



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

Tuesday, July 12, 2022

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

The Watowwan Soil & Water Conservation District Board of Supervisors held their monthly meeting at the District Office in St. James, Minnesota on Tuesday, July 12, 2022.

The meeting was called to order by the Chairman Rich Enger at 8:30 am.

SWCD Members Present: Chairman, Rich Enger
Vice Chairman, Noren Durham
Secretary, Steve Sodeman
PR&I, Bret Braaten

Others Present: Land Management Director, Dave Haler
Solid Waste Administrator / Assistant Zoning Administrator, Kyla Schломann
SWCD Assistant Manager / County Ditch Inspector, Carrie Schultz
District Technician I, Laura Quiring
District Technician II, Jacob VanRyswyk
County Commissioner, Dillon Melheim

AGENDA

Motion by Braaten, second by Durham to approve the July 12, 2022 amended agenda.

Affirmative: Braaten, Durham, Enger, and Sodeman

Opposed: None Motion carried

MEETING MINUTES

Motion by Braaten, second by Durham to approve the June 14, 2022 meeting minutes as presented.

Affirmative: Braaten, Durham, Enger, and Sodeman

Opposed: None Motion carried

FINANCIAL & ACCOUNTING

Treasurer's Report:

Motion by Braaten, second by Durham to approve the Treasurer's report as presented by Haler.

Affirmative: Braaten, Durham, Enger, and Sodeman

Opposed: None Motion carried

Bills to Pay:

Motion by Braaten, second by Durham to approve paying bills as presented in the amount of \$51,981.33.

Affirmative: Braaten, Durham, Enger, and Sodeman

Opposed: None Motion carried

BOARD REPORTS

Greater Blue Earth River Basin Alliance (GBERBA): Next meeting is July 15th in Waseca
MASWCD Area VI: Schultz gave brief update from the last meeting
South Central TSA: Durham gave an update from the last meeting. looking to hire engineers
Commissioner Report: No update related to SWCD business

SWCD ACTION ITEMS / BUSINESS ITEMS

Pheasants Forever Local Partners Agreement: Final discussion on approving this for signing.

Motion by Braaten, second by Durham to approve the signing of the PF Local Partners Agreement.

Affirmative: Braaten, Durham, Enger, and Sodeman

Opposed: None Motion carried

Contract and Payment authorization for GBERBA:

MAWQCP Incentive for Lewisville Land LLP for \$100.00

Motion by Braaten, second by Durham to approve payment of \$100.00 for completion of the MAWQCP application.

Affirmative: Braaten, Durham, Enger, and Sodeman

Opposed: None Motion carried

Approval of GBERBA Contracts:

Contract: WBIF-WW-21-83-18

Estimate cost: \$845.00

50% up to \$1,000.00 cost share: \$422.50

Funding: WWIMP Grant 41

Practice: Well Decommissioning

Motion by Braaten, second by Durham to approve the Well Decommissioning contract.

Affirmative: Braaten, Durham, Enger and Sodeman

Opposed: None Motion carried

SWCD PROGRAM UPDATES & REPORTS

Staff Agency Reports:

WCA LGU: No Report

Farm Bill Biologist: Vacant Position

NRCS District Conservationist: No Report

SWCD Assistant Manager: Verbal Report

District Technician I: Verbal Report.

District Technician II: Verbal Report

BWSR: No Report

UPCOMING MEETINGS & EVENTS

| | | |
|-----------|-----------------------------|---------------------|
| 7/15/2022 | GBERBA @ Farm America | Staff & Supervisors |
| 8/9/2022 | August SWCD Monthly meeting | Staff & Supervisors |

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

Affirmative: Braaten, Durham, Enger, and Sodeman

Opposed: None Motion carried

OTHER BUSINESS: None

ADJOURNMENT

Motion by Braaten, second by Durham to approve adjourning the meeting at 9:23am.

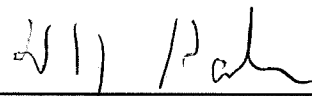
Affirmative: Braaten, Durham, Eger, and Sodeman

Opposed: None Motion carried

Next Regular SWCD Board Meeting will be on Tuesday, August 9, 2022 at 8:30 am at the District Office.



District Supervisor



District Administrator