



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

**Tuesday, January 18, 2022 – 1:30 PM**  
**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: December 20, 2021

Action

**FINANCIAL & ACCOUNTING**

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

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. Liaison Committee
5. County Commissioner's Report

**SWCD ACTION & BUSINESS ITEMS**

1. Local work group meeting date
2. 2022 Board Seat & Committees
3. Mileage Reimbursement Rate - \$.058 per mile for 2022
4. Official Authorization for 2022:
  - A. Financial – County
  - B. Newspaper – Madelia Times Messenger as first and St. James Plaindealer as second.
5. Approval for Staff Signatory:
  - A. BWSR Final Financial Report
  - B. Well Sealing
  - C. Walk In-Access (WIA) Program
  - D. Reinvest In Minnesota (RIM) Program
6. State Cost-Share Rates 2022:
  - A. Well Sealing (\$400.00 in 2021)
  - B. Alternative Tile Intakes:
    - Rock Intake (\$500.00 in 2021)
    - Hickenbottom Intake (\$200.00 in 2021)

Action

Action

Action

Action

Action

Action

- 7. Handbook** Action
- A.** Monthly meeting time – 2<sup>nd</sup> Tuesday at 9:00am?
  - B.** Board decorum
  - C.** Attendance
  - D.** Emergency meetings
- 8. Cancellation of Well Sealing Contracts** Action
- A.** Applicant: Leota Hall Trust  
 Contract: 19-LCG-AW-11  
 Estimate cost: \$1050.00  
 50% or \$400.00 cost share amount: \$400.00  
 Funding : FY19 Local Capacity Grant  
 Practice: 351 Well Decommissioning  
 Cancel due to grant expiring and work not completed
  - B.** Applicant: Randy Romsdahl  
 Contract: 19-LCG-AW-05  
 Estimate cost: \$1125.00  
 50% or \$400.00 cost share amount: \$400.00  
 Funding : FY19 Local Capacity Grant  
 Practice: 351 Well Decommissioning  
 Cancel due to grant expiring and work not completed
  - C.** Applicant: Hayden Fast  
 Contract: 19-LCG-AW-13  
 Estimate cost: \$850.00  
 50% or \$400.00 cost share amount: \$400.00  
 Funding : FY19 Local Capacity Grant  
 Practice: 351 Well Decommissioning  
 Cancel due to grant expiring and work not completed
- 9. Approve for GBERBA contracts** Action
- A.** Applicant: Hayden Fast  
 Contract: WBIF-WW-21-83-01  
 Estimate cost: \$850.00  
 50% up to \$1000.00 cost share amount: \$425.00  
 Funding : WWIMP Grant 41  
 Practice: 351 Well Decommissioning
  - B.** Applicant: Leota Hall Trust  
 Contract: WBIF-WW-21-83-02  
 Estimate cost: \$1050.00  
 50% up to \$1000.00 cost share amount: \$525.00  
 Funding : WWIMP Grant 41  
 Practice: 351 Well Decommissioning

- C. Applicant: Randy Romsdahl  
 Contract: WBIF-WW-21-83-03  
 Estimate cost: \$1125.00  
 50% up to \$1000.00 cost share amount: \$562.50  
 Funding : WWIMP Grant 41  
 Practice: 351 Well Decommissioning

**10. Approval of payment for completed Cost Share Contracts**

- A. Applicant: Robert Reihls  
 Contract: 21-LCG-01  
 Estimate cost: \$12,056.00  
 Actual cost: \$11,772.50  
 75% cost share: \$8,829.38  
 Funding: FY21 Local Capacity Grant  
 Practice: 638 Water Sediment Control Basin
  
- B. Applicant: Lonnie Meier  
 Contract: 19-LCG-AW-10  
 Estimate cost: \$790.00  
 Actual cost: \$790.00  
 50% or \$400.00 cost share: \$395.00  
 Funding: FY19 Local Capacity Grant  
 Practice: 351 Well Decommissioning

**SWCD PROGRAM UPDATES & REPORTS**

Discussion

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

**SWCD MEETINGS / TRAININGS & WORKSHOPS**

Action

1/26/2022	GBERBA Tech	Staff
2/2/2022	Area VI MASWCD Chairman’s Meeting (New Ulm)	Rich
2/22/2022	Monthly SWCD Meeting	Staff, Supervisors
2/11/2022	GBERBA Executive meeting	Rich
2/23/2022	GBERBA Tech	Staff

**OTHER BUSINESS**

**ADJORN**

**NEXT MONTHLY SWCD BOARD OF SUPERVISOR'S MEETING**  
**Tuesday, February 22, 2022 @ 1:30 PM**