

North Fork Crow River Watershed District

Approved Regular Meeting Minutes

July 8, 2024

Managers Present: Ross Amundson Jim Barchenger, Bob Brauchler, Jim Weller, Jim Wuertz,

Staff Present: Colton Henjum, Christine Knutson

Others Present: Gary Berndt, Ron Fuchs, Boyd Fischer, Steve Notch, John Kolb (Rinke Noonan)

1. Call to Order

President Brauchler called the meeting to order at 7:00 pm.

2. Review and Approve Agenda

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

3. Consent Agenda Items

1. Treasurer's Report and Bills to July 8, 2024
 - a. Check Register - 106 Bonanza Checking Acct
 - b. P & L Detail – All Accounts
 - c. Balance Sheet – All Accounts

Motion to approve consent agenda made by Barchenger, seconded by Wuertz. Roll call.

Affirmative: Amundson, Barchenger, Brauchler, Weller, Wuertz,

Opposed: None

Motion carried.

4. Minutes

June 10, 2024 Regular Meeting Minutes.

Motion to approve the June 10, 2024 regular meeting minutes made by Amundson, seconded by Barchenger.

Motion carried.

5. Staff Reports

A. Administrator's Report: Colton Henjum

1. Activities

Henjum noted activities for the month including 319 grant updates, beaver and drainage projects, retention projects, and TAC meetings.

2. Interest/principal payments

Motion to pay \$10,000.00 in principle and \$3,243.98 in interest on the JD1 loan at BVSF made by Weller, seconded by Wuertz. Roll call.

Affirmative: Amundson, Barchenger, Brauchler, Weller, Wuertz,

Opposed: None

Motion carried.

Motion to pay \$378.68 in interest for the Pirz Lake AIS Project loan at BVSF made by Weller, seconded by Barchenger. Roll call.

Affirmative: Amundson, Barchenger, Brauchler, Weller, Wuertz,

Opposed: None

Motion carried.

3. Set 2025 Budget Hearing

Motion to set the 2025 budget hearing for August 12th at 8:00 PM made by Barchenger, seconded by Wuertz. Motion carried.

B. Watershed Project Coordinator's Report: None

C. Funds Manager / Administrative Assistant Report: As noted in financial statements.

6. Program Reports

A. Permit Reports: None

B. Drainage Report:

1. JD1

Henjum noted that work was being finalized on JD1 Br12 for the re-sloping project. HEI will have a close out report at the August board meeting.

2. CD32

Henjum presented two proposals for a conceptual design for water retention projects on CD32. Motion to accept the HEI proposal with funds from 1w1p made by Amundson, seconded by Barchenger. Roll call.

Affirmative: Amundson, Barchenger, Brauchler, Weller, Wuertz,
Motion carried.

Opposed: None

A discussion was had on vegetation that is growing in the bottom of the channel that was observed on CD32 Branch 2. Henjum noted the Sauk River Watershed District had been experiencing the same type of vegetation in their watershed. Board consensus was to have Henjum look into pricing to remove the vegetation. Henjum to also look at culvert elevations on Branch 2.

3. Other Ditch Business

7. Open Discussion from the Public:

Harold Marthaler noted there was sloughing occurring in JD1 Branch 12, as well as rocks that were dumped in the ditch. Henjum to investigate.

8. Items for Next Meeting Agenda: None

9. Board Member Reports:

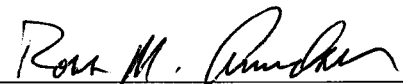
10. Calendar Review:

11. FYI Items: None

12. Closed Session: Motion to move to closed session for attorney client privilege to discuss ongoing litigation made by Barchenger, seconded by Wuertz. Motion Carried

Motion to close the closed session and return to open meeting made by Barchenger, seconded by Weller. Motion carried.

13. Adjournment: Motion to adjourn made by Barchenger, seconded by Wuertz. Motion carried.



Ross Amundson – Secretary