



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

**Monday, May 18, 2020 – 8:30 AM
Teleconference Meeting**

Dial-In Number: (701) 802-5309

Access Code: 4533486



Please call in about 5 – 10 minutes prior to the scheduled meeting.

Call Meeting to Order

Approval of Agenda (Additions/Corrections/Deletions)

Action

Approval of Meeting Minutes

Action

- SWCD Board Meeting Date: April 20, 2020

FINANCIAL & ACCOUNTING

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

Discussion
Action
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
 1. Update Office Job Positions/Responsibilities
6. County Commissioner's Report

SWCD ACTION / BUSINESS ITEMS

1. Delegate Signatory Authority for David Haler & Chad Hildebrand for the MN DNR Walk In-Access Program Joint Powers Agreement (JPA) Action
2. Watonwan SWCD Board of Supervisors "By – Laws & Guidelines" Discussion
 - A. Example: Dakota County SWCD – 2020 Operating Rules & Guidelines
3. National Association of Conservation Districts – Membership Discussion
4. 2020 MASWCD Call for Resolutions Discussion
 - A. Deadline is prior to Area VI Meeting
5. Approve using GBERBA as the fiscal and administrative agent for the 1W1P Grants. Action

SWCD PROGRAM UPDATES & REPORTS

Discussion

1. One Watershed, One Plan (1W1P)
2. Upcoming Watonwan County Local Work Group Meeting
3. Staff Reports
 - A. WCA LGU
 - B. Farm Bill Biologist
 - C. NRCS District Conservationist
 - D. District Technician
 - E. Seasonal Intern
4. BWSR

UPCOMING MEETINGS & EVENTS

Action

May 27, 2020	GBERBA Technical Meeting (TBD)	Staff
June 15, 2020	Monthly SWCD Board Meeting (St. James, MN)	Staff, Supervisors
June 15, 2020	Watonwan SWCD Board of Supervisors Meeting	Staff, Supervisors
June 15, 2020	Watonwan County, MN Local Work Group Meeting (Watonwan County Fair Grounds @ 1:30 pm)	Staff, Supervisors
June 17-18, 2020	ISG – Agricultural Drainage + Future Drainage (Mankato, MN)	Staff

ADJORN

NEXT MONTHLY SWCD BOARD OF SUPERVISOR'S MEETING
Monday, June 15, 2020 @ 8:30 AM