



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

Minutes of Regular Board Meeting
Tuesday, August 2, 2022, 8:00 a.m.
Meeker SWCD Offices
522 South Johnson Drive

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

The meeting was called to order by Bob Schiefelbein at 8:09 a.m.

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

Minutes: Motion by Jans and seconded by Behnke to approve the minutes from the July 5, 2022, 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 \$29,039.08 and bills paid. Affirmative: All. Opposed: None.

Correspondence: Clark informed the board that she had received notification from MCIT that they would be receiving a \$250 distribution.

Field Office Report: Anderson and Steinhaus reported on recent activities and programs. Clark presented Norman's field office report.

Farm Bill Report: Pommier reported on his activities. The board was presented with Stich's report.

Area 2 Director Recruit: Area 2 Director Chuck Rau joined the board meeting via zoom. Rau spoke with the board about what his position as Area 2 director entails, and encouraged them to consider the position for themselves and to reach out with any and all questions.

Meeting/Training Reports: Schiefelbein and Barka gave an update on the meeting with the county officials in regards to the county budget request.

Fair Prizes: Motion by Barka and seconded by Haffley to approve purchasing prizes for the Meeker County Fair, up to \$500. Affirmative: All. Opposed: None.

Next Meeting: The next board meeting will be held on Wednesday, September 7th, 2022, at 8 a.m.

Adjournment: Upon motion by Jans, and seconded by Barka, Chairman Schiefelbein adjourned the meeting at 9:01 a.m.

Secretary

Date