



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

Minutes of Regular Board Meeting
Tuesday, August 1, 2023, 8:00 a.m.
Meeker SWCD Offices
522 South Johnson Drive
Litchfield, MN 55355

Present: Fred Behnke, John Haffley, Jon Hoff, and Bob Schiefelbein. Staff Present: Joe Norman, Ann Steinhaus, Jaden Hunter and Lacey Clark, SWCD; Jake Stich, NRCS.

The meeting was called to order by Bob Schiefelbein at 8:06 a.m.

Agenda: Motion by Haffley and seconded by Behnke to approve the agenda as presented, with the addition of Lynn Schmidt to Cost Share. Affirmative: All. Opposed: None.

Minutes: Motion by Haffley and seconded to by Hoff to approve the minutes from the July 12, 2023, board meeting. Affirmative: All. Opposed: None.

Treasurer Report: Motion by Haffley and seconded by Behnke to approve the Treasurer's Report as presented, subject to audit, including bills payable in the amount of \$23,728.49 and bills paid. Affirmative: All. Opposed: None.

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

Farm Bill Report: Stich reported on his recent activities; Steinhaus read Hubbell's report for the board.

Meeting/Training Reports: Schiefelbein and Haffley gave an update on the county budget meeting they attended. Steinhaus gave an update on the MACAI short course training that she attended.

Training/Meeting Requests: None.

County Fair: Steinhaus gave an update on the county fair plans.

Well Testing Event: Motion by Haffley and seconded by Hoff to approve spending up to \$500 on postage in regards to the well testing event. Affirmative: All. Opposed: None.

Jaden's 6 Month Evaluation: Motion by Behnke and seconded by Hoff to approve a \$3.00 an hour increase, effective August 1, 2023, for Jaden Hunter. Affirmative: All. Opposed: None.

Cost Share: Motion by Jans and seconded by Behnke to amend contract NF-FY20-21, lowering the cost share amount from \$468.75 to \$375 for a well decommissioning project, and to approve payment, using 1W1P funding. Affirmative: All. Opposed: None.

Motion by Behnke and seconded by Haffley to approve payment for contract NF-FY22-8 in the amount of \$16,555.50 for a lined waterway project, using 1W1P funds. Affirtmative: All. Opposed: None.

Next Meeting: The next board meeting will be held on Tuesday, September 12th, 2023, at 8 a.m.

Adjournment: After a motion by Haffley, Chairman Schiefelbein adjourned the meeting at 9:21 a.m.

Secretary

Date