North Fork Crow River Watershed District
Approved Special Meeting Minutes
December 26th, 2018

Managers Present: Barchenger, Berndt, Hanson, Wuertz
Managers Absent: Brauchler
Staff Present: Cris Skonard, Christopher Lundeen
Others Present: Mary Kay Hanson, Kurt Deter-Rinke Noonan

1. Call to Order:
Chairperson Wuertz called the meeting to order at 10:00 am.

2. Review and Approve Agenda
Motion to approve the agenda made by Manager Hanson, seconded by Manager Barchenger. Motion carried.

3. 2018 Year End Bills
Skonard presented bills to be paid. Noted they will be reflected in the January financials.
Motion to approve payment of bills made by Barchenger, seconded by Manager Berndt.
Roll call vote.
Affirmative: Barchenger, Berndt, Hanson, Wuertz
Opposed: None
Motion Carried

4. BVSB Line of Credit Interest Payment
Skonard noted that accrued interest on the line of credit at the Bonanza Valley State Bank amounted to $3,620.65 through December 31, 2018.
Motion to pay BVSB line of credit interest in the amount of $3,620.65 through December 31, 2019 made by Barchenger, seconded by Hanson.
Roll call vote.
Affirmative: Barchenger, Berndt, Hanson, Wuertz
Opposed: None
Motion Carried

5. Employee Wage Adjustments
Motion to approve the 2019 employee wage adjustments made by Hanson, seconded by Barchenger.
Roll call vote
Affirmative: Barchenger, Berndt, Hanson, Wuertz
Opposed: None
Motion Carried

6. JD1 Multi-Purpose Drainage Water Management Plan
Skonard provided an explanation as to the need to reclassify some grant expenses.
Motion to reclassify $1,858.00 of Houston Engineering, Inc bill to be paid from the NFCR Watershed Wide Projects Fund made by Barchenger, seconded by Hanson.
Roll call vote
Affirmative: Barchenger, Berndt, Hanson, Wuertz
Opposed: None
Motion Carried

7. CAC Appointment
Lundeen provided a list of CAC candidates who have indicated a willingness to serve on the 2019 CAC.
Motion to appoint the list of candidates to the 2019 CAC made by Hanson, seconded by Barchenger. Motion Carried.

5. Adjournment:
Motion to adjourn made by Hanson, seconded by Berndt. Motion carried. Meeting Adjourned.

John Hanson - Secretary