

**WATONWAN SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 27, 2020**

CALL TO ORDER & ROLL CALL

AGENDA

MINUTES of December 16th, 2019

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 & Salminen**

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

2019 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
Rich Enger, Steve Sodeman
Full Board
Jordan Bergeman, Bret Braaten
Full Board

Mileage

County Mileage rate \$0.57 for 2020.

Official Authorization for 2019

Financial - County

Newspaper - Shopper's Guide

- **BWSR Final Financial Report Signatory**
- **Well Sealing Signatory**
- **State Cost-Share Pre-Construction Cover**
- **State Cost-Share rates**
 - **Well Sealing: 50% not to exceed \$400**
 - **Alternative Tile Intake, Rock: \$500 each**
 - **Alternative Tile Intake, Hickenbottom: \$200**
- **Tree Program- Deadline Friday, February 21st**
- **1W1P Update**
- **Contractor Workshop Presentation**

PROJECTS

- **Noren Durheim**
Contract: 17-02
Project: Alternative Tile Intake- 171 M
Funding: FY17 State Cost-Share
Cost: Estimate \$200. 50% cost-share \$150
- **Caleb Hoffman**
Contract: 17-LCG-AW-25
Project: Well Sealing
Funding: FY17 Local Capacity Grant, State Cost-Share
Cost: Estimate \$475. Actual cost \$475. 50% cost-share \$237.50
- **Brad Carlson**
Contract: 17-LCG-AW-17
Project: Well Sealing
Funding: FY17 Local Capacity Grant, State Cost-Share
Cost: Estimate \$875. Actual cost \$750. 50% cost-share \$375
- **Caleb Hoffman**
Contract: 17-LCG-AW-26
Project: Well Sealing
Funding: FY17 Local Capacity Grant, State Cost-Share
Cost: Estimate \$600. Actual cost \$675. 50% cost-share \$300
- **Dale Eckstrom**
Contract: 16-11
Project: Side Inlet
Funding: Watonwan State Cost-Share FY 16
Cost: Estimate \$5,190. Actual \$5,044. Cost Share Amount \$3,783.

- **Lance Mikkelson**
 Contract: 16-10
 Project: Alternative Tile Intakes 171M
 Funding: FY16 State Cost-Share
 Cost: Estimate \$1,300. Actual cost \$348.98 cost-share \$261.74.
- **Lance Mikkelson**
 Contract: 16-09
 Project: Alternative Tile Intakes 171M
 Funding: FY16 State Cost-Share
 Cost: Estimate \$1, 700. Actual cost \$783.37 cost-share \$587.53

MEETINGS

Jan.	28	TSA meeting- Mankato	Supervisors, Staff
Jan.	30	CREP contraction meeting- Windom	Heidi
Feb.	4	Contractor workshop- Human Services	Staff, Supervisors
Feb.	5	1W1P-Steering Team- TBD	Dave, Heidi
Feb.	11	Annual Twp. Meeting- St. James	Staff
Feb.	17	Office Closed- President's Day	
Feb.	18	Nitrogen: MN Challenge & Compelling Opportunity-Alexandria	Staff
Feb.	19	1W1P- Policy Committee- TBD	Rich or Noren, Dave, Heidi

- 3. WCA LGU – Dave Bucklin**
- 4. FARM BILL BIOLOGIST – Carrie Schultz**
- 5. NRCS DISTRICT CONSERVATIONIST – Vacant – NRCS Rep.**
- 6. DISTRICT TECHNICIAN – Chad Hildebrand**

NEXT REGULAR MEETING – Monday, February 24th, 2019