



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

Tuesday, September 13, 2022 – 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: August 9, 2022

Action

FINANCIAL & ACCOUNTING

1. Treasurer’s Report
2. SWCD Bills to Pay
3. Supervisor Per Diem (last submitted August)

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. December meeting date. Conflict with MASWCD
2. Well sealing update - Contract approved prior to meeting.
 - A. Contract: 20-LCG-AW-02
Estimate cost: \$875.00
50% up to \$500.00 cost share: \$437.50
Funding : FY20 Local Capacity Grant
Practice: 351 Well Decommissioning

Action

Discussion

*note this was pre-approved due to well being decommissioned before board meeting. Watonwan SWCD board has given swcd staff approval in the January meeting to pre-approve contracts if needed.

3. Approve for GBERBA contracts
 - A. Contract: WBIF-WW-21-83-25
Estimate cost: \$1200.00
50% up to \$1,000.00 cost share: \$600.00
Funding : WWIMP Grant 41
Practice: 351 Well Decommissioning

Action

- B. Contract: WBIF-WW-21-83-26
 Estimate cost: \$895.00
 50% up to \$1,000.00 cost share: \$447.50
 Funding : WWIMP Grant 41
 Practice: 351 Well Decommissioning

5. BWSR Academy registration

Action

6. FY23 Local Capacity and Buffer Grant Agreement

Action

7. Amendment to GBERBA Contract

Action

- A. Contract: WBIF-WW-21-83-13

Original Estimate cost: \$16,740.00

Original cost share: \$14,299.00

Funding : WWIMP Grant 41

Practice: Grassed waterway 2

New Estimate cost: \$21,425.80

New cost share: \$18,211.93

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

SWCD PROGRAM UPDATES & REPORTS

Discussion

1. Staff & Agency Reports

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

SWCD MEETINGS / TRAININGS & WORKSHOPS

Action

10/11/2022	SWCD Board	Staff/Supervisors
9/23/2022	GBERBA Policy	
9/28/2022	GBERBA Tech	
9/22/22	SCTSA	

OTHER BUSINESS

ADJORN

NEXT MONTHLY SWCD BOARD OF SUPERVISOR'S MEETING
Tuesday, October 11, 2022 @ 8:30 AM