



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

Monday, December 20, 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: November 15, 2021

Action

FINANCIAL & ACCOUNTING

1. Treasurer’s Report
2. SWCD Bills to Pay
3. Supervisor Per Diem (last submitted October)

Discussion

Action

Action

SWCD BOARD REPORTS

Discussion

1. Greater Blue Earth River Basin Alliance (GBERBA)
2. MASWCD Area VI
3. South Central Technical Service Area (TSA)
4. Liaison Committee
5. County Commissioner’s Report

SWCD ACTION & BUSINESS ITEMS

1. January and February Meeting dates
2. Buffer Grant Workplan
3. Minnesota Campaign Finance Board
4. County Water Plan Extension Approval
5. Applicant: GBERBA

Discussion

Action

Discussion

Action

Discussion

Contract: TBD

Estimate cost: \$5,500

Cost share: \$5,500

Funding: Watonwan Watershed Implementation Grant 2021-2023 Grant #41

Practice: Multipurpose Drainage Management (MDM) Plans

Preliminary vote by phone 12/13/2021:

Affirmative: Braaten, Durham, Enger, and Sodeman.

Opposed: None

Action

6. Payment Approval for Well Sealing Contract

A. Applicant: Beverly Welchlin
Contract: 19-LCG-AW-06
Estimate cost: \$875.00
50% or \$400.00 cost share: \$400.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning

B. Applicant: Sid Askeland
Contract: 19-LCG-AW-12
Estimate cost: \$775.00
50% or \$400.00 cost share: \$387.50
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning

C. Applicant: Kevin Lassas
Contract: 19-LCG-AW-07
Estimate cost: \$845.00
50% or \$400.00 cost share: \$400.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning

7. Well sealing contract update:

Discussion

Waiting to be completed by sealing company

A. Applicant: Randy Romsdahl
Contract: 19-LCG-AW-05
Estimate cost: \$1,125.00
50% or \$400.00 cost share: \$400.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning

B. Applicant: Hayden Fast
Contract: 19-LCG-AW-13
Estimate cost: \$850.00
50% or \$400.00 cost share: \$400.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning

C. Applicant: Leota Hall Trust
Contract: 19-LCG-AW-11
Estimate cost: \$1,050.00
50% or \$400.00 cost share: \$400.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning

Well sealing completed, company waiting for payment from landowner

- D. Applicant: Lonnie Meier
- Contract: 19-LCG-AW-10
- Estimate cost: \$790.00
- 50% or \$400.00 cost share: \$395.00
- 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

| | | |
|------------|--------------------------|--|
| 01/14/2022 | GBERBA Policy Meeting | |
| 01/26/2022 | GBERBA Technical Meeting | |
| | | |

OTHER BUSINESS

ADJORN

NEXT MONTHLY SWCD BOARD OF SUPERVISOR'S MEETING
Monday, January ?, 2022 @ 8:30 AM