



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

Minutes of Regular Board Meeting  
Tuesday, August 3, 2021, 8:00 a.m.  
Meeker SWCD Offices  
522 South Johnson Drive  
Litchfield, MN 55355

Present: Fred Behnke, Bob Schiefelbein, Greg Jans, Dan Barka, and John Haffley. Staff present: Joe Norman, Matt Anderson, and Lacey Clark, SWCD.

The meeting was called to order by Bob Schiefelbein at 8:16 a.m.

**Agenda:** Motion by Barka and seconded by Haffley to approve the agenda, with the addition of Jon Barka's Cost Share contract, LC19-05. Affirmative: All. Opposed: None.

**Minutes:** Motion by Jans and seconded by Barka to approve the minutes from the July 6, 2021 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 \$28,970.11 and bills paid. Affirmative: All. Opposed: None.

**Correspondence:** None.

**Field Office Report:** Norman, Anderson, Clark, and Rothwell reported on their recent activities.

**Farm Bill Report:** Josh Pommier reported on his activities.

**Training/Meeting Reports:** Clark reported on the CAI training that Steinhaus had attended.

**Training/Meeting Requests:** Motion by Jans and seconded by Barka to approve sending Steinhaus to CAWT Training and Manure Day and Manure Compost Training August 10<sup>th</sup> & 11<sup>th</sup>. Affirmative: All. Opposed: None. Motion by Barka and seconded by Behnke to approve Clark and Norman attending the Area 2 Lead Contacts Meeting on August 26<sup>th</sup>. Affirmative: All. Opposed: None. Motion by Barka and seconded by Haffley to allow Clark to register for BWSR Academy October 26-28. Affirmative: All. Opposed: None.

**COVID-19 Preparedness Plan Modifications:** None.

**North Fork Crow River WBIF Subcontract Agreement with Wright SWCD:** Motion by Jans and seconded by Barka to approve the North Fork Crow River Watershed-based Implementation Funding Grant Subcontract Agreement with Wright County Soil & Water. Affirmative: All. Opposed: None.

**Drill:** It was decided to table the discussion until the September Board Meeting.

**Juneteenth Holiday:** Motion by Barka and seconded by Haffley to approve the addition of Juneteenth to the list of approved paid holidays. Affirmative: All. Opposed: None.

**Haying Food Plot:** Motion by Barka and seconded by Haffley to allow the food plot on the leased Hedtke cropland to be hayed. Affirmative: All. Opposed: None.

**Cost Share:** Motion by Jans and seconded by Haffley to re-encumber the \$318.98 originally encumbered but unspent from the 2019 Local Capacity funds on the Jon Barka contract, LC19-05, to the Cory Meierhofer contract, LC20-04. Affirmative: All. Opposed: None.

**Next Meeting:** Motion by Jans and seconded by Barka to hold the next board meeting on Wednesday, September 8, 2021, at 8 a.m. Affirmative: All. Opposed: None.

**Adjournment:** Upon motion by Jans, Chairman Schiefelbein adjourned the meeting at 9:28 a.m.

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Secretary

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Date