



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

**Monday, July 20, 2020 – 8:30 AM**  
**Location: Watonwan Resources Building**  
**108 8<sup>th</sup> Street South, St. James, MN 56081**



**Teleconference Information:**

**Dial In: (701) 802-5309**

**Access Code: 4533486**

**\*If your calling in via teleconference, please call in about 5-10 minutes prior to the scheduled meeting.\***

**\*Recommend that masks be worn during the meeting\***

**Call Meeting to Order & Attendance**

**Approval of Agenda** (Additions/Corrections/Deletions)

Action

**Approval of Meeting Minutes**

Action

- SWCD Board Meeting Date: June 15, 2020

**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. County Water Plan
4. South Central Technical Service Area (TSA)
5. Liaison Committee
  1. New Staff Hired
    - A. Technical Clerk – Starting Date (Monday, August 3<sup>rd</sup>, 2020).
    - B. District Technician – Denied offer, will repost position.
6. County Commissioner’s Report

Discussion

**SWCD ACTION / BUSINESS ITEMS**

1. Watonwan SWCD Living Snowfence Easement – Continued Discussion
2. Watonwan SWCD & Pheasants Forever, Inc. – Local Partners Agreement
3. Approval of MAWQCP Contract Payments:
  - A. Jason Smith Worksheet - \$100.00
  - B. Richard Enger Worksheet & Certification - \$300.00

Action  
Action  
Action

- 4. Equipment & Technology Purchase Ideas:
  - A. Trimble TSC7 – Frontier (~\$14,500.00)
  - B. Dew Drop Seed Drill (\$7,925.00)
  - C. Spatial Analyst License – District Technician (~\$2,500.00)
  - D. Drone & Equipment (~\$10,000.00)
  - E. Update Work Phones

**SWCD PROGRAM UPDATES & REPORTS**

Discussion

- 1. One Watershed, One Plan (1W1P)
- 2. FY 2021 DNR Observation Wells
- 3. Spring 2020 Seed Drill Project Update
- 4. FY18 Well Sealing Update
- 5. Yearly Land Management / SWCD Insert Information (Publish Date: September 21, 2020)
- 6. Staff & Agency Reports
  - A. WCA LGU
  - B. Farm Bill Biologist
  - C. NRCS District Conservationist
  - D. District Technician
  - E. Seasonal Intern
  - F. BWSR

**UPCOMING MEETINGS & EVENTS**

Action

- |                    |   |                    |
|--------------------|---|--------------------|
| August 12-13, 2020 | ISG – Agricultural Drainage + Future of Water Quality Workshop<br>(Mankato, MN)         | Staff              |
| August 17, 2020    | Watowan SWCD Board Meeting<br>(Location: Resource Center Meeting Room & Teleconference) | Staff, Supervisors |

**OTHER BUSINESS**

**ADJORN**

**NEXT MONTHLY SWCD BOARD OF SUPERVISOR’S MEETING**  
**Monday, August 17, 2020 @ 8:30 AM**