



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

Minutes of Regular Board Meeting
Tuesday, February 4, 2025, 8:00 a.m.
Meeker SWCD Offices
522 South Johnson Drive
Litchfield, MN 55355

Present: Fred Behnke, John Haffley, Jon Hoff, Greg Jans, and Bob Schiefelbein. Staff Present: Joe Norman, Ann Steinhaus and Lacey Clark, SWCD; Jacob Stitch, Taylor Gabbert, NRCS.

The meeting was called to order by Bob Schiefelbein at 8:08 a.m.

Agenda: Motion by Haffley and seconded by Behnke to approve the agenda with the removal of billing rates under the Treasurer's Report. Affirmative: All. Opposed: None.

Minutes: Motion by Haffley and seconded by Hoff to approve the minutes from the January 7, 2025, meeting. Affirmative: All. Opposed: None.

Treasurer Report: Motion by Jans and seconded by Haffley to approve the Treasurer's Report as presented, subject to audit, including bills payable in the amount of \$27,534.50 and bills paid. Affirmative: All. Opposed: None.

Motion by Behnke and seconded by Hoff to approve signing the Engagement Letter for the 2024 Audit from Peterson Company LTD. Affirmative: All. Opposed: None.

Field Office Report: Norman and Steinhaus reported on recent activities and programs, and Norman gave Hunter's report.

Farm Bill Report: Stitch and Gabbert reported on their activities, and Steinhaus gave Hubbell's report. Gabbert informed the board that the Local Work Group Meeting will be held after the March Board Meeting.

Meeting/Training Reports: None.

Training/Meeting Requests: Motion by Jans and seconded by Hoff to approve Steinhaus attending the MACFO Conference. Affirmative: All. Opposed: None.

Motion by Jans and seconded by Behnke to approve Steinhaus attending the Nutrient Management Tool Training. Affirmative: All. Opposed: None.

Resolution to adopt the Mississippi River St. Cloud Watershed Comprehensive Water Management Plan: Motion by Jans and seconded by Hoff to adopt the Mississippi River St. Cloud Watershed Comprehensive Water Management Plan. Affirmative: All. Opposed: None.

Cost Share: None.

Next Meeting: The next board meeting will be held on Tuesday, March 4, 2025, at 8 a.m.

Adjournment: After a motion by Haffley, Chairman Schiefelbein adjourned the meeting at 8:54 a.m.

Secretary

Date