



**Regular Board Meeting  
February 2, 2021  
4:00 p.m.  
Agenda**

**Call to Order**

**Approve Minutes of December 2020 Board Meeting**

**Treasurer's Report**

**Cost-Share**

**Old Business**

1. Okabena Carp Seining Scheduled
2. Review 2021 Plan Draft

**Administrator's Report**

**New Business**

1. ISD 518 Crailsheim Property Best Management Plan Concepts
2. Review 2020 Annual Report Draft
3. Authorize 2020 Financial Audit

**Permits**

**Set Date of Next Regular Meeting**

**Adjourn**

Due to the COVID-19 pandemic, the meeting will be held electronically using Zoom. Below is the meeting information.

Join Zoom Meeting

<https://us02web.zoom.us/j/85729341563?pwd=L3B2TDVHRHRxYjJURVhqc2tzSTZldz09>

Meeting ID: 857 2934 1563

Passcode: 818251

**MINUTES**  
**Regular Meeting**  
**Okabena-Ocheda Watershed District Board of Managers**  
**January 5, 2021**

The regular meeting of the Okabena-Ocheda Watershed District Board of Managers was called to order at 4:00 p.m. The meeting was hosted from the Nobles County Public Works facility meeting room using Zoom video meeting software. Present on-site was Dan Livdahl, administrator. Attending remotely were managers Steve Bousema, Casey Ingenthron, Rolf Mahlberg, Jay Milbrandt and Jeff Rogers. Also present from offsite locations were: Bob Demuth, Jr, county commissioner; Paul Langseth, SWCD supervisor and Julie Buntjer, Globe reporter.

The minutes of the December regular board meeting were reviewed. Rogers moved to approve the minutes. Ingenthron seconded the motion. Affirmative: Bousema, Ingenthron, Mahlberg, Milbrandt, Rogers. Opposed: none. Motion carried.

The Treasurer's report and bills payable were discussed. Rogers moved to approve the Treasurer's report and pay the bills. Ingenthron seconded the motion. Affirmative: Bousema, Ingenthron, Mahlberg, Milbrandt, Rogers. Opposed: none. Motion carried.

**OLD BUSINESS**

Updates to the draft of the 2021 budget presented at the December meeting were discussed. Ingenthron moved to approve the 2021 budget as presented. Rogers seconded the motion. Affirmative: Bousema, Ingenthron, Mahlberg, Milbrandt, Rogers. Opposed: none. Motion carried.

**ADMINISTRATOR'S REPORT**

Recreational use at Bella Park is high this winter. Cross country skiers, snow shoers and hikers are using the trails on both sides of the lake. Ice fishing is also occurring. Warm weather and snow free roads are making access to the park better than normal.

Livdahl participated in a conference call with Houston Engineering staff about incorporating educational and recreational features with water quality improvement best management practices proposed at the ISD 518 Crailsheim property.

Livdahl talked to Todd Wietsema about city plans for the Prairie View property. The city will maintain and improve trails, repair bridges and control weeds on the site in 2021. Spending money to control weeds by converting portions of the site to native vegetation was discussed. The DNR was asked to stock panfish in the ponds.

**NEW BUSINESS**

Projects for inclusion in the 2021 annual plan were discussed. A draft of the plan will be reviewed at the February meeting. Managers were asked to provide ideas for projects before the meeting.

Lake Okabena carp with radio telemetry tags will be located as often as possible this winter. If ice conditions are good and the carp school, seining will be done. Livdahl is in contact with Scott Deslauriers. Staff from Wenck will be present to operate the RFID tag scanner and do a population assessment during a seining event.

Ice thickness and dissolved oxygen will be monitored on Lake Ocheda this winter. A new sensor cap was ordered for the D.O. meter.

**ADJOURNMENT**

The next regular board meeting will be held on February 2, 2021 in the Nobles County Public Works Building meeting room. Ingenthron moved to adjourn the meeting. Milbrandt seconded the motion. Affirmative: Bousema, Ingenthron, Mahlberg, Milbrandt, Rogers. Opposed: none. Meeting adjourned.