



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

Minutes of Regular Board Meeting  
Tuesday, April 1, 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, Jaden Hunter, Ann Steinhaus and Lacey Clark, SWCD; Taylor Gabbert, NRCS.

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

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

**Minutes:** Motion by Hoff and seconded by Behnke to approve the minutes from the March 4, 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 \$45,802.05 and bills paid. Affirmative: All. Opposed: None.

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

**Farm Bill Report:** Gabbert reported on her recent activities and programs.

**Meeting/Training Reports:** Staff gave an update on hosting the Area 2 meeting. Steinhaus reported on her MACFO conference.

**1W1P Cost Share Policy:** Motion by Jans and seconded by Haffley to adjust Meeker SWCD's policy to follow each individual watershed funding policies when dealing with said watershed. Affirmative: All. Opposed: None.

**Cost Share:** Motion by Jans and seconded by Behnke to issue partial payment for contract SH23-05 in the amount of \$4,000.00 using FY23 State Aid funding. Affirmative: All. Opposed: None.

Motion by Haffley and seconded by Behnke to encumber contract SH25-053, a Windbreak/Shelterbelt Establishment project in the amount of \$800.00, using FY25 Soil Health funding. Affirmative: All. Opposed: None.

**Next Meeting:** The next board meeting will be held on Tuesday, May 6, 2025, at 8 a.m.

**Adjournment:** After a motion by Haffley, Chairman Schiefelbein adjourned the meeting at 9:23 a.m.

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Secretary

\_\_\_\_\_  
Date