



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

Monday, April 20, 2020 – 8:30 AM

**Meeting Room – Watonwan County Resource Building
108 8th Street South, St. James, MN 56081**



Call Meeting to Order

Approval of Agenda (Additions/Corrections/Deletions)

Action

Approval of Meeting Minutes

1. SWCD Meeting Date: March 16, 2020

Action

A. April 7, 2020 authorize remote electronic formats for SWCD Meetings

FINANCIAL & ACCOUNTING

1. Treasurer's Report

2. SWCD Bills to Pay

Action

3. Supervisor Per Diems

Action

SWCD BOARD REPORTS

Discussion

1. Greater Blue Earth River Basin Alliance (GBERBA)

2. MASWCD Area VI

3. County Water Plan

4. South Central Technical Service Area (TSA)

5. Liaison Committee

6. County Commissioner's Report

SWCD ACTION / BUSINESS ITEMS

1. Delegate Authority to Chad Hildebrand to approve Well Sealing Cost-Share Contracts

Action

2. Cost-Share Projects: Approval of Payments

Action

A. 319-TMDL-16-83-08 Homeward Farms Limited Partnership

● Project: Cover Crop Application (80 acres)

● Total Project Cost = \$3,500.00

● Eligible Amount (75%) = **\$2,625.00**

B. 319-TMDL-16-83-09 AVG II, LLC

● Project: Cover Crop Application (80 acres)

● Total Project Cost = \$3,500.00

● Eligible Amount (75%) = **\$2,625.00**

3. Cost-Share Projects: Approval of Contract Cancellations

Action

A. 319-TMDL-16-83-01 Greenwood Properties LLC

B. 319-TMDL-16-83-02 Gary Dannhoff

- C. 319-TMDL-16-83-03 George Sill
- D. 319-TMDL-16-83-05 Porter Ann Gaines Whiteside
- 4. Authorize David Haler & Chad Hildebrand to complete the MN CREP Outreach and Implementation Program Request for Interest. Action

SWCD PROGRAM UPDATES & REPORTS

Discussion

- 1. Tree Program
 - A. Pick Up Date: Thursday, May 7th, 2020
- 2. Staff Reports
 - A. WCA LGU
 - B. Farm Bill Biologist
 - C. NRCS District Conservationist
 - D. District Technician

UPCOMING MEETINGS & EVENTS

Action

April 22, 2020	GBERBA Technical Meeting (Teleconference)	Staff
April 22, 2020	1W1P – Steering Team (Teleconference)	Dave, Chad
May 8, 2020	GBERBA Executive Meeting (Mankato, MN)	Rich, Steve
May 18, 2020	SWCD Board Meeting (St. James, MN)	Staff, Supervisors
May 20, 2020	1W1P – Steering Team (TBD)	Dave, Chad
May 20, 2020	1W1P – Policy Committee (TBD)	Rich or Noren, Dave

ADJORN

NEXT MONTHLY SWCD BOARD OF SUPERVISOR’S MEETING

Monday, May 18, 2020 @ 8:30 AM