



**REDWOOD
SOIL & WATER
CONSERVATION DISTRICT**

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Redwood Falls, MN 56283

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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 JANUARY 11, 2023 MONTHLY BOARD
MEETING**

The monthly meeting of the Redwood Soil and Water Conservation District was called to order Wednesday, January 11, 2023 at 8:45 a.m. by Chair Jeff Potter

BOARD MEMBERS PRESENT:

Jeff Potter - Chair
Ed Carter - Vice Chair
Joe Plaetz - Secretary
Rick Maurer - Treasurer (via Zoom)

STAFF: Scott Wold - District Administrator, Jeanne Prescott - Office Manager, Brian Pfarr, Resource Specialist, Ben Bauer, Conservation Specialist.

OTHERS PRESENT: Dennis Groebner, Commissioner, Jeff Kjorness, District Conservationist

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

MINUTES:

December 21, 2022 minutes; Motion by Plaetz, second by Carter to approve minutes. Motion carried.

PUBLIC COMMENT: None at this time.

ELECTION OF OFFICERS: Nomination of Officers, Carter made a motion to adopt officers as 2022, no discussion, motion seconded by all. Motion carried.

DESIGNATE COMMITTEE ASSIGNMENTS: Plaetz motioned to designate same committees as 2022, no discussion, motion seconded by all. Motion carried.

PLANNING COMMISSION: Motion by Plaetz to appoint Carter as County Commission Planning Commission and Maurer as the Alternate for a year. Seconded by all, Motion passed.

FINANCE REPORTS: Motion by Carter, second by Plaetz 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

REPORTS:

COUNTY COMMISSIONER: Groebner questioned with Wold leaving, how will things be handled until Wold's replacement? Wold commented he'll have reimbursement done for LCCMR, 319, Semi Annual CREP completed for 3 months until the next are due. Groebner said no applicants at this time. Wold mentioned that Prescott can call him and Prescott can assist. Brozek will be able to sign off on documents.

RCRCA: Carter reported the last meeting was canceled, nothing to report at this time.

TSA: Maurer reported the meeting will be on January 18th in Marshall. He is going to promote that the virtual setup needs to be better so he can also do a better job.

RESOURCE SPECIALIST: Pfarr reported Equip funding NRCS - \$14,000 extra for Cover Crop. Meeting with Kerry Netzke to follow up on Clean Water Grants. Mentioned that we should do the tour right away this spring after planting.

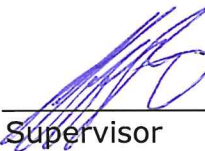
CONSERVATION SPECIALIST: Bauer reported 1 new RIM application approved. Doing training with Redwood Prairies.

DISTRICT CONSERVATIONIST: Kjorness Introduced himself. Reported on his Attachment 5. Kjorness brought up Pheasants Forever Farm Bill Technician, interested in a position in Redwood County and Renville County, housed in Olivia office. Wold had a concern that if Bruse was housed in Olivia he'll spend more time there. Wold recommended that Tanner Bruse, MN State Coordinator Pheasants Forever introduce what is expected of SWCD at the February 8th SWCD Board meeting to explain how it all works and the Board can ask questions. Board agreed more conversation on this topic at the February 8th Board meeting.

OTHER BUSINESS: None

NEXT MEETING: The next regular board meeting is planned for February 8, 2023 at 8:30 A.M. **USDA Service Center Conference Room.**

ADJOURNMENT: Potter adjourned the meeting.



Supervisor