



BLUE EARTH SOIL & WATER

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Approved Minutes of May 5, 2022

Supervisors Present: Chairman: Carol Krosch, Vice Chairman: John Rollings, Treasurer: John Shanahan, Secretary: Chris Hughes, PR&I: William Gardner

Staff Present: District Manager: Jerad Bach, Administrative Specialist: Jillian Kuduk, District Conservationist: Nick Segar

Guests: County Commissioners: Kip Bruender & Kevin Paap

Proceedings: The meeting was called to order by Chairman Krosch at 4:00 p.m. and roll call was taken.

Pledge: All present recited the Pledge of Allegiance.

HOUSEKEEPING

Agenda: Agenda was reviewed, Rollings moved to approve the agenda, seconded by Shanahan. **Motion adopted.**

Minutes: Minutes were reviewed, Shanahan moved to approve the April 7, 2022, minutes, seconded by Rollings. **Motion adopted.**

**Gardner joined the meeting at 4:05pm.*

Treasurer's Report: (see attached)

Balance on hand	\$ 825,830.15
Receipts	\$ 113,582.52
Disbursements	\$ 32,636.54
Total	\$ 906,776.13

Kuduk presented the Treasurer's Report for April and requested to pay the Supervisor per diems, which were read by each Supervisor. Rollings moved to file the April Treasurer's Report subject to audit and pay Supervisor per diems as read, seconded by Shanahan. **Motion adopted.**

OPEN COMMUNICATIONS

County Commissioner: Paap presented the Blue Earth County report (see attached). Bruender added that he appreciated District Manager Bach presenting to the County Board, in regard to the SWCD, at their last work session.

District Conservationist: Segar gave the District Conservationist report. The Local Work Group meeting has been set for 4:00 pm on June 8, 2022, at Daly Park. NRCS is starting work on CRP plans and EQIP applications. Proposals can be submitted now through September 30th for scholarship funds to assist with hosting soil health outreach and educational programming.

District Manager: Bach presented the District Manager Report (see attached).

NEW BUSINESS:

FY20 Local Capacity Grant Closeout:

Bach reviewed the FY20 Local Capacity grant expenses and financial statement with the board. Rollings moved to approve the financial report and submit the grant closeout for approval to BWSR, seconded by Shanahan. **Motion adopted.**

Election Filing:

Kuduk informed the board of the election filing dates this year. Both Rollings’ district and Gardner’s district are up for election this year. Gardner did inform the board at the March meeting that he will not be filing for re-election.

2022 Resolution Process:

Bach presented the MASWCD Resolutions handout and gave the Supervisors an overview of the process.

Area VI Meeting Planning:

Kuduk gave an update on where the staff are at in the planning process for the upcoming Area VI meeting Blue Earth County is hosting. The Supervisors gave options of places to hold the meeting and will be updated again as the planning process progresses.

SUPERVISOR REPORTS

Shanahan – No Report.

Krosch – Reported on the Area VI meeting she attended on April 6, 2022.

Hughes – Reported on the Area VI meeting as well as the Le Sueur 1W1P meeting he attended last month.

Rollings – Provided a handout he received from Renville County and spoke on the information provided.

Gardner – Reported on the MPI Banquet that was held in April as well as the MPI previous meeting he attended.

Adjourn: There being no further business Krosch adjourned the meeting.

- * Meeting adjourned 5:47 p.m.
- * Next regular meeting will be held June 9, 2022
- * Minutes submitted by Jillian Kuduk, Administrative Specialist

Approved Date: _____ Chris Hughes, Secretary _____

Approved Date: _____ Carol Krosch, Chairman _____