



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

Thursday, January 21, 2021 – 8:30 AM

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



Teleconference Information:

Dial In: (701) 802-5309

Access Code: 453 3486

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
 - c. Walk In-Access (WIA) Program

Action

Action

Action

Action

- d. Reinvest In Minnesota (RIM) Program
- 5. State Cost-Share Rates 2021: Action
 - a. Well Sealing
 - b. Alternative Tile Intakes:
 - i. Rock Intake
 - ii. Hickenbottom Intake
- 6. Well Sealing Contract Payments Action
 - a. Marlo Maschoff: 18-LCG-AW-06
 - i. Total Cost = \$885.00
 - ii. Cost-Share Payment = **\$400.00**
 - b. Trent Hagen: 18-LCG-AW-09
 - i. Total Cost = \$775.00
 - ii. Cost-Share Payment = **\$387.50**
- 7. 2021 Seasonal Intern Position Action
- 8. Program Advertisement Action

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

January 22, 2021	GBERBA Policy Meeting	Rich, Chad, Dave
March 23-24, 2021	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