



Watonwan Soil & Water Conservation District Board of Supervisors – Meeting Minutes

Tuesday, May 9, 2023

108 8th Street South, St. James, MN 56081

The Watonwan Soil & Water Conservation District Board of Supervisors held their monthly meeting at the District Office in St. James, Minnesota on Tuesday, May 9, 2023.

The meeting was called to order by the Chairman Rich Enger at 8:38 am.

SWCD Members Present: Chairman, Rich Enger
Vice Chairman, Noren Durheim
Secretary, Steve Sodeman

Others Present: Land Management Director, Dave Haler
Solid Waste Administrator / Assistant Zoning Administrator, Kyla Schломann
District Technician I, Laura Quiring
County Commissioner, Dillon Melheim

AGENDA

Motion by Durheim, second by Sodeman to approve the May 9, 2023 amended agenda.

Affirmative: Durheim, Enger, and Sodeman

Opposed: None Motion carried

MEETING MINUTES

Motion by Durheim, second by Sodeman to approve the April 11, 2023 meeting minutes as presented.

Affirmative: Durheim, Enger, and Sodeman

Opposed: None Motion carried

FINANCIAL & ACCOUNTING

Treasurer's Report: discussion on treasurer's report.

Bills to Pay:

Motion by Durheim, second by Sodeman to approve payment of the bills in the amount of \$11,326.97.

Affirmative: Durheim, Enger, and Sodeman

Opposed: None Motion carried

BOARD REPORTS

Greater Blue Earth River Basin Alliance (GBERBA): update from Enger

MASWCD Area VI: No update

South Central TSA: No update

Commissioner Report: Engineer has been hired for a year. Would like to see about our outreach meeting including Highway staff that work with things that coincide with SWCD work.

SWCD ACTION ITEMS / BUSINESS ITEMS

Truck Purchase:

Motion by Durham, second by Sodeman to approve the purchase of a truck when one comes available up to \$52,000.00.

Affirmative: Durham, Enger, and Sodeman
Opposed: None Motion carried

Drone and Accessories Purchase:

Motion by Durham, second by Sodeman to approve the purchase of a new drone with measuring capabilities and accessories up to \$5,000.00.

Affirmative: Durham, Enger, and Sodeman
Opposed: None Motion carried

SWCD PROGRAM UPDATES & REPORTS

Staff Agency Reports:

- WCA LGU: No Report.
- Farm Bill Biologist: No Report
- NRCS District Conservationist: No Report
- SWCD Assistant Manager: No Report
- District Technician I: Verbal Report.
- District Technician II: Written Report
- BWSR: No Report – Jill on Maternity leave until July

UPCOMING MEETINGS & EVENTS

5/19/2023	GBERBA Policy	
5/24/2023	GBERBA Tech	
6/13/2023	June SWCD Board Meeting	Staff / Supervisors

Motion by Durham, second by Sodeman to approve the upcoming meetings as listed above.

Affirmative: Durham, Enger, and Sodeman
Opposed: None Motion carried


OTHER BUSINESS: None

ADJOURNMENT

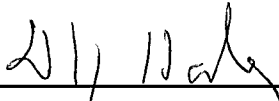
Motion by Durham, second by Sodeman to adjourn at 9:32 am.

Affirmative: Durham, Enger, and Sodeman
Opposed: None Motion carried

Next Regular SWCD Board Meeting will be on Tuesday, June 13, 2023 at 8:30 am at the District Office.



District Supervisor



District Administrator