



522 South Johnson Drive • Litchfield, MN 55355

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 1st and 2nd 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.

Secretary

Date