



# 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  
October 25, 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** ..... 8:15
  - A. **Rum River Watershed Partnership**
    - 1) September 11, implementation planning committee meeting
    - 2) September 28, Rum River Watershed Partnership board meeting
  - B. **Mississippi River St. Cloud 1W1P**
    - 1) September 29, landscape stewardship plan meeting
    - 2) October 4, steering committee meeting
    - 3) October 19, technical advisory committee
    - 4) November 1, steering committee meeting
    - 5) November 8, landscape stewardship plan meeting
    - 6) November 21, technical advisory committee
  - C. **Mississippi River Sartell 1W1P**
    - 1) None
- VIII. **Conservation Plans** ..... 8:35
  - A. FY 2018 Buffer Law grant
    - 1) FY2018 CWF Buffer C/S - 01 – Dave Kloss – Contract Amendment – action item
  - B. FY 2022 Mayhew Lake / Elk River grant
    - 1) FY2022 CWF-ERM1 – Drew and Renee Schefers – Partial Payment Request, Tabled in September – action item
    - 2) FY2022 CWF-ERM9 – Max Jacobson – Contract Amendment & Final Payment Request
  - C. FY 2021 Mayhew Lake / Elk River grant
    - 1) FY2021 CWF-ERM27 – Terry Pflipsen – Discussion about contract amendment approach – discussion item

VIII.	<b>Other Items</b> .....	9:10
	A. Education and outreach update – <u>information item</u>	
	B. Septic system operation and maintenance spot check follow up – <u>information item</u>	
	C. MASWCD resolution voting – <u>action item</u>	
	D. Office organization chart – <u>information item</u>	
IX.	<b>Progress Reports</b> .....	9:55
	A. Staff reports	
	B. District Manager report	
	C. NRCS report	
	D. BWSR report	
	E. U of M Extension Service	
X.	<b>Information Items</b> .....	10:30
	<b>A. Supervisor / Manager Reports</b>	
	1) September 28, Rum River Watershed Partners board meeting	
	2) October 16, Women in Agriculture event	
	3) October 23, Minnesota Association of SWCDs board meeting	
	4) October 25, Benton SWCD board meeting	
	<b>B. Calendar of Future Events:</b>	
	1) November 15, Minnesota Association of SWCDs board meeting	
	2) November 22, Benton SWCD board meeting	
	3) December 8, Soil Health Team meeting	
	4) December 11 – 13, MASWCD Annual Convention and Trade Show	
IX.	<b>Supervisor Open Forum</b> .....	10:45
X.	<b>Adjourn</b> .....	10:50