



**1. Call to Order**

Chair Jeff Reed called meeting to order at 7:04pm, with the following Roll Call:

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>VOTING MANAGER</b>
Douglas Township	X		Chair, Jeff Reed
Greenvale Township	X		Vice Chair, Wayne Peterson
Waterford Township	X		Secretary/Treasurer, Frank Wergin
Eureka Township	X		Brian Storlie
Hampton Township	X		Dan Peine
City of Randolph	X		Todd Carlock
Randolph Township	X		Tom Krauter
City of Miesville		X	
City of New Trier		X	
Sciota Township		X	
Castle Rock Township		X	
	<b>7</b>	<b>4</b>	Quorum is 6 of 11 Members

Others Present: NCRWMO Administrator Victoria Ranua, Gregory Langer (Greenvale resident), Tom Wirtzfeld (Greenvale Alternate)

**2. Audience**

No members of the public came to address the board.

**3. Approval of Agenda**

A motion by Wergin to approve the agenda. Second by Peine. Motion carried unanimously.

**4. Consent Agenda**

- A. Minutes of July 17, 2024 Meeting
- B. Invoices for Payment
- C. Year-to-Date Financial Summary

A motion by Peterson to approve the consent agenda. Second by Carlock. Motion carried unanimously.

**5. New Business**

**5.1 Introductions**

New NCRWMO Administrator Victoria Ranua introduced herself and her background in land management, agriculture, and government administration.

**5.2 Bank Signatory Update**

A motion by Wergin to remove Tony Van De Steeg and Sandra Weber as signers on the North Cannon River Watershed Management Organization bank accounts. Second by Krauter. Motion carried unanimously.

**5.3 Infested Waters Update, Cannon River from Lake Byllesby to Mississippi River for zebra mussels**

Administrator Ranua informed the board that the Cannon River downstream of Lake Byllesby to the Mississippi River has been listed by the DNR as water infested with zebra mussels. There was a question as to whether Lake Byllesby was already listed or not as having zebra mussels present.

**5.4 2025 Finances**

A motion by Peine to approve the Watershed Based Implementation Funding (WBIF) projects to submit to the Minnesota Board of Soil and Water Resources (BSWR) as presented, bringing in \$395,361 for projects benefitting the North Cannon River Watershed. Second by Wergin. Motion carried unanimously.

A motion by Wergin to approve the proposed 2025 NCRWMO/SWCD Workplan and Budget of \$39,733 and authorize the Chair to execute a Joint Power Agreement with the Dakota SWCD for the proposed work plan. Second by Carlock. Motion carried unanimously.

A motion by Krauter to adopt the WMO 2025 Budget of \$47,033. Second by Wergin. Motion carried unanimously.

### **5.5 Waterford Quarry Proposal Update**

Secretary/Treasurer Wergin gave a limited update on the Bryan Rock Quarry proposal. The Environmental Impact Statement (EIS) for this project is still in development with no clear deadline for completion. The township will be hosting a public information meeting soon presenting some of the information they already have on the project that they can share, in advance of the EIS release.

### **6. Member Community Reports**

City of Randolph: Manager Carlock gave an update on the County 83 reconstruction project.

Cannon River Joint Powers Organization: Chair Reed gave an update on a successful project tour in Goodhue County. He indicated that cover crop adoption in other parts of the Cannon River Watershed, appear to be higher than in the North Cannon River.

### **7. Agenda items and location for January 15, 2025 Meeting**

Hampton Township will host the January meeting.

### **8. Adjournment**

A motion by Peine to adjourn meeting. Second by Wergin. Motion carried unanimously. Meeting adjourned at 8:11 pm.

Respectfully submitted by,



Victoria Ranua  
Administrator

Approved by Board  
January 15, 2025