



**REDWOOD
SOIL & WATER
CONSERVATION DISTRICT**

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**BOARD OF
SUPERVISORS**

Chair

Jeff Potter
District I
(507) 641-3087

Vice Chair

Ed Carter
District V
(507) 629-4843

Secretary

Joseph Plaetz
District IV
(507) 747-2803

Treasurer

Rick Maurer
District III
(507) 828-3330

PR & I

Brian Timm
District II
(507) 430-2220

STAFF

Scott Wold,
District Administrator

Jeanne Prescott,
Office Manager

Kurt Mathiowetz,
Water Quality Technician

Brian Pfarr,
Resource Specialist

Jennifer Hahn,
Conservation Planner

MINUTES FROM THE FEBRUARY 9, 2022 MONTHLY BOARD MEETING

The monthly meeting of the Redwood Soil and Water Conservation District was called to order Wednesday, February 9, 2022 at 8:40 a.m. by Chair Jeff Potter

BOARD MEMBERS PRESENT:

Jeff Potter – Chair
Ed Carter – Vice Chair
Joe Plaetz – Secretary

STAFF: Scott Wold – District Administrator, Jeanne Prescott – Office Manager

OTHERS PRESENT: Dennis Groebner, 3rd District

ADOPT AGENDA: Motion by Carter second by Plaetz to adopt the agenda. Motion carried. (Wold mentioning there are two additions)

MINUTES:

January 12, 2021 minutes; Motion by Plaetz second by Carter to approve minutes. Motion carried.

PUBLIC COMMENT: None at this time.

FINANCE REPORTS: Motion by Carter, second by Plaetz to Approve Finance Report. Motion carried.

BILLS PAYABLE: Motion by Carter, second by Plaetz to approve payment of the bills. Motion carried.

GRANT TRACKER: Informational

LCCMR Cost Share (Cedar Removal) Joel Hultquist \$10,000

2021 AUDIT: Continue with Peterson Company, Ltd Motion by Carter, second by Plaetz, motion carried.

MASWCD Legislative Webinar; February 10, 2022 via zoom 10:30- Noon. (Explaining more of the details of the SWCD Aid proposal, provide advocacy coaching, and distribute an advocacy toolkit with sample messaging for sharing with legislators.)

ACKNOWLEDGE RESIGNATION: Jenn Hahn; Motion by Carter, second by Plaetz motion carried.

APPROVAL OF 2021 ANNUAL REPORT: Motion by Carter, second by Plaetz, motion carried. (Corrections to come)

APPROVAL OF 2022 ANNUAL REPORT: Tabled to the March SWCD Board meeting.

COOPERATIVE WEED MANAGEMENT DISCUSSION (2023 APPLICATION); informational. Discussion on about getting 5 people to attend by December meeting.

AWARD PRINTER LEASE: Prescott received 3 bids for a 5 year lease after April 2022 with the current lease is now with Marco. The three bids were submitted from the following companies; Marco (the current leaser Company with SWCD), A&B Business Solutions, Coordinated Business Systems, Ltd. Wold ran through the numbers from the quotes and it was agreed to go with Coordinated Business Systems, Ltd; Motion by Carter, second by Plaetz to change contract come May for new Printer copier for the SWCD office. Motion Carried.

REPORTS:

COUNTY COMMISSIONER: Groebner reported: Not sure if tunnel is completed yet. Groebner explained what offices were relocating in the new Courthouse from the old Courthouse and what offices were going into the building across the street (the old Human Services building). Groebner commented that they built at the right time as the interest was low and the materials were locked in at lower prices.

RCRCA: Carter reported: 1 Watershed 1 Plan – measurements are starting on the Cottonwood River this year. Projects; Dam by NW Walnut Plum Creek- steep portions at Holly/Murry counties these were a concern.

ADMINISTRATOR: Wold reported, Pell Creek Clean Water Funds, Wold added that SWCD staff are pulling numbers together for mowing. Finalize PCA with 319, we almost spent all the money. More money was found that was not spent- found extra dollars we'll be getting another \$360,000 to go towards Plum 319 has to be spent by August 2022. Wold brought up a table question on the highway road signs coming into counties (from one of last year's meeting) Do we want to invest in this, Plaetz brought up that if we touched the existing signs would we have other things to do with the highway department etc. possibly break a-ways, move to private property etc., it was commented by Groebner and Carter, they look nice and are noticed. There are 6 signs we would have to replace. The mount of each sign would be \$265.00 (Aluminum 4x6)/ Carter suggested that we table this again until all the Board members are here to make the voting decisions.

Wold reported CPL Grant is due February 26th working on application for project NE Delhi, repair on dam and re-open Rd. Not to exceed 75% no cash match. Not to exceed \$70,000. Motion by Plaetz, second by Carter. Motion passed.

DISTRICT CONSERVATIONIST: Potter referred to the attachment that was presented by Loren Clark, NRCS after the Agenda was out.

TSA: Maurer reported: N/A

OTHER BUSINESS: NONE

NEXT MEETING: The next regular board meeting is planned for March 9, 2022 at 8:30 A.M. Government Center.

ADJOURNMENT: Potter adjourned the meeting.



Supervisor