



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

Monday, November 15, 2021

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

The Watowwan Soil & Water Conservation District Board of Supervisors held their monthly meeting at the District Office in St. James, Minnesota on Monday, November 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
Treasurer, Jordan Bergeman
PR&I, Bret Braaten

Others Present: Land Management Director, Dave Haler
Asst. Zoning Administrator / Solid Waste Administrator, Kyla Schломann
SWCD Asst. Manager/County Ditch Inspector, Carrie Schultz
District Technician, Laura Quiring
County Commissioner, Dillon Melheim
County Auditor/Treasurer, Kelly Pauling

AGENDA

Motion by Braaten, second by Bergeman to approve the November 15, 2021 agenda as presented.

Affirmative: Bergeman, Braaten, Durheim, and Enger

Opposed: None

Motion carried

MEETING MINUTES

Motion by Braaten, second by Bergeman to approve the October 18, 2021 meeting minutes as amended.

Affirmative: Bergeman, Braaten, Durheim, and Enger

Opposed: None

Motion carried

Handbook review: Handbook was discussed. Kyla will make some changes and it will be brought back to the board in December for approval.

Newsletter Topics: Topics for the upcoming newsletter were discussed. Board members will notify our office if they ever have a topic they would like included.

Well Sealing Cost-Share Contract Cancellation:

Motion by Bergeman, second by Braaten to cancel the following contracts as listed.

- A. Applicant: Lonnie Meier
Contract: 19-LCG-AW-02
Well decommissioning
Canceling due to incorrect processing and the intention to resign new contracts
- B. Applicant: Leota Hall Trust
Contract: 19-LCG-AW03
Well decommissioning
Canceling due to incorrect processing and the intention to resign new contracts.
- C. Applicant: 19-LCG-AW-06
Contract: Sid Askeland
Well decommissioning
Canceling due to incorrect processing and the intention to resign new contracts
- D. Applicant: 19-LCG-AW-08
Contract: Hayden Fast
Well decommissioning
Canceling due to incorrect processing and the intention to resign new contracts
Affirmative: Bergeman, Braaten, Durham, and Enger
Opposed: None
Motion carried

Well Sealing Cost-Share Payment Approval:

Motion by Bergeman, second by Durham to approve payment of the following contracts as listed.

- A. Applicant: Kathy Hoffman
Contract: 19-LCG-AW-09
Estimate cost: \$900.00
50% or \$400.00 cost share: \$400.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning
- B. Applicant: Brad Carlson
Contract: 19-LCG-AW-01
Estimate cost: \$750.00
50% or \$400.00 cost share: \$375.00
Funding : Local Capacity Grant
Practice: 351 Well Decommissioning
Affirmative: Bergeman, Braaten, Durham, and Enger
Opposed: None
Motion carried

SWCD PROGRAM UPDATES & REPORTS

Staff Agency Reports:

- WCA LGU: No Report.
- Farm Bill Biologist: Vacant Position, No Report.
- NRCS District Conservationist: Verbal Report
- SWCD Assistant Manager: Verbal Report
- District Technician: Verbal Report
- BWSR: No Report

UPCOMING MEETINGS & EVENTS

10/27/2021	GBERBA Technical Meeting	Staff, Supervisors
11/19/2021	GBERBA Policy/Exec/Tech Meeting	Rich, staff

Motion by Bergeman, second by Durheim to approve listed upcoming meetings.

Affirmative: Bergeman, Braaten, Durheim, and Enger

Opposed: None

Motion Carried

OTHER BUSINESS

None

ADJOURNMENT

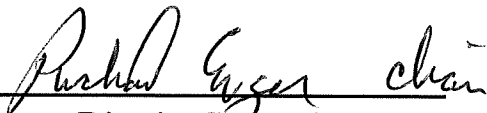
Motion by Braaten, second by Bergeman to adjourn the meeting at 9:35am.

Affirmative: Bergeman, Braaten, Durheim, and Enger

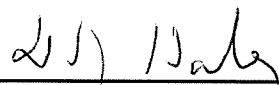
Opposed:

Motion carried

Next Regular SWCD Board Meeting will be on Monday, December 20, 2021 at 8:30 am at the District Office.



 District Supervisor



 District Administrator