



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

Tuesday, March 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: February 14, 2023

Action

FINANCIAL & ACCOUNTING

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

Discussion

Action

Action

SWCD BOARD REPORTS

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

Discussion

SWCD ACTION & BUSINESS ITEMS

1. FY23 Capacity Grant Agreement
2. FY23 Buffer Law Grant Agreement
3. Rental Rates
4. Local Cost share policy
5. Approve GBERBA Cost Share Payments
 - A. Contract: WBIF-WW-21-83-01
Estimate cost: \$850.00
Actual cost: \$850.00
50% up to \$1000.00 cost share: \$425.00
Funding: WWIMP Grant 41
Practice: 351 Well Decommissioning
6. Approve for GBERBA contracts
 - A. Contract: WBIF-WW-21-83-31
Estimate cost: \$975.00
50% up to \$1,000.00 cost share: \$487.50
Funding : WWIMP Grant 41
Practice: 351 Well Decommissioning

Action

Action

Action

Action

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

04/11/2023	SWCD Board	Staff/Supervisors
3/17/2023	GBERBA Policy	
3/22/2023	GBEBA Tech	

OTHER BUSINESS

ADJOURN

NEXT MONTHLY SWCD BOARD OF SUPERVISOR’S MEETING
Tuesday, April 11, 2023 @ 8:30 AM