



Watonwan Soil & Water Conservation District

Board of Supervisors – Meeting Minutes

Monday, March 15, 2021

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 Monday, March 15, 2021.

The meeting was called to order by the Chairman Rich Enger at 8:34 am.

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

Others Present: Land Management Director, Dave Haler (via Zoom)
Solid Waste Administrator / Assistant Zoning Administrator, Kyla Schlomann
District Technician, Laura Quiring (via phone)
County Commissioner, Dillion Melheim
NRCS District Conservationist, Karen Boysen (via Zoom)

AGENDA

Motion by Sodeman, second by Durheim to approve the March 15, 2021 agenda as presented.

Affirmative: Durheim, Enger, and Sodeman

Opposed: None

Motion carried

MEETING MINUTES

Motion by Durheim, second by Sodeman to approve the February 18, 2021 meeting minutes as presented.

Affirmative: Durheim, Enger, and Sodeman

Opposed: None

Motion carried

FINANCIAL & ACCOUNTING

Treasurer's Report: Haler discussed the expense report.

Motion by Sodeman, second by Enger to approve the treasurer's report.

Affirmative: Durheim, Enger, and Sodeman

Opposed: None

Motion carried

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

Motion by Sodeman, Second by Durham to approve payment of bills in the amount of \$3,550.00.

Affirmative: Durham, Enger, and Sodeman

Opposed: None

Motion carried

Supervisor Per Diem: None

BOARD REPORTS

Greater Blue Earth River Basin Alliance (GBERBA): Enger gave an update.

MASWCD: Mtg coming up on 3/25/2021

Watowan River Comprehensive Watershed Management Plan: Haler gave and update.

South Central TSA: Next meeting on 3/16/2021

Liaison Committee: Melheim stated that they will be meeting in the coming week.

Commissioner Report: Liaison Committee will be meeting soon.

SWCD ACTION ITEMS / BUSINESS ITEMS

MN Agricultural Water Quality Certification Program (MAWQCP):

Motion by Durham, second by Sodeman to approve the payment of \$200.00 for David Beck for application completion of the MN Agricultural Water Quality Certification Program.

Affirmative: Durham, Enger, and Sodeman

Opposed: None

Motion carried

SWCD PROGRAM UPDATES & REPORTS

Staff Agency Reports:

WCA LGU: No Report from Bucklin.

Farm Bill Biologist: No Report from Carrie

NRCS District Conservationist: Boysen gave an update on EQIP and CSP.

SWCD Assistant Manager: No Report

District Technician: Verbal Report

BWSR: No Report

UPCOMING MEETINGS & EVENTS

March 24, 2021	GBERBA Technical Meeting	Staff
March 25, 2021	Area VI District Chairs Meeting (New Ulm, MN)	Rich
April 19, 2021	SWCD Monthly Meeting	Staff & Supervisors
April 28, 2021	GBERBA Executive Meeting	Staff & Rich

Motion by Sodeman, second by Durham to approve listed upcoming meetings.

Affirmative: Durham, Enger, and Sodeman

Opposed: None

Motion Carried

OTHER BUSINESS

ADJOURNMENT

Motion by Sodeman, second by Durham to adjourn at 9:00 am

Affirmative: Durham, Enger, and Sodeman

Opposed: None

Motion Carried

Next Regular SWCD Board Meeting will be on Monday, April 19, 2021 at 8:30 am at the District Office.

District Supervisor

District Administrator