

BOARD REPORTS

GREATER BLUE EARTH RIVER BASIN ALLIANCE (GBERBA) – Rich Enger, alternate Steve Sodeman – Salminen gave update on the last meeting.

MASWCD Area VI – Rich Enger – Enger gave update on the last meeting.

CO. WATER PLAN –Rich Enger, 1st alternate Noren Durham, 2nd alternate Steve Sodeman – No Report

SOUTH CENTRAL TSA – Noren Durham, alternative Bret Braaten – Durham gave update on last meeting.

LIAISON COMMITTEE – Rich Enger, Jordan Bergeman, Ray Gustafson – No report

COMMISSIONER REPORT – Raymond Gustafson – No report

Motion by Braaten, second by Durham to approve board reports.

Affirmative: Braaten, Durham, Enger, and Sodeman.

Opposed: None.

Motion carried.

BUSINESS

ADMINISTRATIVE – Haler & Salminen

1W1P Update – Haler gave an update on One Watershed, One Plan. Discussion was had on how things are progressing. Discussion on operational agreements.

Trees – Salminen gave an update on tree sales. Has 33 orders. She gave tentative dates for tree delivery and tree pickup.

Contractor Workshop Presentation – Discussion was had on how office staff feel the first meeting went.

State Cost-Share Pre-Construction Cover

Motion by Sodeman, second by Durham to establish Watonwan SWCD to be the primary determiner in Pre-Construction cover area with TSA being the secondary advisor.

Affirmative: Braaten, Durham, Enger, and Sodeman.

Opposed: None.

Motion carried.

George Sill – Ag Water Quality Certification Program

Motion by Durham, second by Enger to approve George Sill's payment for completion of the worksheet and certification in the Agricultural Water Quality Certification Program, payment amount totaling \$300.

Affirmative: Braaten, Durham, Enger, and Sodeman.

Opposed: None.

Motion carried.

PROJECTS

Bill Miller

Contract: 18-01

Project: Grassed Waterway

Funding: FY18 Watonwan State Cost-Share

Motion by Braaten, second by Durham to approve encumbering \$2,353.50 for contract 18-01, Bill Miller.

Affirmative: Braaten, Durham, Enger, and Sodeman.

Opposed: None.

Motion carried.

Ronald Sturm

Contract: 18-02

Project: Grade Stabilization Structure

Funding: FY18 Watonwan State Cost-Share

Motion by Braaten, second by Durham to approve encumbering \$2,362.50 for contract 18-02, Ronald Sturm.

Affirmative: Braaten, Durham, Enger, and Sodeman.

Opposed: None.

Motion carried.

Herman Anderson

Contract: 18-03

Project: Water and Sediment Control Basin

Funding: FY18 & 19 Watonwan State Cost-Share

Motion by Durham, second by Braaten to approve encumbering \$9,990.00 for contract 18-03, Herman Anderson.

Affirmative: Braaten, Durham, Enger and Sodeman.

Opposed: None

Motion carried.

MEETINGS

March	4	HEI Mtg- TBD	Rich, Dave, Heidi
March	4	1W1P- Steering - TBD	Dave, Heidi
March	13	GBERBA Policy/Tech –Mankato Armory	Supervisors, Staff
March	18	1W1P- Steering team – TBD	Dave, Heidi
March	18	1W1P- Policy Committee – TBD	Rich or Noren, Dave, Heidi
March	31	Area 6 – Winnebago	Supervisors, Staff

Motion by Braaten, second by Durham to approve the meetings as listed above.

Affirmative: Bergeman, Durham, Enger, and Sodeman.

Opposed: None.

Motion carried.

WCA LGU – Dave Bucklin – No Report

FARM BILL BIOLOGIST – Carrie Schultz – Verbal and Written Report

NRCS DISTRICT CONSERVATIONIST – Vacant – Betsy Norland acting – No Report

DISTRICT TECHNICIAN – Chad Hildebrand – Verbal Report (called in)

ADJOURNMENT:

Motion by Braaten, second by Sodeman to adjourn at 10:36 am.

Affirmative: Braaten, Durham, Enger, and Sodeman.

Opposed: None.

Motion carried.

Next Regular Meeting will be on Monday, March 16, 2020 at 8:30am at the District Office.

District Supervisor

District Administer