



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

Minutes of Regular Board Meeting
Tuesday, June 7, 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, Ann Steinhaus and Lacey Clark, SWCD; Josh Pommier, Pheasants Forever; Jacob Stich, NRCS.

The meeting was called to order by Bob Schiefelbein at 8:13 a.m.

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

Minutes: Motion by Haffley and seconded by Barka to approve the minutes from the May 3, 2022, meeting. Affirmative: All. Opposed: None.

Treasurer Report: Motion by Haffley and seconded by Barka to approve the Treasurer's Report as presented, subject to audit, including bills payable in the amount of \$38,254.82 and bills paid. Affirmative: All. Opposed: None.

Clark presented the board with the 2023 budget and the county allocation request. Motion by Barka and seconded to Haffley to approve the 2023 county allocation request and the 2023 budget.

Correspondence: None.

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

Farm Bill Report: Pommier, and Stich reported on their activities. Pommier informed the board there was 21 pollinator orders this year, which is up from previous years.

Meeting/Training Reports: None.

Training/Meeting Requests: Motion by Jans and seconded by Barka to approve Steinhaus attending the CFO Regional Meeting. Affirmative: All. Opposed: None.
Motion by Barka and seconded by Haffley to approve Clark, Norman, and Haffley attending the Area 2 meeting. Affirmative: All. Opposed: None.

Outstanding Conservationist: Discussion started on the nominees for the 2022 Meeker SWCD Outstanding Conservationists. No final decisions were made.

Cost Share: None.

Next Meeting: The next board meeting will be held on Tuesday, July 5, 2022, at 8 a.m.

Adjournment: Chairman Schiefelbein adjourned the meeting at 8:56 a.m.

Secretary

Date