



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

Monday, November 15, 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: October 18, 2021

Action

FINANCIAL & ACCOUNTING

1. SWCD Audit
2. Treasurer's Report
3. SWCD Bills to Pay
4. Supervisor Per Diem (submitted October)

Action
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. Watershed Based Implementation Funding
2. CREP Outreach and Implementation Program Grant Agreement
3. Handbook review (email ahead of time)
4. Newsletter topics
5. Payment Approval for Well Sealing Contract
 - A. Applicant: Kathy Hoffman
Contract: 19-LCG-AW-09
Estimate cost: \$900.00
50% or \$400.00 cost share: \$400.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning

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