



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

Monday, October 18, 2021 – 8:30 AM

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



Call Meeting to Order & Attendance

Approval of Agenda (Additions/Corrections/Deletions)

Action

Approval of Meeting Minutes

- SWCD Board Meeting Date: September 20, 2021

Action

FINANCIAL & ACCOUNTING

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

Discussion

Action

Action

SWCD BOARD REPORTS

Discussion

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

SWCD ACTION & BUSINESS ITEMS

Action

1. Seed drill and Dew Drop cost agreement
2. SWCD Tablets for Staff
3. Purchase sign posts for CREP sites
 - A. 200 posts @ 9.00 = \$1,800
4. 2022 Nursery Stock Dealer Certificate renewal
5. National Association of Conservation Districts
6. Clean Water Fund SWCD Capacity Program & Buffer Law Implementation Program Grant Agreement
7. Audit Representation letter

SWCD PROGRAM UPDATES & REPORTS

Discussion

1. Staff & Agency Reports
 - A. WCA LGU
 - B. Farm Bill Biologist- **vacant**
 - C. NRCS District Conservationist

- D. SWCD Assistant Manager
- E. District Technician
- F. BWSR

SWCD MEETINGS / TRAININGS & WORKSHOPS

Action

10/27/2021	GBERBA Technical Meeting – 9:30am	
11/19/2021	GBERBA Policy/Exec/Tech meeting – 9:30am	

OTHER BUSINESS

ADJORN

**NEXT MONTHLY SWCD BOARD OF SUPERVISOR’S MEETING
Monday, November 15, 2021 @ 8:30 AM**