



REDWOOD
SOIL & WATER
CONSERVATION DISTRICT

1241 E Bridge St,
Suite C
Redwood Falls, MN 56283

507.637.2427 Ext 3
www.redwoodswcd.org

**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

Ben Bauer,
Conservation Specialist

AGENDA
REDWOOD SWCD BOARD MEETING
WEDNESDAY, JANUARY 10, 2024 7:30A.M.
REDWOOD COUNTY **USDA SERVICE CENTER CONFERENCE ROOM**
****(THE SWCD BUILDING)****
1241 E BRIDGE STREET- SUITE C, REDWOOD FALLS, MINNESOTA

1. Adopt Agenda
2. Approve Minutes
 - i. December 14, 2023
4. Public Comment Period
5. Election of Officers
 - a. Board Chair
 - i. 2023 – Jeff Potter
 - b. Vice Chair
 - i. 2023 - Ed Carter
 - c. Treasurer
 - i. 2023- Rick Maurer
 - d. Secretary
 - i. 2023 – Joe Plaetz
 - e. Public Relations
 - i. 2023 – Brain Timm
6. Designate Committee Assignments
 - a. RCRCA
 - i. 2023 – Ed Carter, Brian Timm
 - b. Personnel (liaison Committee)
 - i. 2023 – Joe Plaetz, Jeff Potter
 - c. Budget
 - i. 2023 – Rick Maurer, Brian Timm
 - d. SWPTSA
 - i. 2023 – Rick Maurer, Ed Carter
 - e. Water Plan Task Force
 - i. 2023- Joe Plaetz, Jeff Potter
7. Finance Reports – *Attachment 1*

8. Authorize Bills Payable – *Attachment 2*
9. Grant Tracker Review – *Attachment 3*
10. IRS mileage rate increase to \$0.67 per mile
11. Bryma Designs Contract Agreement
12. Website update
13. Open meeting law and Interactive Technology reminder
14. Reports
 - i. County Commissioner – Dennis Groebner
 - ii. RCRC – Ed Carter
 - iii. TSA – Rick Maurer
 - iv. District Conservationist – Jeff Kjorness - *Attachment 4*
 - v. Conservation Specialist – Ben Bauer
 - vi. Water Quality Technician – Kurt Mathiowetz
 - vii. Resource Specialist – Brian Pfarr
15. Any Other Business
16. Adjourn Meeting

Next meeting February 14, 2024

AgBMP \$ 74,324.21 (1.5.24)