



BLUE EARTH SOIL & WATER

1160 S Victory Dr. Ste 5, Mankato, MN 56001
www.blueearthswcd.org

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, April 7, 2022 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2552-183-7838; Password: 897-79-475

- 4:00 p.m. 1. Call to Order – Pledge
2. Approval of Agenda
3. Approval of Minutes
4. Acknowledgment of Guests: Welcome
5. Approval of Treasurer’s Report
- 4:10 p.m. 6. Open Communications:
- a. Guest Speakers
- b. District Conservationist
- c. District Manager
- 4:30 p.m. 7. Cost Share Contracts
- a. *Payment* – WBIF-WW-21-07-02 Williams (Well Decommissioning)
- b. *Payment* – WBIF-WW-21-07-03 Otto/Blume (Well Decommissioning)
- c. *Cancel* – 3FY20 D. Goodburn (Grade Stabilization)
- d. *Encumber* – 3FY20 J. Goodburn (Grade Stabilization)
- e. *Encumber* – 1FY21 Sellers (WASCOB)
- 4:45 p.m. 8. New Business:
- a. Covid-19 Meeting Policy
- b. 2022 MASWCD Resolutions
- c. Computer Upgrade
- d. Blue Earth County Fair
- 5:05 p.m. 9. Supervisor/Chairman Reports
- 5:25 p.m. 10. Announcements/Adjournment

*Our Mission: Conserve, maintain and enhance the quality of soil and water
through educational, technical, and financial assistance.*