



WATONWAN COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

Tuesday, February 14, 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. Watonwan County fair booth
2. Approve audit engagement
3. Intern for 2023
4. Seed Drill annual maintenance
5. **FY23 Soil Health Cost Share Agreement**
6. **Rental Prices**
 - A. Tree planter
 - B. Broadcast seeder

Action

Action

Discussion

Discussion

Action

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

03/14/2023	SWCD Board	Staff/Supervisors
2/17/2023	GBERBA Executive	Supervisor
2/17/2023	GBERBA Tech	Staff
3/21/2023	SCTSA	Supervisor
3/14 – 3/15	Minnesota Shade Tree Short Course	Laura

OTHER BUSINESS

ADJOURN

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