



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

Monday, April 19, 2021 – 8:30 AM

**Location: Watonwan Resources Building
108 8th Street South, St. James, MN 56081**



Link Below to Join Zoom Meeting:

<https://us02web.zoom.us/j/89038944551?pwd=OU5kMmZYbXJEMm1jOXNlMnNEUmnNXZz09>

Meeting ID: 890 3894 4551

Passcode: 101642

To call into the Zoom Meeting call:

+1 312 626 6799 US (Chicago) & enter Meeting ID & Passcode above.

Will have the Zoom meeting open ~10 minutes prior to the scheduled start time.

Masks required to be worn during the meeting.

Call Meeting to Order & Attendance

Approval of Agenda (Additions/Corrections/Deletions)

Action

Approval of Meeting Minutes

- SWCD Board Meeting Date: March 15, 2021

Action

FINANCIAL & ACCOUNTING

1. Treasurer’s Report
2. SWCD Bills to Pay
3. Supervisor Per Diems

Discussion

Action

Action

SWCD BOARD REPORTS

1. Greater Blue Earth River Basin Alliance (GBERBA)
2. MASWCD Area VI
3. Watonwan River Comprehensive Watershed Management Plan
4. South Central Technical Service Area (TSA)
5. Liaison Committee
6. County Commissioner’s Report

Discussion

SWCD ACTION & BUSINESS ITEMS

1. MDA Noxious Weed Grant Funds Acceptance
2. Watonwan Memorandum of Agreement
3. Approval for Staff Signatory:
 - A. Well Sealing
 - B. Walk In-Access (WIA)
 - C. Reinvest In Minnesota (RIM) Program

Action

Action

Action

- 4. Watonwan County Fair – Booth Rental Action
- 5. Trimble TSC7 and accessories Action
- 6. Cost Share Projects – New
 - A. Jerry Noren: Contract 21-01 Action
 - Project: Grassed Waterway (412)
 - Total Estimated Cost = \$3,300.00
 - 75% Cost-Share Encumbered = \$2,475.00 (FY21 SCS)
 - B. Nelson Township: Contract 21-MDA-NW-01 Action
 - Cooperative Weed Management
 - Total Estimated Cost = \$3,200.00
 - Cost-Share Encumbered = \$1,000.00 (FY21 MDA Noxious Weed Grant)
 - C. Odin Township: Contract 21-MDA-NW-02 Action
 - Cooperative Weed Management
 - Total Estimated Cost = \$3,200.00
 - Cost-Share Encumbered = \$1,000.00 (FY21 MDA Noxious Weed Grant)

SWCD PROGRAM UPDATES & REPORTS

Discussion

- 1. Cost Share Project Update & Status
- 2. Tree Program
- 3. Staff & Agency Reports
 - A. WCA LGU
 - B. Farm Bill Biologist
 - C. NRCS District Conservationist
 - D. SWCD Assistant Manager
 - E. District Technician
 - F. BWSR

SWCD MEETINGS / TRAININGS & WORKSHOPS

Action

May 14, 2021	GBERBA Policy Meeting	Staff, Rich & Steve
May 17, 2021	SWCD Board Meeting	Staff & Supervisors

OTHER BUSINESS

- 1. Resignation of Chad Hildebrand
- 2. Supervisors IPAD's

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NEXT MONTHLY SWCD BOARD OF SUPERVISOR'S MEETING

Monday, May 17, 2021 @ 8:30 AM