

**North Fork Crow River Watershed District**  
**Approved Special Meeting Minutes**  
**December 27<sup>th</sup>, 2019**

**Managers Present:** Jim Barchenger, Gary Berndt, Bob Brauchler, John Hanson

**Managers Absent:** Jim Wuertz

**Staff Present:** Cris Skonard

**Others Present:** None

**1. Call to Order:**

President Brauchler called the meeting to order at 9:40 am.

**2. Administrator Evaluation**

Motion to close meeting to conduct Administrator performance evaluation made by Barchenger, seconded by Berndt.  
Motion Carried

Motion to reopen the meeting made by Hanson, seconded by Barchenger. Motion Carried.

**3. Review and Approve Agenda**

Motion to approve the agenda made by Barchenger, seconded by Hanson. Motion carried.

**4. JD1 Temporary**

Skonard informed the Board that there is sufficient funds to repay the JD1 temporary funding from Stearns County.

Motion to re-pay JD1 temporary funding with interest from Stearns County in the amount of \$115,668.37 from the JD1 fund made by Barchenger, seconded by Hanson.

Roll call vote.

Affirmative: Barchenger, Berndt, Brauchler, Hanson

Opposed: None

Motion Carried

Break 10:05 to 10:15 to check the mail for any bills.

**5. Employee Wage Adjustments**

Motion to approve the 2020 employee wage adjustments made by Hanson, seconded by Barchenger.

Roll call vote

Affirmative: Barchenger, Berndt, Brauchler, Hanson

Opposed: None

Motion Carried

**6. Resolution 2019-7 Flex Plan Renewal**

Motion to approve Resolution 2019-7 Flex Plan Renewal made by Barchenger, seconded by Hanson. Roll call vote.

Affirmative: Barchenger, Berndt, Brauchler, Hanson

Opposed: None

Motion Carried

**7. 2019 Year End Bills**

Skonard presented bills to be paid. Noted they will be reflected in the January financials.

Motion to approve Skonard attendance at the January 9, 2019 Viewers meeting and pay the \$20.00 registration made by Barchenger, seconded by Berndt. Roll call vote.

Affirmative: Barchenger, Berndt, Brauchler, Hanson

Opposed: None

Motion Carried

Motion to approve Quill invoice in the amount of \$45.32 made by Berndt, seconded by Barchenger. Roll call vote.

Affirmative: Barchenger, Berndt, Brauchler, Hanson

Opposed: None

Motion Carried

Motion to approve expenses for Project 2019-1 Pirz Lake Project in the amount of \$3,216.31 made by Hanson, seconded by Barchenger. Roll Call Vote.

Affirmative: Barchenger, Berndt, Brauchler, Hanson

Opposed: None

Motion Carried

Motion to approve payment of bills as presented in financials made by Barchenger, seconded by Berndt.

Roll call vote.

Affirmative: Barchenger, Berndt, Brauchler, Hanson

Opposed: None

Motion Carried

### **8. FYI Items**

Hanson discussed Project 2019-1 Pirz Lake Project hearing minutes for approval at the January regular board meeting.

Hanson mentioned the upcoming Stearns County Shoreland Training.

Hanson discussed an article regarding the Sauk River Watershed District

Skonard mentioned that the WPLMN grant will be available in 2020.

Hanson mentioned the 1W1P Policy Committee meeting on January 8<sup>th</sup>. Brauchler will attend.

### **9. Adjournment:**

Motion to adjourn made by Berndt, seconded by Barchenger. Motion carried. Meeting Adjourned at 10:45am.

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John Hanson - Secretary