Questions were also asked on the safe deposit box at Adrian State Bank. Shea would do some checking on what is in the box.

No Ditch Account Bills to pay.

CORRESPONDENCE: The board was presented with information from the Okabena-Ocheda Watershed District, and MN Public Utilities.

OLD BUSINESS:

- A. Buffer Update: Nobles SWCD is waiting on a few more landowners for compliance. An APO was released by the BWSR board and has since been shut down. Talk about having more local representation on the BWSR Board was discussed.
- B. 1W1P: Shea explained the differences between a MOA, JPB, and JPA. More information on this will come at a later date. More discussion occurred on which direction the group would go before signing the final agreement.
- C. NCD #11: Metz reported that it was appealed and they are waiting for more information.
- D. Uncashed Check: Raddle will check on this again, but it appears to have been cashed.
- E. Arbor Day: Raddle informed the board that she will be going to Adrian and Ellsworth on the 26th and 27th. Metz informed the board of the Arbor Day program at the County at the Government Center at 10 am on the 27th.
- F. Watershed Boundaries: Shea reported that he received an email from Livdahl on the change. A new map is being worked on within the program and Shea is waiting for an answer from BWSR and Houston Engineering on the mapping. Shea would like to meet with the Okabena-Ocheda Board on the process. After discussion, the board assigned J. Brake to the Boundary Change Committee.

ADMINISTRATORS REPORT: Shea reported on the MAWD legislative report.

OTHER REPORTS: Metz touched briefly on the county happenings. The county is working on County Ditch 4 and discussions of Herlein-Boote also occurred.

NEW BUSINESS: NOBLES COUNTY FAIR BOOTH: Raddle asked the board what they would like to see on their board at the fair. Discussion of: Projects, statistics, Buffers, and establishment.

NOBLES COUNTY ECOLOGY BUS: C. Gruis moved to provide half the cost of the ecology bus for the Nobles County Fair. T. Taylor seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

ENVIRONMENTAL FAIR: Raddle asked the board if they would be interested in donating to the 2018 Environmental Fair.

C. Gruis moved to provide \$250 to each school in their watershed attending the environmental fair. T. Taylor seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

LMC WAIVER: Raddle presented the board with the insurance form.

After discussion, C. Gruis moved to Not Waive the limits. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

DRAINAGE NOTIFIACATIONS – Shea is working on those that are coming in for spring.

CALENDAR OF EVENTS: Next meeting Thursday, May 17, 2018 at 7:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 8:46 p.m. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

Secretary