



Kanaranzi – Little Rock Watershed District

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Kanaranzi –Little Rock Watershed District
Regular Meeting Minutes
October 8, 2020
Adrian City Hall - Council Chambers
Adrian, MN 56110

CALL TO ORDER: The Regular Meeting was called to order by Chair, Layton Gruis at 7:05 p.m.

Present: Mgrs. B. Jansma, J. Kellen, L. Gruis

Absent: Mgr. A. Henning, J. Brake

Guests: John Shea (Nobles SWCD Manager), Sabrina Vosberg (Nobles SWCD Assistant)

AGENDA: The agenda for the October 8, 2020 meeting was reviewed. B. Jansma moved to approve the agenda as mailed. J. Kellen seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

MINUTES: The minutes of the August 13, 2020 regular meeting were reviewed. B. Jansma moved to approve the minutes as presented. L. Gruis seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Vosberg presented the board with the updated remaining project log. Three construction projects were ready for payment, two projects to cancel and 4 septic replacements to approve.

L. Gruis moved to approve the contract payments listed below for cost-share. B. Jansma seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

KLR-2019-17	Doreen Miller	WWY	\$14,034.15
KLR-2020-05	Henry Meester	WWY	\$16,614.00
KLR-2020-06	James Leuthold	WWY	\$6,279.00
KLR-2020-20	Eldon Bents	ISTS	\$500.00
KLR-2020-21	Josh and Jennifer Erwin	ISTS	\$500.00
KLR-2020-22	Jeffery Ling	ISTS	\$500.00
KLR-2020-23	Matthew Ulbrich	ISTS	\$500.00

B. Jansma moved to approve the cancellation of the two projects listed below. J. Kellen seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

KLR-2015-06	David Boltjes	Feedlot Repair	\$6,966.00
KLR-2018-07	Mark Slater	WASCB	\$13,284.70

TREASURER'S REPORT: Bills payable, subject to audit, in the amount of \$52,167.58. After review, B. Jansma moved to approve the Treasurer's Report as presented. J. Kellen seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

L. Gruis moved to remove Tim Taylor and Coleen Gruis from the bank accounts at Adrian State Bank. J. Brake seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

J. Kellen moved to add L. Gruis to the signature card at Adrian State Bank. B. Jansma seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

Shea discussed the Ditch 11 savings account. After discussion with Rinke Noonan, John Penning and Nobles County, KLR can write the check back to the petitioner and close the account.

L. Gruis moved to pay the ditch account back to Penning if all outstanding bills are satisfied. B. Jansma seconded the motion. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

CORRESPONDENCE: MPCA report was passed around.

OLD BUSINESS:

- A. Missouri River Watershed Partnership – A meeting was held in September to discuss the projects on the project log. The group is looking at additional funds from the federal side (RCPP). More information will be available later.

ADMINISTRATOR REPORT: The Campaign and Finance Board called this week to verify Managers.

OTHER REPORTS: None.

NEW BUSSINESS: Lidar Update – The lidar helps gain a better understanding of the elevation of land. The County has buffer funds available to do a flyover. It has been 8-10 years since the last flyover.

OATH OF OFFICE – The present board members all completed their oaths.

CALENDAR OF EVENTS: Next meeting Thursday, November 12, 2020 at 7:00 p.m.

ADJOURN: L. Gruis moved to adjourn the meeting at 8:01 p.m. Affirmative: J. Kellen, L. Gruis and B. Jansma. Opposed: None. Motion Carried.

Secretary