

**WATONWAN SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 28, 2019**

CALL TO ORDER & ROLL CALL

AGENDA

**MINUTES of December 17th, 2018
Correction to September 17, 2018 Meeting Minutes**

ACCOUNTING:

- 1. FINANCIAL – Haler**
- **Treasurer’s Report**
 - **Bills to pay**
 - **Supervisor Per Diems**

BOARD REPORTS:

**GREATER BLUE EARTH RIVER BASIN ALLIANCE (GBERBA) – Rich Enger, alternate Steve Sodeman
MASWCD Area VI – Rich Enger
CO. WATER PLAN –Rich Enger, 1st alternate Noren Durheim, 2nd alternate Steve Sodeman
SOUTH CENTRAL TSA – Noren Durheim, alternative Bret Braaten
LIAISON COMMITTEE – Rich Enger, Jordon Bergeman, Ray Gustafson
COMMISSIONER REPORT – Raymond Gustafson**

BUSINESS:

- 2. ADMINISTRATIVE – Haler & Rudolph**

Current Board Positions

Chairman –Rich Enger
Vice Chairman- Noren Durheim
Secretary - Steve Sodeman
Treasurer- Jordan Bergeman
PR&I - Bret Braaten

Committees

County Liaison Committee
Personnel
Comprehensive Water Plan/Watonwan Watershed

Annual Planning
GBERBA Representative and Alternate
South Central TSA and Alternate

Reinvest in Minnesota
Cost-Share
Environmental Education
EQIP
Grants
PR&I and Legislation
WCA

2018 Committees

Rich Enger, Jordon Bergeman
Bret Braaten, Jordon Bergeman
Rich Enger, 1st alternate Noren Durheim, 2nd alternate Steve Sodeman
Rich Enger, Steve Sodeman
Rich Enger, Steve Sodeman
Noren Durheim, 1st alternative Bret Braaten, 2nd alternative Jordan Bergeman
Full Board
Full Board
Steve Sodeman
Jordan Bergeman, Steve Sodeman
Full Board
Jordan Bergeman, Bret Braaten
Full Board

Mileage

Mileage to be determined as the State regulates each year.
\$0.58 for 2019.

Official Authorization for 2019

Financial
Newspaper

- **1W1P Update**
- **BWSR Final Financial Report Signatory**
- **Well Sealing Signatory**
- **MDA Township well testing discussion**
- **2018 Wrap up**

PROJECTS

- **Tim Wolle**
Contract: 17-LCG-AW-10
Project: Well Sealing
Funding: Watonwan Local Capacity Services grant FY17
Cost: Estimate \$ 500. Encumbered \$250
Action: Final payment approval. Submit to county to make payment.
- **Craig Malo**
Contract: 17-LCG-AW-11
Project: Well Sealing
Funding: Watonwan Local Capacity Services grant FY17
Cost: Estimate \$ 600. Encumbered \$300
Action: Final payment approval. Submit to county to make payment.
- **Scott Bolte**
Contract: 16-07
Project: 172M Alternative Tile Intake- Gravel Inlet
Funding: Watonwan State Cost-Share FY16
Estimate \$ 500. Encumbered \$375.
Action: Final payment approval. Submit to county to make payment.
- **Robert Munsterman**
Contract: 17-01
Project: 172M Alternative Tile Intake- Gravel Inlet
Funding: Watonwan State Cost-Share FY17
Cost: Estimate \$ 4,000. Encumbered \$3,000.
Action: Final payment approval. Submit to county to make payment.
- **Gerald Heller**
Contract: 17-03
Project: 172M Alternative Tile Intake- Gravel Inlet
Funding: Watonwan State Cost-Share FY17
Cost: Estimate \$ 2,500. Encumbered \$1,875.
Action: Final payment approval. Submit to county to make payment.
- **Jordan Bergeman**
- **Cost-Share Balance**

MEETINGS

January	30	Area 6 Chairs mtg- New Ulm	Rich or Noren, Dave &/ or Heidi
February	27	GBERBA Tech- Mankato	Staff
February	6	1W1P- steering team	Staff
February	18	Presidents Day- office closed	
February	20	1W1P- steering team/ policy com.	Rich/ Noren, Dave/ Heidi

3. WATONWAN WATERSHED TECHNICIAN – Josh Votruba

4. WCA LGU – Dave Bucklin

5. FARM BILL BIOLOGIST – Nick Smetana

6. NRCS DISTRICT CONSERVATIONIST – Ray Hummel

7. DISTRICT TECHNICIAN – Chad Hildebrand

NEXT REGULAR MEETING – Monday, February 25th, 2019