



# Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District

Regular Meeting Minutes

June 7, 2018

Adrian City Hall, Council Chambers,

Adrian, MN 56110

**CALL TO ORDER:** The Regular Meeting was called to order by Acting Chair, Anthony Boyenga, at 7:40 a.m.

Present: Mgrs. A. Boyenga, J. Brake

Absent: Mgrs. C. Gruis, L. Gruis, T. Taylor

Guests: John Shea (Nobles SWCD Manager), Sabrina Raddle (Nobles SWCD Assistant), Danielle Berg (Auditor)

Immediately after calling the meeting to order, A. Boyenga moved to continue the current meeting at 5:00 p.m. in the same location due to lack of quorum. J. Brake seconded the motion. Affirmative: J. Brake, A. Boyenga. Opposed: None. Motion Carried.

**CALL TO ORDER:** The continued meeting was called to order by Chair, Layton Gruis, at 5:08 p.m.

Present: Mgrs. A. Boyenga, J. Brake, C. Gruis, L. Gruis,

Absent: Mgrs. T. Taylor

Guests: Sabrina Raddle (Nobles SWCD Assistant)

**AGENDA:** The agenda for the June 7, 2018 meeting was reviewed. C. Gruis moved to approve the agenda as mailed. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

**MINUTES:** The minutes of the April 19, 2018 regular meeting were reviewed. J. Brake moved to approve the minutes as presented. A. Boyenga seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

**COST-SHARE CONTRACTS AND PAYMENTS:** Raddle presented the board with the updated logs. There were five contracts that needed attention.

After discussion, A. Boyenga moved to approve the cost share payments for the following five contracts. C. Gruis seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

KLR-2018-05	Lane Bullerman	WASCOB/WW	\$41,896.09
KLR-2018-07	Mark Slater	WASCOB	\$11,782.91
KLR-2018-08	Garry Drost	WASCOB	\$5,331.79
KLR-2018-10	Jerry Loonan	WASCOB	\$11,782.91
KLR-2018-11	Henry Meester	Well Sealing – 3	\$900.00

TREASURER'S REPORT: Bills Payable, subject to audit, in the amount of \$1,840.57. After review, C. Gruis moved to pay the bills and approve the Treasurer's Report as presented. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

No Ditch Account Bills to pay.

CORRESPONDENCE: None.

OLD BUSINESS:

- A. Buffer Update: The Other Waters Resolution needed to be addressed. Raddle suggested the board wait until Shea is around to answer questions.
  
- B. Watershed Boundaries: Raddle presented the board with maps of the potential changes. Approximately 6 sections of land would change to be included with the KLRWD.

ADMINISTRATORS REPORT: None.

OTHER REPORTS: None.

NEW BUSINESS: 2017 AUDIT: Raddle presented the board with the 2017 Audit provided by Danielle Berg, CPA. The board reviewed the document and discussed the comparison from 2016.

After review, A. Boyenga moved to accept the 2017 Audit Report. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

BWSR BOARD TOUR: Raddle informed the board that the BWSR board will be in Nobles and Rock County on August 22<sup>nd</sup>, 2018 for a tour. She will get them more information as it comes available.

MAWD: MAWD tour is June 20-22. Brake, L. Gruis and Shea will be attending.

DRAINAGE NOTIFIACATIONS – None.

CALENDAR OF EVENTS: Next meeting Thursday, July 19<sup>th</sup>, 2018 at 7:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 6:04 p.m. Affirmative: J. Brake, L. Gruis, A. Boyenga and C. Gruis. Opposed: None. Motion carried.

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Secretary