



# Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District  
Regular Meeting Minutes  
July 19, 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. J. Brake, C. Gruis, L. Gruis, T. Taylor

Absent: Mgrs. A. Boyenga

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

AGENDA: The agenda for the July 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 June 7, 2018 meeting were reviewed. J. Brake moved to approve the minutes as presented. C. Gruis 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. There were five contracts that needed attention.

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

2018-Buffer-04	Keith Sieve	Filterstrip	\$915.00
2018-Buffer-06	Alan and Jim Henning	Filterstrip	\$120.00
2018-Buffer-10	Arlene Bents	Filterstrip	\$450.00
2018-Buffer-15	Kevin Schaefer	Filterstrip	\$600.00
2018-Buffer-18	Colt Bullerman	Filterstrip	\$60.00
2018-Buffer-19	Alan Larson	Filterstrip	\$855.00

T. Taylor moved to approve the cost-share contract in the amount of \$855.00 for Alan Larson. J. Brake seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

TREASURER’S REPORT: Bills Payable, subject to audit, in the amount of \$21,605.11. 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, T. Taylor 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. Shea presented the board with Resolution #2018-1. It is the same resolution that Nobles SWCD, OOWD, HLWD, and Nobles County Adopted.

After review, J. Brake moved to adopt Resolution #2018-1. T. Taylor seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

- B. Watershed Boundaries: Shea discussed boundary changes as he and Livdahl discussed during various meetings. The board discussed the changes as well as Heirline Boote and County Ditch 4 water issues. The board asked if there would be a possibility to work with OOWD on these issues before the transfer occurred.

J. Brake moved to accept the boundary change as presented by Shea. T. Taylor seconded the motion. Affirmative: J. Brake, L. Gruis, and T. Taylor. Opposed: C. Gruis. Motion carried.

- C. MAWD Summer Tour: Shea, Brake and L. Gruis discussed the events and trainings at the MAWD Summer Tours. An item that stood out was altered hydrology and the difference between Urban and Rural.

ADMINISTRATORS REPORT: Shea presented the board with materials for the upcoming fair. Two different banner options were presented with various marketing materials.

After discussion, C. Gruis moved to approve spending \$500 on promotional items. T. Taylor seconded the motion. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

Shea then discussed a Flood Relief project that would potentially have a grant available to collect data within the KLR. The board showed interest in looking further into this possibility and requested Shea bring them more information.

OTHER REPORTS: Metz reported on the latest 1W1P meeting. He also stated that the county is looking into the setback guidelines.

NEW BUSINESS: 2019 BUDGET DRAFT: After review, the board would like to see what a 2% increase would look like instead of 4%.

MAWD: Convention is set for November 29-December 1, 2018.

DRAINAGE NOTIFIACATIONS – None.

CALENDAR OF EVENTS: Next meeting Thursday, August 16, 2018 at 7:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 9:14 p.m. Affirmative: J. Brake, L. Gruis, T. Taylor and C. Gruis. Opposed: None. Motion carried.

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Secretary