



Watonwan Soil & Water Conservation District Board of Supervisors – Meeting Minutes

Tuesday, March 8, 2022

108 8th Street South, St. James, MN 56081

The Watonwan Soil & Water Conservation District Board of Supervisors held their monthly meeting at the District Office in St. James, Minnesota on Tuesday, March 8, 2022.

The meeting was called to order by the Chairman Rich Enger at 8:39 am.

SWCD Members Present: Chairman, Rich Enger
Vice Chairman, Noren Durham
Secretary, Steve Sodeman

Others Present: Land Management Director, Dave Haler
Solid Waste Administrator / Assistant Zoning Administrator, Kyla Schломann
SWCD Assistant Manager / County Ditch Inspector, Carrie Schultz, via phone
District Technician, Jacob VanRyswyk
County Commissioner, Dillion Melheim
District Conservationist, Karen Boysen

AGENDA

Motion by Durham, second by Sodeman to approve the March 8, 2022 amended agenda.

Affirmative: Durham, Enger, and Sodeman

Opposed: None Motion carried

MEETING MINUTES

Motion by Bergeman, second by Durham to approve the February 22, 2022 meeting minutes as presented.

Affirmative: Durham, Enger, and Sodeman

Opposed: None Motion carried

FINANCIAL & ACCOUNTING

Treasurer's Report: Haler stated that due to the meeting being earlier in the month he has not yet received the treasurer's report.

Bills to Pay: Haler discussed the monthly bills to pay.

Motion by Durham, Second by Sodeman to approve payment of bills in the amount of \$6.00. Affirmative:

Durham, Enger, and Sodeman

Opposed: None Motion carried

Supervisor Per Diem: None

BOARD REPORTS

Greater Blue Earth River Basin Alliance (GBERBA): No Updates

MASWCD Area VI: Meeting is April 6th, 2022 in New Ulm. RSVP to the office by March 25th, 2022.

South Central TSA: Meeting on March 22nd, 2022

Liaison Committee: No Report

Commissioner Report: Update on JD 9

SWCD ACTION ITEMS / BUSINESS ITEMS

Elections: Discussion was held on upcoming SWCD Board elections.

Contract and Payment authorization for GBERBA:

Motion by Durham, second by Sodeman to approve the MAWQCP Incentive payment for Gary Danhoff.

Affirmative: Durham, Enger, and Sodeman

Opposed: None Motion carried

Donuts for Local Working Group Meeting:

Motion by Sodeman, second by Durham to approve purchase of donuts for the LWG meeting.

Affirmative: Durham, Enger, and Sodeman

Opposed: None Motion carried

SWCD PROGRAM UPDATES & REPORTS

Staff Agency Reports:

WCA LGU: No Report

Farm Bill Biologist: Vacant Position

NRCS District Conservationist: Verbal Report

SWCD Assistant Manager: Verbal Report

District Technician I: No Report.

District Technician II: Verbal Report

BWSR: No Report

UPCOMING MEETINGS & EVENTS

3/9/2022	Local Working Group @ the Eagles Club	Staff & Supervisors
3/22/2022	TSA Meeting	Noren
4/6/2022	MASWCD Area VI – New Ulm	Staff, Supervisors

Motion by Durham, second by Sodeman to approve the above upcoming meetings.

Affirmative: Durham, Enger, and Sodeman

Opposed: None Motion carried

OTHER BUSINESS

ADJOURNMENT

Motion by Sodeman, second by Durham to adjourn at 9:47 am.

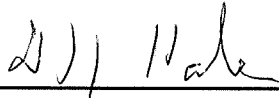
Affirmative: Durham, Enger, and Sodeman

Opposed: None Motion carried

Next Regular SWCD Board Meeting will be on Tuesday, April 12, 2022 at 8:30 am at the District Office.



District Supervisor



District Administrator