



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
March 12, 2020
Countryside Inn Steakhouse
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Layton Gruis at 5:00 p.m.

Present: Mgrs. B. Jansma, L. Gruis, J. Brake, A. Henning, C. Gruis

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

AGENDA: The agenda for the March 12, 2020 meeting was reviewed. A. Henning moved to approve the agenda as mailed. C. Gruis seconded the motion. Affirmative: A. Henning, L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

MINUTES: The minutes of the February 13, 2019 regular meeting were reviewed. J. Brake moved to approve the minutes as presented. C. Gruis seconded the motion. Affirmative: A. Henning, L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Raddle presented the board with the updated remaining project log.

TREASURER'S REPORT: No bills to pay this month. After review, C. Gruis moved to approve the Treasurer's Report as presented. B. Jansma seconded the motion. Affirmative: L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

J. Brake moved to pay the MCIT insurance when KLRWD officially becomes a member. A. Henning seconded the motion. Affirmative: A. Henning, L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

C. Gruis to amend the cost-share account from \$70,000 to \$120,000 as the 2020 Budget Amendment. B. Jansma seconded the motion. Affirmative: A. Henning, L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

CORRESPONDENCE: Nobles County Public Hearing Information

OLD BUSINESS:

A. Ditch 11 – They are scheduling another hearing for Ditch 11. No other updates were given.

- B. Missouri River Watershed Partnership – Shea reported on the latest meeting. The workplan was completed to apply for the money.
- C. LMC/MCIT Insurance – The MCIT meeting is scheduled on March 13th. We will know after this date if KLRWD is officially a member.
- D. Advisory Committee – Meeting will be held tonight.
- E. Environmental Fair – Wait until next meeting. Vosberg is still waiting for a school response from Adrian.
- F. 2020 Annual Plan – After review, J. Brake moved to accept the report as presented. A. Henning seconded the motion. Affirmative: A. Henning, L. Gruis, J. Brake, C. Gruis and B. Jansma. Opposed: None. Motion Carried.

ADMINISTRATOR REPORT: Shea touched on more of the MRWP meetings he has been apart of.

OTHER REPORTS:

NEW BUSSINESS:

- A. Tim Taylor Recognition – Tim Taylor was presented with a plaque by Layton Gruis.

CALENDAR OF EVENTS: Next meeting Thursday, April 9, 2020 at 5:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 5:30 p.m. Affirmative: L. Gruis, A. Henning, J. Brake and B. Jansma. Opposed: None. Motion Carried.

Secretary