

**WATONWAN SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
February 24, 2020**

CALL TO ORDER & ROLL CALL

AGENDA

MINUTES of January 27, 2020

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, 2nd alternate Bret Braaten, County Commissioner Ray Gustafson**
- COMMISSIONER REPORT – Raymond Gustafson**

BUSINESS:

- 2. ADMINISTRATIVE – Haler & Salminen**
 - **1W1P Update**
 - **Tree Program update**
 - **Contractor Workshop update**
 - **State Cost-Share Pre-Construction Cover**

 - **George Sill**
 - **Ag. water quality certification program – worksheet incentive payment. \$100**

PROJECTS

- **Bill Miller**
Contract: 18-01
Project: grassed waterway
Funding: FY18 Watonwan State Cost-Share
Cost: Estimate \$3,138.00. Amount requested \$2,353.50 (75%)

- **Ronald Sturm**
Contract: 18-02
Project: grad stabilization structure
Funding: FY18 Watonwan State Cost-Share
Cost: Estimate \$3150.00. Amount requested \$2,362.50 (75%)

- **Herman Anderson**
Contract: 18-03
Project: water and sediment control basin
Funding: FY18 & 19 Watonwan State Cost-Share
Cost: Estimate: \$11,320.00. Amount requested \$8,490.00 (75%) plus \$1,500.00 for pre-construction cover; totaling \$9,990.00.

MEETINGS

February	26	GBERBA Tech- ?	Staff
March	4	1W1P-Steering Team- TBD	Dave, Heidi
March	13	GBERBA Policy/ Tech- TBD	Supervisors, Staff
March	18	1W1P-Steering Team- TBD	Dave, Heidi
March	18	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, March 16th, 2020