

Mower County Soil and Water Conservation District

Minutes of the Mower County Soil and Water Conservation District on February 10, 2021.

Meeting was called to order by Randy Smith, Board Chairman.

Supervisors Present: Jon Erichson  
Randy Smith  
Jim Kellogg  
Micah Peterson  
Rod Moe

Staff Present: Justin Hanson, District Manager  
Jeanne Crump, Administrative Assistant

Others Present: Gary Kurer, NRCS  
Dave Copeland, BWSR

Agenda:

Kellogg made a motion to approve the February agenda. Peterson seconded the motion.  
Affirmative: Erichson, Smith, Kellogg, Peterson, Moe  
Opposed: None

Secretary Report:

Peterson made a motion to approve the minutes of the January 13, 2021 board meeting.  
Erichson seconded the motion.  
Affirmative: Erichson, Smith, Kellogg, Peterson, Moe  
Opposed: None

Treasurer Report:

Checks Payable:

The treasurers and payables reports were reviewed with the board. Erichson made a motion to approve the treasurers and payables reports, February payroll and to transfer money as needed. Moe second the motion.  
Affirmative: Erichson, Smith, Kellogg, Peterson, Moe  
Opposed: None

NRCS Report:

Kurer updated the board on NRCS Programs, to include; staffing/employment opportunities, EQIP, CRP, CSP, and misc.

Action Items:

Well Sealing Cost Share:

Bernard Farms is requesting payment on their cost shared well sealing. The total cost of their well sealing was \$3100 with a cost share of \$1000 at 50% not to exceed \$1000. Funding for this project will come from the Mower County match for Water Planning through the NRBG. Peterson made a motion to approve the well sealing cost share payment of \$1000 to Bernard Farms at 50% not to exceed \$1000. Kellogg seconded the motion.  
Affirmative: Erichson, Smith, Kellogg, Peterson, Moe  
Opposed: None

Discussion Items:

Policy Handbooks:

Hanson explained changes to the District Policy and Employee Handbooks. He met with Erichson to go over the handbook. The board discussed changes.

1W1P Update:

Hanson updated the board on the Cedar Wapsi Implementation grant.

2020 Wrap Up:

Hanson gave a summary of 2020 for the District. He talked about having a supervisor retreat later in the year.

Watershed Updates:

Hanson gave an update on the CRWD and Erichson talked about TCWD.

Supervisor Reports:

Chairman Report:

Supervisors gave updates on what they have been working on. Discussion was held.

Staff Report (See Attached):

The Staff Report and all programs were reviewed.

Meeting was adjourned. The next board meeting will be March 10, 2021 at 8:00 a.m.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_