



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

**Thursday, January 21, 2021 – 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.\***

**\*Masks required to be worn during the meeting\***

**Call Meeting to Order & Attendance**

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

Action

**Approval of Meeting Minutes**

- SWCD Board Meeting Date: December 21, 2020

Action

**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. Watonwan River Comprehensive Watershed Management Plan
4. South Central Technical Service Area (TSA)
5. Liaison Committee
6. County Commissioner's Report

Discussion

**SWCD ACTION & BUSINESS ITEMS**

1. 2021 SWCD Board Seats & Committees Appointments
2. Mileage Reimbursement Rate = \$0.56 per mile for 2021.
3. Official Authorization for 2021:
  - a. Financial – County
  - b. Newspaper – Shopper's Guide
4. Approval for Staff Signatory:
  - a. BWSR Final Financial Report
  - b. Well Sealing

Action

Action

Action

Action

- 5. State Cost-Share Rates 2021: Action
  - a. Well Sealing: 50% and not to exceed \$400.00
  - b. Alternative Tile Intakes:
    - i. Rock Intake = \$500.00 each
    - ii. Hickenbottom Intake = \$200.00 each
- 6. Well Sealing Contract Payments Action
  - a. Marlo Maschoff: 18-LCG-AW-06
    - i. Total Cost = \$885.00
    - ii. Cost-Share Payment = **\$400.00**

**SWCD PROGRAM UPDATES & REPORTS**

Discussion

- 1. Watonwan River Comprehensive Watershed Management Plan
- 2. Fiscal Year 2020 SWCD Audit
- 3. Staff & Agency Reports
  - A. WCA LGU
  - B. Farm Bill Biologist
  - C. NRCS District Conservationist
  - D. SWCD Assistant Manager
  - E. District Technician
  - F. BWSR

**SWCD MEETINGS / TRAININGS & WORKSHOPS**

Action

March 23-24	Shade Tree Short Course (\$150 registration)	Laura (Zoom)

**OTHER BUSINESS**

**ADJORN**

**NEXT MONTHLY SWCD BOARD OF SUPERVISOR'S MEETING**  
**Thursday, February 18, 2021 @ 8:30 AM**