



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

**Tuesday, April 11, 2023 – 8:30 AM**  
**Location: Watonwan Resources Building**  
**108 8<sup>th</sup> 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: March 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**

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. Approve GBERBA Amendments

**A. Contract: WBIF-WW-21-83-07**

Action

Original Estimate cost: \$13,760.00

Original cost share: \$11,696.00

Funding : WWIMP Grant 41

Practice: 638 Water and Sediment Control Basin (1)

New Estimate cost: \$18,121.00

New cost share: \$15,402.85

Reason: Pricing came in higher than expected. During the time the estimated cost was generated and when bids came in the cost of materials and contractor cost had significantly increased

**B. Contract: WBIF-WW-21-83-08**

Action

Original Estimate cost: \$30,047.00

Original cost share: \$25,539.95

Funding : WWIMP Grant 41

Practice: 638 Water and Sediment Control Basin (3)

New Estimate cost: \$38,398.00

New cost share: \$32,638.30

Reason: Pricing came in higher than expected. During the time the estimated cost was generated and when bids came in the cost of materials and contractor cost had significantly increased

- C.** Contract: WBIF-WW-21-83-09 Action

Original Estimate cost: \$36,364.00

Original cost share: \$30,909.40

Funding : WWIMP Grant 41

Practice: 638 Water and Sediment Control Basin (4)

New Estimate cost: \$47,429.00

New cost share: \$40,314.65

Reason: Pricing came in higher than expected. During the time the estimated cost was generated and when bids came in the cost of materials and contractor cost had significantly increased

- D.** Contract: WBIF-WW-21-83-11 Action

Original Estimate cost: \$31,380.00

Original cost share: \$26,673.00

Funding : WWIMP Grant 41

Practice: 638 Water and Sediment Control Basin (1)

New Estimate cost: \$42,340.90

New cost share: \$35,989.77

Reason: Pricing came in higher than expected. During the time the estimated cost was generated and when bids came in the cost of materials and contractor cost had significantly increased

- E.** Contract: WBIF-WW-21-83-12 Action

Original Estimate cost: \$27,284.00

Original cost share: \$23,191.40

Funding : WWIMP Grant 41

Practice: 638 Water and Sediment Control Basin (2)

New Estimate cost: \$35,968.30

New cost share: \$30,573.06

Reason: Pricing came in higher than expected. During the time the estimated cost was generated and when bids came in the cost of materials and contractor cost had significantly increased

- 2. Well Sealing cost share update** Discussion

- A.** Contract: 21-LCG-AW-02

Estimate cost: \$900.00

50% up to \$500.00 cost share: \$450.00

Funding: FY21 local capacity grant

Practice: 351 Well Decommissioning

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

**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

05/09/2023	SWCD Board	Staff/Supervisors
4/14/2023	GBEBA Exec	
5/12/2023	GBERBA Policy	

**OTHER BUSINESS**

**ADJOURN**

**NEXT MONTHLY SWCD BOARD OF SUPERVISOR’S MEETING**  
**Tuesday, May 9, 2023 @ 8:30 AM**