



**& WATONWAN COUNTY SOIL & WATER
CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING**

Tuesday, January 10, 2023 – 8:30 AM

**Location: Watonwan Resources Building
108 8th Street South, St. James, MN 56081**



Call Meeting to Order & Attendance

Approval of Agenda (Additions/Corrections/Deletions)

Action

Approval of Meeting Minutes

- SWCD Board Meeting Date: December 19, 2022

Action

FINANCIAL & ACCOUNTING

1. Treasurer's Report
2. SWCD Bills to Pay
3. Supervisor Per Diem (Everyone submitted in December)

Discussion

Action

Action

SWCD BOARD REPORTS

Discussion

1. Greater Blue Earth River Basin Alliance (GBERBA)
2. MASWCD Area VI
3. South Central Technical Service Area (TSA)
4. County Commissioner's Report

SWCD ACTION & BUSINESS ITEMS

1. Supervisors review their statements of economic of interest in January
2. EAB and SWCD's Role
3. Local work group meeting place and time
4. Mileage Reimbursement rate - \$0.65 per mile for 2023 Discussion
5. Board appointments
6. Official Authorization for 2023:
 - A. Financial –
 - B. Newspaper –
7. Approval for Staff Signatory:
 - A. BWSR Final Financial Report
 - B. Well Sealing Contracts
 - C. Walk In-Access Program
 - D. Reinvest in Minnesota Program
8. State Cost Share Rates 2023:
 - A. Well Sealing (50% up to \$500.00 in 2022)
 - B. Alternative Tile Intakes:
 - Rock Intake (\$500.00 in 2022)

Discussion

Discussion

Discussion

Action

Action

Action

Action

Action

- Hickenbottom (\$200.00 in 2022)

9. Approve GBERBA Contracts

Action

- A.** Contract: WBIF-WW-21-83-27
 Estimate cost: \$465.00
 50% up to \$1000.00 cost share: **\$232.50**
 Funding: WWIMP Grant 41
 Practice: 351 Well Decommissioning

- B.** Contract: WBIF-WW-21-83-28
 Estimate cost: \$995.00
 50% up to \$1000.00 cost share: \$497.50
 Funding: WWIMP Grant 41
 Practice: 351 Well Decommissioning

- C.** Contract: WBIF-WW-21-83-29
 Estimate cost: \$1070.00
 50% up to \$1000.00 cost share: \$535.00
 Funding: WWIMP Grant 41
 Practice: 351 Well Decommissioning

- D.** Contract: WBIF-WW-21-83-30
 Estimate cost: \$1070.00
 50% up to \$1000.00 cost share: \$535.00
 Funding: WWIMP Grant 41
 Practice: 351 Well Decommissioning

10. Approve GBERBA Amendments

Action

- A.** Contract: WBIF-WW-21-83-23
 Original Land occupier: Neil Kietzer
 Original practice life: 20 years
 Funding: WWIMP Grant 41
 Practice: well decommissioning
 New Land occupier: Neil Kettner
 New practice life: perpetuity
 Reason: To reflect who the contract is with correctly and to match policy

11. Well Sealing cost share update

Discussion

- A.** Contract: 21-LCG-AW-01
 Estimate cost: \$1395.00
 50% up to \$500.00 cost share: \$500.00
 Funding: FY21 local capacity grant
 Practice: 351 Well Decommissioning

*This contract was pre-approved, SWCD has given staff approval to do so

12. Approve SWCD Cost Share Payments

- A. Contract: 21-LCG-AW-01**
 Estimate cost: \$1,395.00
 Actual cost: \$31,362.50
 50% up to \$500.00 cost share: \$500.00
 Funding: FY21 Local Capacity Grant
 Practice: 351 Well Decommissioning

Action

SWCD PROGRAM UPDATES & REPORTS

Discussion

- 1. Staff & Agency Reports**
 - A. BWSR – Jill Sacket-Eberhart**
 - B. Farm Bill Biologist- Jacob Dearborn**
 - C. NRCS District Conservationist – Karen Boysen**
 - D. District Technician I. – Laura Quiring**
 - E. District Technician II. – Jacob VanRyswyk**
 - F. SWCD Assistant Manager – Carrie Schultz**
 - G. WCA LGU – Dave Bucklin**

SWCD MEETINGS / TRAININGS & WORKSHOPS

Action

02/14/2023	SWCD Board	Staff/Supervisors
2/1/2023	Area VI MASWCD Chairman’s Meeting (Virtual)	Rich
1/13/2023	GBERBA Policy	
1/25/2023	GBERBA Tech	

OTHER BUSINESS

ADJOURN

NEXT MONTHLY SWCD BOARD OF SUPERVISOR’S MEETING
Tuesday, February 14, 2023 @ 8:30 AM