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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 July 13, 2022 MONTHLY BOARD MEETING

The monthly meeting of the Redwood Soil and Water Conservation District was called to order Wednesday, July 13, 2022 at 8:34 a.m. by Chair Jeff Potter

BOARD MEMBERS PRESENT:

Jeff Potter - Chair Ed Carter - Vice Chair Joe Plaetz - Secretary Rick Maurer - Treasurer

STAFF: Jeanne Prescott – Office Manager

ADOPT AGENDA: Motion by Carter second by Maurer to adopt the agenda. Motion carried.

MINUTES:

May 11, 2022 minutes, (no June minutes); Motion by Carter second by Maurer to approve minutes. Motion carried.

PUBLIC COMMENT: None at this time.

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

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

GRANT TRACKER: Informational

VIRTUAL PRAP: review with Jennifer Mocol-Johnson BWSR, 8:45a.m.

MEMORANDUM OF UNDERSTANDING WITH RENVILLE AND BROWN SWCD: Board tabled until August 10th meeting. Recommendations; to add not to exceed \$2000.00- Maurer feels that we should support, Board agrees. Board would like for the Agronomist hired to come to Redwood SWCD meeting and report on what they plan on doing. SWCD Board would like 75% SWCD and 25% Farmward work load. Motion made by Carter and seconded by Maurer to discuss up to \$2000.00. Motion passed.

WATER MANAGEMENT PLAN 2022:

Kyle Prechel, No-Till for \$800.00. Motion by Carter, second by Maurer, to approve Water Management Plan 2022 Application. Motion passed.

PLUM CREEK 319 1B: Paul Plaetz Streambank and Shoreland Protection for \$24,058.68 and Darold Knakmuhs Grassed Waterway for \$8,389.44. Motion made by Plaetz, second by Carter to approve Plum Creek 319 1B Applications. Motion carried.

MILEAGE REIMBURSEMENT: IRS rate goes up July 1, 2022, Potter mentioned that we already adopted the IRS rate going up in a previous meeting, board agreed on the increase of Mileage. Going forward, we will go with IRS rates.

REPORTS:

COUNTY COMMISSIONER: Groebner no news to report.

RCRCA: Carter reported, projects at Plum Creek, funding Walnut Grove, Golf Course in Springdale and North Hero and Murry County, soil boring getting expensive. Holly 9 & 10 2 projects. Dredging as of June 30^{th} will be 28% done and project estimated completion this year everything is going good.

TSA: Maurer doing same thing as Conservation Agronomist. Maurer mentioned he is not getting to a lot of meetings and it's difficult to try to set up online with the quality of service. There was not much on the Agenda.

DISTRICT CONSERVATIONIST: Refer to Attachment 4

OTHER BUSINESS: Prescott mentioned the Redwood County Fair going on this week Thursday, July 14 – Sunday, July 17th and invited Board to come visit the booth.

NEXT MEETING: The next regular board meeting is planned for August 10, 2022 at 8:30 A.M. Government Center.

ADJOURNMENT: Potter adjourned the meeting.

Supervisor