



Benton Soil & Water Conservation District

www.soilandwater.org

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
Wednesday
May 24, 2023
8:00 A.M.

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

Agenda (All times are estimates)

- I. Call meeting to order 8:00
- II. Pledge of Allegiance..... 8:01
- III. Approve Agenda 8:02
- IV. Minutes of the Previous Meeting 8:03
- V. Treasurers' Monthly Report 8:04
- VI. Payment of Bills 8:10
 - A. Benton SWCD Bills – action item
 - B. WCTSA Bills – action item
- VII. One Watershed One Plan 8:20
 - A. Rum River Watershed Partnership
 - 1) May 8, implementation planning committing meeting
 - 2) June 12 (upcoming), implementation planning committee meeting
 - 3) June 22 (upcoming), board meeting
 - B. Mississippi River St. Cloud 1W1P
 - 1) May 1, citizen advisory committee meeting
 - 2) May 3, technical advisory committee meeting
 - 3) May 4, policy committee meeting
 - 4) May 16, technical advisory committee meeting
 - 5) June 1 (upcoming), policy committee meeting
 - 6) June 7 (upcoming), steering committee meeting
 - 7) June 20 (upcoming), technical advisory committee meeting
- VIII. Conservation Plans 8:35
 - A. FY 2021 Mayhew Lake / Elk River grant
 - 1) FY2021 CWF-ERM21, Mark Gehling - New Contract – action item
 - 2) FY2021 CWF-ERM22, Steve Genereau - New Contract – action item
 - 3) FY2021 CWF-ERM23, Mark Helgeson - New Contract – action item
 - 4) FY2021 CWF-ERM24, Ron Lavigne - New Contract – action item
 - 5) FY2021 CWF-ERM25, Marcel Pekarek - New Contract – action item
 - 6) FY2021 CWF-ERM26, Sam Schoberg - New Contract – action item

	B. FY 2023 Soil Health grant	
	1) FY23-BSH1, Ryan Schmit - New Contract – <u>action item</u>	
	2) FY23-BSH2, Ryan Schmit - New Contract – <u>action item</u>	
	3) FY23-BSH3, Brian Rahm - New Contract – <u>action item</u>	
IX.	Other Items	9:20
	A. Soil health soil test presentation – <u>information item</u>	
	B. Education and outreach update – <u>information item</u>	
	C. MASWCD resolutions – <u>information item</u>	
	D. Legislative update – <u>information item</u>	
X.	Progress Reports	9:45
	A. Staff reports	
	B. District Manager report	
	C. NRCS report	
	D. BWSR report	
XI.	Information Items	10:00
	A. Supervisor / Manager Reports	
	1) April 27 – 28, Benton SWCD tree pickup and nitrate testing clinic	
	2) May 4, Mississippi River St. Cloud 1W1P policy committee meeting	
	3) May 4 – 5, Poster, essay, and coloring contest award presentations	
	4) May 24, Finance committee meeting	
	B. Calendar of Future Events:	
	1) June 6, MASWCD Area 2 and WCTSA meetings	
	2) June 21, Foley Fun Days 75 th anniversary parade float	
	3) To be determined, finance committee meeting	
	4) June 28, Benton SWCD board meeting	
	5) June 28, 11:00 A.M., Benton County local workgroup meeting	
	6) June 29 (proposed), Benton SWCD 75-year anniversary open house	
	7) July 13, We Are Water Agricultural Field Day – Glen and Brian Kaschmitter Farm	
	C. Correspondence	
	1) Representative Isaac Schultz	
	2) St. Pauls Lutheran Church	
	3) Julia Dumonceaux family	
	4) Saints Peter & Paul Catholic Church, St. Elizabeth Catholic Church, St. Joseph Catholic Church	
XII.	Supervisor Open Forum	10:25
XIII.	Adjourn	10:30