



**REDWOOD
SOIL & WATER
CONSERVATION DISTRICT**

1241 E Bridge St.
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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

Nick Brozek,
District Administrator

Jeanne Prescott,
Office Manager

Kurt Mathiowetz,
Water Quality Technician

Brian Pfarr,
Resource Specialist

Ben Bauer,
Conservation Specialist

MINUTES FROM THE June 14, 2023 MONTHLY BOARD MEETING

The monthly meeting of the Redwood Soil and Water Conservation District was called to order Wednesday, June 14, 2023 at 8:35 a.m. by Chair Jeff Potter.

BOARD MEMBERS PRESENT:

Ed Carter – Vice Chair
Joseph Plaetz- Secretary
Brian Timm – PR & I
Rick Maurer - Treasurer

STAFF: Jeanne Prescott – Office Manager, Kurt Mathiowetz, Water Quality Specialist

OTHERS PRESENT: Dennis Groebner, Commissioner

ADOPT AGENDA: One correction by Carter; Should have stated; Vice Chair Ed Carter called meeting to order. Motion by Plaetz, second by Carter to adopt the agenda. Motion carried.

MINUTES:

May 10, 2023 minutes; Motion by Timm, second by Maurer 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 Plaetz, second by Maurer to approve payment of the bills. Motion carried.

GRANT TRACKER: Informational

RESOLUTION TO SUPPORT A REDWOOD RIVER WATERSHED 1W/1P:

Motion by Carter, Seconded by Timm; all approved; Maurer, yes; Timm, yes; Potter, yes; Carter, yes; Plaetz, yes. Motion passed.

REDWOOD SOIL/WATER CONSERVATION DISTRICT HWY SIGNS: The signs were discussed and agreed that we will replace them. Maurer suggested a quick to read slogan to go along with our Logo and to make the logo with SWCD instead of spelling out Soil and Water Conservation district as the slogan would have that in it. So the sign would read "Redwood SWCD protecting our Soil & Water" Prescott will forward the new idea to the CE Signs & Designs Company in Lucan. The Board Supervisors and staff will get emailed the mock look of the signs once it is completed. The installation, 6 signs, Break away posts with Anchor base. The total amount \$5,330.60 is the quote.

SOIL HEALTH FUNDING: Tabled until July12, 2023 meeting, Brozek not present to discuss.

SOIL HEALTH 2023 APPLICATIONS: Coudron-SH-23-1 No-Till/Cover Crops \$3,825.00, Freeburg-SH-23-2 Cover Crops \$4,000.00. Motion by Plaetz, Seconded by Maurer to approve the Applications. Motion Carried.

REPORTS:

COUNTY COMMISSIONER: Commissioner Groebner mentioned Water & Tile problems.

TSA: Maurer had nothing to report at this time.

RCRCA: Carter reported 2023 Canoeing on the Redwood River, Tuesday, June 27 and Thursday, June 29th, RCRCA is sponsoring the Canoes and Kayaks. Talked about knocking down sand dunes along the Redwood River/Lake.

DISTRICT CONSERVATIONIST: Kjorness reported on Attachment 4

OTHER BUSINESS: Conservation Tour immediately following the board meeting.

NEXT MEETING: The next regular meeting is planned for July 12, 2023 at 8:30 a.m. USDA Service Center Conference Room (SWCD Building)

ADJOURNMENT: Potter adjourned the meeting at 9:24.



SUPERVISOR