



Benton Soil & Water Conservation District

www.soilandwater.org

Tel. (320)968-5300

14 W. 2nd Ave.
Foley, MN 56329

It is the mission of the Benton Soil and Water Conservation District to protect and enhance Benton County’s soil, water, and other natural resources; to nurture a conservation ethic by educating county residents on conservation and environmental issues.

**Benton SWCD
Regular Board Meeting
Tuesday
January 17, 2023
8:00 A.M.**

**Chair, Joe Jordan
Vice Chair, Chuck Rau
(Secretary), Mike Winkelman
Treasurer, Bernie Thole
Member, Wade Bastian**

Agenda (All times are estimates)

- I. **Call meeting to order**8:00
- II. **Pledge of Allegiance**.....8:01
- III. **Supervisors Oath of Office**.....8:02
- IV. **Approve Agenda**8:04
- V. **Reorganization of SWCD Officers**.....8:05
- VI. **Minutes of the Previous Meeting**.....8:10
- VII. **Treasurers’ Monthly Report**.....8:11
- VIII. **Payment of Bills**.....8:17
 - A. Benton SWCD Bills – action item
 - B. WCTSA Bills – action item
- IX. **One Watershed One Plan**8:25
 - A. **Rum River**
 - 1) Watershed Based Implementation Funding (WBIF) proposal
 - B. **Mississippi River St. Cloud 1W1P**
 - 1) January 4 steering committee meeting
 - 2) Nominate Citizen Advisory Committee members
 - 3) Open house plans
- X. **Conservation Plans**8:45
 - A. FY2021 Mayhew Lake / Elk River Grant
 - 1) FY2021 CWF – ERM-16, Jon Henry - partial payment request - action item
 - B. MDA Ag. BMP Low Interest Loan Program
 - 1) Shawn Pollard – Low interest loan application - action item
- XI. **Other Items**9:00
 - A. Set 2022 board meeting dates – action item
 - B. Set committees for 2022 – action item
 - C. Annual manure spreader use report – information item
 - D. Education and outreach update – information item
 - E. Benton SWCD 75th anniversary plans – information item
- XII. **Progress Reports**.....9:45
 - A. Staff reports

	B. District Manager report	
	C. NRCS report	
	D. BWSR Report	
XIII.	Information Items	10:15
	A. Calendar of Future Events:	
	1) January 25, 10:30 A.M to 12:00 P.M, SWCD Legislative Advocacy Webinar	
	2) January 26, Rum River Watershed JPB meeting	
	3) January 31, Mississippi River St. Cloud One Watershed One Plan Kickoff Event	
	4) February 7, MASWCD Area 2 and West Central Technical Service Area meetings	
	5) March 7 & 8, MASWCD Legislative briefing and Day at the Capitol	
	6) March 8, BWSR Treasurer training, Anoka County	
	7) March 15, BWSR Treasurer training, Melrose	
XIV.	Supervisor Open Forum	10:45
XV.	Adjourn	11:00