



Kanaranzi – Little Rock Watershed District

1567 McMillan St. Suite #3, Worthington, MN 56187

507-376-9150 ext. 3

Kanaranzi –Little Rock Watershed District

Regular Meeting Minutes

December 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, Gruis, Henning, and Kellen

Absent: Brake

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

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

MINUTES: The minutes of August 21, 2025, regular meeting were reviewed. Henning moved to approve the minutes as presented. Gruis seconded the motion. Affirmative: Jansma, Gruis, Henning, and Kellen. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS:

KLR-CC-05	CC	\$2,400.00
KLR-CC-06	CC	\$1,800.00

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

KLR-CC-01	CC	Year 1 Payment	\$3,200.00
KLR-CC-03	CC	Year 1 Payment	\$800.00
KLR-CC-04	CC	Year 1 Payment	\$2,600.00
KLR-CC-05	CC	Year 1 Payment	\$800.00
KLR-CC-06	CC	Year 1 Payment	\$800.00

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

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$27,075.00 After review, Kellen moved to approve the Treasurer's Report as presented. Gruis seconded the motion. Affirmative: Jansma, Gruis, Kellen, and Henning. Opposed: None. Motion Carried

CORRESPONDENCE: none

ADMINISTRATOR REPORT: Business as usual, SWCD tech left for a position in the O&O watershed. New Tech will be starting in January. Also reviewed MRWP updates.

County report: Metz updated the board on projects in the county.

OLD BUSINESS:

NEW BUSINESS:

2025 Audit Engagement letter: Gruis moved to approve the audit for 2025 with Katie Jacobsons firm. Kellen seconded the motion. Affirmative: Jansma, Gruis, Kellen, and Henning. Opposed: None. Motion Carried

CALENDAR OF EVENTS: Next meeting Thursday, January 15 at 5:00 p.m.

ADJOURN: Henning moved to adjourn the meeting at 6:15p.m. Kellen seconded the motion. Affirmative: Gruis, Jansma, Henning, and Kellen. Opposed: None. Motion Carried.

_____, Secretary