



522 South Johnson Drive • Litchfield, MN 55355

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320.693.7287

Minutes of Regular Board Meeting  
Tuesday, May 3, 2022, 8:00 a.m.  
Meeker SWCD Offices  
522 South Johnson Drive  
Litchfield, MN 55355

Present: Dan Barka, Greg Jans, Bob Schiefelbein, Fred Behnke, and John Haffley. Staff Present: Joe Norman, Matt Anderson, Ann Steinhaus and Lacey Clark, SWCD; Josh Pommier, Pheasants Forever; Melissa Rothwell, NRCS, Jacob Stich, NRCS.

The meeting was called to order by Bob Schiefelbein at 8:15 a.m.

**Agenda:** Motion by Barka and seconded by Haffley to approve the agenda as presented, with the addition of a training request for the County Ag Inspector short course. Affirmative: All. Opposed: None.

**Minutes:** Motion by Jans and seconded by Behnke to approve the minutes from the April 5, 2022, meeting. Affirmative: All. Opposed: None.

**Treasurer Report:** Motion by Barka and seconded by Jans to approve the Treasurer's Report as presented, subject to audit, including bills payable in the amount of \$42,377.47 and bills paid. Affirmative: All. Opposed: None.

Clark presented the board with the 2021 financial graphs. Discussion resumed on the 2023 county allocation and budget.

**Correspondence:** Clark informed the board that she had received information on the 2022 Resolution Process for MASWCD. The board had no resolutions to submit.

**Field Office Report:** Norman, Anderson, and Steinhaus reported on recent activities and programs.

**Farm Bill Report:** Pommier, Rothwell, and Stich reported on their activities.

**Meeting/Training Reports:** None.

**Training/Meeting Requests:** Motion by Jans and seconded by Behnke to approve Clark attending the Administrative Training Session. Affirmative: All. Opposed: None.  
Motion by Jans and seconded by Barka to approve Clark and Norman attending the Area 2 Lead contacts meeting. Affirmative: All. Opposed: None.  
Motion by Jans and seconded by Haffley to approve Steinhaus attending the County Ag Inspector Short Course Training. Affirmative: All. Opposed: None.

**Poster Prizes:** Motion by Barka and seconded by Behnke to award a potted tree and cash prizes for 1<sup>st</sup> and 2<sup>nd</sup> place for each class and a bare root tree and participation ribbon to all students who completed posters. Affirmative: All. Opposed: None.

**Cost Share:** None.

**Next Meeting:** The next board meeting will be held on Tuesday, June 7, 2022, at 8 a.m.

**Adjournment:** After a motion by Behnke and seconded by Haffley, Chairman Schiefelbein adjourned the meeting at 9:12 a.m.

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Secretary

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Date