



WATONWAN COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

Monday, August 17, 2020 – 8:30 AM

**Location: Watonwan Resources Building
108 8th 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.

Masks required to 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: July 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
6. County Commissioner's Report

SWCD ACTION / BUSINESS ITEMS

1. Payment Approval for Well Sealing Contract:

- A. Luella Schofield: **Contract: 18-LCG-AW-02**

Action

- Funding: FY18 Local Capacity Grant, State Cost-Share
- Cost Estimate = \$875.00
- Actual Cost = \$800.00
- Cost-Share encumbered = \$400.00

2. BWSR Pheasants Forever CREP Outreach Implementation Grant Agreement

Action

3. Watonwan SWCD Living Snowfence Easement Policy

Action

4. 1W1P Joint Public Hearing with Watonwan County Commissioners

Action

SWCD PROGRAM UPDATES & REPORTS

Discussion

1. One Watershed, One Plan (1W1P)
2. Annual Environmental Awareness Day
3. 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 5, 2020	1W1P Steering Team Meeting	Dave & Chad
August 10, 2020	1W1P Steering Team Meeting	Dave & Chad
August 26, 2020	GBERBA Technical Meeting @9:30am (Virtual Meeting)	Chad
August 26, 2020	1W1P Policy Meeting @ 2pm (Virtual Meeting)	Dave, Chad & Rich
September 11, 2020	GBERBA Policy Meeting (Virtual Meeting)	Staff, Supervisors
September 15, 2020	Joint Watonwan County 1W1P Public Hearing (St James, MN)	Staff, Supervisors
September 21, 2020	Monthly SWCD Board Meeting	Staff, Supervisors
Steve (Supervisor) to attend District Technician Interviews		

OTHER BUSINESS

ADJORN

NEXT MONTHLY SWCD BOARD OF SUPERVISOR'S MEETING
Monday, September 21, 2020 @ 8:30 AM