



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

Minutes of Regular Board Meeting
Tuesday, March 7, 2023, 8:00 a.m.
Meeker SWCD Offices
522 South Johnson Drive
Litchfield, MN 55355

Present: Fred Behnke, John Haffley, Jon Hoff, Greg Jans, and Bob Schiefelbein. Staff Present: Joe Norman, Ann Steinhaus, Jaden Hunter and Lacey Clark, SWCD; Josh Pommier, Pheasants Forever; Jacob Stich, NRCS.

The meeting was called to order by Bob Schiefelbein at 8:04 a.m.

Agenda: Motion by Haffley and seconded by Jans to approve the agenda as presented.
Affirmative: All. Opposed: None.

Minutes: Motion by Jans and seconded by Behnke to approve the minutes from the February 6th, 2023, regular and special meeting. Affirmative: All. Opposed: None.

Treasurer Report: Motion by Jans and seconded by Behnke to approve the Treasurer's Report as presented, subject to audit, including bills payable in the amount of \$22,608.56 and bills paid. Affirmative: All. Opposed: None.

Correspondence: Clark presented the board with information she had received from NACD in regards to the 2023 Farm Bill Recommendations.

Clark also provided the board with an article that BWSR had written in regards to the conservation work that has been done in Meeker County with the CREP program.

Field Office Report: Norman, Hunter, and Steinhaus reported on their recent activities and programs.

Motion by Jans and seconded by Haffley to nominate the Clear Lake Property Owner's Association to the citizen advisory committee for the Mississippi River/St. Cloud 1W1P.
Affirmative: All. Opposed: None.

Farm Bill Report: Pommier and Stich reported on their activities. The Local Working Group meeting was scheduled to be held on Tuesday, April 4th at 9:30 a.m.

Meeting/Training Reports: None.

Training/Meeting Requests: None.

1W1P Shared Position: Motion by Jans and seconded by Haffley to approve the Water Plan Coordinator position, and the agreement for services between the Kandiyohi SWCD and the Meeker SWCD. Affirmative: All. Opposed: None.

Motion by Jans and seconded by Hoff to purchase a new laptop for the new position.
Affirmative: All. Opposed: None.

New Vehicle: The board gave their approval for obtaining quotes on new trucks.

Cost Share: Motion by Jans and seconded by Haffley to encumber project FY22-06 in the amount of \$13,725.00 for a grade stabilization project, using FY22 State Cost Share funds and FY22 Local Capacity funds. Affirmative: All. Opposed: None.

Next Meeting: The next board meeting will be held on Tuesday, April 4, 2023, at 8 a.m.

Adjournment: After a motion by Behnke, Chairman Schiefelbein adjourned the meeting at 9:39 a.m.

Secretary

Date