

## **NFCRWD CAC Minutes 6/5/17 – Approved**

**Meeting called by:** CAC Board

**Attendees:** CAC Members: Kevin Farnum, Boyd Fischer, Dick Johnson, Ralph Klassen, Larry Ladwig, Karen Langmo, Roger Lyon, Jim Weller, Shari Heitke, Ann Frederickson

NFCRWD Staff: Nick Budde, Chris Lundeen, Cris Skanard

NFCRWD Board Members: Jim Barchenger, Gary Berndt

Ex Officio: Roger Imdike Kandiyohi CO Commissioner, Holly Kovarik Pope SWCD, John Maile MNDNR

Other attendees: Jeff Erdmann, Sue Eyre, Bruce Frieger, Dalton Hesrbolt, Jim Losieben

**Call to order** by Roger Lyon

### **Review and Approve**

- 3-13-17 Minutes were reviewed, corrected with the latest Robert's Rules of Order to be used for meetings and a spelling correction for Larry Ladwig's name and motion to approve by Kevin Farnum, seconded by Roder Imdike, passed unanimously.
- 6-5-17 Agenda as printed was reviewed and motion to approve, Ralph Klassen, seconded by Jim Weller, passed unanimously. Request to discuss Sauk River appropriations will be added to Project Issues.

### **Open Discussion**

Gary Berndt brought information regarding run off from ditch banks vs buffer strips.

### **NFCRWD Staff Updates**

Nick Budde is our new intern.

Chris Lundeen reports high results from stream sampling due to heavy rains.

F/U on buffer strips shows good compliance.

By-laws are posted on Watershed website for review.

Pope County will need to reapply for AIS monies.

### **Review Kevin Farnum Proposal – See Handout**

After a lengthy discussion on how to maintain balance on the CAC, an amended motion to form a subcommittee of the CAC with equal numbers from groups represented was made by Kevin Farnum, seconded by Dick Johnson, motion failed.

### **Discuss NFCRWD Board Minute Records**

Several individuals requested clarification on the length of time records and recordings are retained. Motion to retain recordings until project is completed, with them being destroyed at

completion was made by Ralph Klassen and seconded by Jim Weller. With further discussion this was amended to read to retain recordings until three months after completion of project, motion carried as amended. The watershed has a policy that determines the retention of written records.

#### **Discuss NFCRWD Board Member Term Limits**

Term limits for NFCRWD Board Members were discussed. This varies from county to county.

#### **Discuss NFCRWD Board Rotation of Attendance for Outside Meetings**

There are a number of outside meetings, including MAWD (Minnesota Association of Watershed Districts), that require attendance, these are assigned by staff.

Discuss NFCRWD Board Jurisdictional Areas for Project Issues

Request is made to notify the whole/all board members of project issues.

#### **NFCRWD Bills**

Boyd Fischer requested information be made available on where monies are being spent, consent agenda will be used.

Ralph Klassen requested copy of mission statement. It is on NFCRWD website.

#### **Next CAC Meeting**

- Potential guest speakers
- One Watershed, One Plan
- Bonanza valley ground water study
- GRAPS- quality and quantity
- CAC to talk about measurable goals

Date of next meeting: September 6, 2017 at 10:00 AM

- Agenda Items

Call Roger Lyon or Chris Lundeen to add items

#### **Adjournment** by Roger Lyon

Motion to adjourn by Karen Langmo, seconded by Ralph Klassen

Shari Heitke  
CAC Secretary