

5 Year Equipment Replacement:

The board discussed the 5-year equipment replacement schedule that was presented. Moe made a motion to approve the 5-year equipment replacement schedule and that staff move forward with the 2023 items. Kellogg seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Cost Share:

Well Sealing:

The following are requesting cost share for their well sealing projects:

Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	Total Cost Share Rate	Years	Total Estimate	Total Cost Share	Date	L/O Cost
ARPA Funding	CONTRACT	Larry Thomas	Lansing 23	Well Sealing	50% not to exceed \$1000		\$2,000.00	\$1,000.00	4/12/2023	\$1,000.00

Kellogg made a motion to approve the well sealing contract for Thomas at \$1,000.00, 50% of the total cost estimate of \$2,000.00 not to exceed \$1,000.00. Funding for this project will come from the ARPA grant. Moe seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	Total Cost Share Rate	Years	Total Estimate	Total Cost Share	Date	L/O Cost
County NRBG Funds	CONTRACT	Galen Hemann	Windom 1	Well Sealing	50% not to exceed \$1000		\$2,200.00	\$1,000.00	4/12/2023	\$1,200.00

Moe made a motion to approve the well sealing contract for Hemann at \$1,000.00, 50% of the total cost estimate of \$2,200.00 not to exceed \$1,000.00. Funding for this project will come from the County NRBG match grant. Kellogg seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Nutrient Management Initiative-NMI:

The following are requesting payment for their 1st year of cover crops:

Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	1st year establishment	Year	Incentive	Total Cost Share	Date
Nutrient Mgmt. Init.- NMI	PAYMENT	Clint Hertle	Waltham 5	Cover Crops	\$500.00	1st	\$1,000.00	\$1,500.00	4/12/2023
Nutrient Mgmt. Init.- NMI	PAYMENT	Bryan May	Nevada 12	Cover Crops	\$500.00	1st	\$1,000.00	\$1,500.00	4/12/2023
Nutrient Mgmt. Init.- NMI	PAYMENT	Scott Lightly	Oakland 11 & 12	Cover Crops	\$500.00	1st	\$1,000.00	\$1,500.00	4/12/2023
Nutrient Mgmt. Init.- NMI	PAYMENT	Blue Edge Dairy-Randy Smith	Adams 30	Cover Crops	\$500.00	1st	\$1,000.00	\$1,500.00	4/12/2023
Nutrient Mgmt. Init.- NMI	PAYMENT	Tom Finnegan	Red Rock 21	Cover Crops	\$500.00	1st	\$1,000.00	\$1,500.00	4/12/2023
Nutrient Mgmt. Init.- NMI	PAYMENT	Branden Tapp	Dexter 18	Cover Crops	\$500.00	1st	\$1,000.00	\$1,500.00	4/12/2023

Kellogg made a motion to approve the 6 above 1st year cover crop incentive payments of \$1000 along with the 1st year establishment of \$500. Funding for these payments comes from the NMI grant. Moe seconded the motion.

Affirmative: Kellogg, Moe

Opposed: None

Abstained: Smith

Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	1st year establishment	Year	Incentive	Total Cost Share	Date
Nutrient Mgmt. Init.- NMI	PAYMENT	Jim Kellogg	Clayton 28	Cover Crops	\$500.00	1st	\$1,000.00	\$1,500.00	4/12/2023

Moe made a motion to approve the above 1st year cover crop incentive payment of \$1000 along with the 1st year establishment of \$500. Funding for this payment comes from the NMI grant. Smith seconded the motion.

Affirmative: Smith, Moe

Opposed: None

Abstained: Kellogg

Cedar Wapsi 1W1P:

The following are requesting cost share for their waterway and WASCOD projects:

Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	Percent cost shared	Total Cost Estimate	Total Cost Share	Date	Other Funding	L/O Cost
Cedar-Wapsi 1W1P	CONTRACT	David Hagen	Marshall 19	WASCOB	90%	\$25,956.00	\$11,262.40	4/12/2023	\$12,098.00	\$2,595.60
Cedar-Wapsi 1W1P	CONTRACT	Wesley Johnson	Waltham 12	Waterway	90%	\$14,701.00	\$3,287.90	4/12/2023	\$9,943.00	\$1,470.10
Cedar-Wapsi 1W1P	CONTRACT	Lowell Johnson	Waltham 27	Waterway/WASCOB	90%	\$17,708.00	\$9,370.20	4/12/2023	\$6,567.00	\$1,770.80

Kellogg made a motion to approve the WASCOD cost share contract for David Hagen at \$11,262.40. The total cost share with other funding is 90% of the total cost of \$25,956. Funding for the SWCD portion, \$11,262.40, will come from the 2021 Cedar Wapsipinicon 1W1P grant. Moe seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Moe made a motion to approve the waterway cost share contract for Wesley Johnson at \$3,287.90. The total cost share with other funding is 90% of the total cost of \$14,701. Funding for the SWCD portion, \$3,287.90, will come from the 2021 Cedar Wapsipinicon 1W1P grant. Kellogg seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Moe made a motion to approve the waterway/WASCOB cost share contract for Lowell Johnson at \$9,370.20. The total cost share with other funding is 90% of the total cost of \$17,708. Funding for the SWCD portion, \$9,370.20, will come from the 2021 Cedar Wapsipinicon 1W1P grant. Kellogg seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

State Cost Share:

The following is requesting approval for 3 waterway cost share contracts:

Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	Percent cost shared	Total Cost Estimate	Total Cost Share	Date	Other Funding	L/O Cost
State Cost Share	CONTRACT	Merz Farms Family	Sargeant 9	Waterway	75%	\$13,277.00	\$1,448.75	4/12/2023	\$8,509.00	\$3,319.25
State Cost Share	CONTRACT	Merz Farms Family	Clayton 36	Waterway	75%	\$14,351.00	\$979.25	4/12/2023	\$9,784.00	\$3,587.75
State Cost Share	CONTRACT	Merz Farms Family	Sargeant 25	Waterway	75%	\$19,587.00	\$2,033.25	4/12/2023	\$12,657.00	\$4,896.75

Kellogg made a motion to approve the above 3 waterway contracts for Merz Farms Family. The total cost share, including other funding, is 75% of the total cost estimates of \$13,277, \$14,351 and \$19,587. Funding for the SWCD paid cost share amounts of \$1,448.75, \$979.25 and \$2,033.25, will come from the 2023 State Cost Share grant. Moe seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Root River 1W1P:

The following are requesting cost share assistance for their projects:

Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	Percent cost shared	Years	Total Cost Estimate/per year pmt.	Total Cost Share/incentive	Date	Other Funding	L/O Cost
Root River 1W1P	CONTRACT	Robert Baarsch	Frankford 13	Waterway	90%		\$5,401.00	\$1,662.90	4/12/2023	\$3,198.00	\$540.10
Root River 1W1P	CONTRACT	Merz Farms Family	Grand Meadow 6	Waterway	90%		\$12,129.00	\$3,153.10	4/12/2023	\$7,763.00	\$1,212.90
Root River 1W1P	CONTRACT	Matt Carpenter	Clayton 17	Waterway	90%		\$2,580.00	\$1,113.00	4/12/2023	\$1,209.00	\$258.00
Root River 1W1P	CONT/PMT	Michael Main	Bennington 11	Prairie Strip Incentive	1 ac @80	10	\$80.00	\$800.00	4/12/2023		

Kellogg made a motion to approve the waterway contract for Robert Baarsch at \$1,662.90. The total cost share with other funding, is 90% of the total cost estimate of \$5,401.00. Funding for the project will come from the 20/21 Root River 1W1P grant. Moe seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Moe made a motion to approve the waterway contract for Merz Farms Family at \$3,153.10. The total cost share with other funding, is 90% of the total cost estimate of \$12,129.00. Funding for the project will come from the 20/21 Root River 1W1P grant. Kellogg seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Kellogg made a motion to approve the waterway contract for Matt Carpenter at \$1,113.00. The total cost share with other funding, is 90% of the total cost estimate of \$2,580.00. Funding for the project will come from the 20/21 Root River 1W1P grant. Moe seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Moe made a motion to approve the prairie strip incentive contract and payment for Michael Main, 1ac @\$80 for 10years for a total of \$800. Funding for the prairie strip incentive will come from the 20/21 Root River 1W1P grant. Kellogg seconded the motion.

Affirmative: Smith, Kellogg, Moe

Opposed: None

Commissioner Report, Polly Glynn:
Nothing new to report.

BWSR Report, Dave Copeland:

Copeland gave an update on BWSR programs, to include: supervisor orientation training that was held, working with CRWD on an order to establish a project and the cost share contract review that he did in Mower county.

NRCS Report, Leanna Schneider:

No report.

Discussion Items:

Discovery Farms:

Warren Formo, MN Ag Water Resource Center, attended the meeting to talk with the board on the Discovery Farms program and working with them on a paired monitoring site.

Tree Distribution:

Tree distribution dates are set for April 20-21.

Staff Report (See Attached):

The Staff Report and all programs were reviewed.

Supervisor Reports:

Nothing new.

Meeting was adjourned. The next board meeting will be held Wednesday, May 10, 2023, at 8:00 a.m.

APPROVED _____ DATE _____