



BLUE EARTH SOIL & WATER

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Approved Minutes of July 6, 2023

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

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

Guests: County Commissioner: Kevin Paap

Proceedings: Meeting called to order by Chairman Hughes at 4:00 p.m.

Pledge: All present recited the Pledge of Allegiance.

HOUSEKEEPING

Agenda: Agenda was reviewed, Shanahan moved to approve the agenda, seconded by Quade.

Motion adopted.

Minutes: Minutes were reviewed, Shanahan moved to approve the June 8, 2023, minutes, seconded by Krosch. **Motion adopted.**

Treasurer's Report: (see attached)

Balance on hand	\$ 865,002.65
Receipts	\$ 1,657.05
Disbursements	\$ 41,649.97
Total	\$ 825,009.73

Rollings arrived at 4:06 pm.

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

OPEN COMMUNICATIONS

County Commissioner: Paap presented the County Commissioner report. A petition has been made by the Environmental Quality Board to complete an Environmental Assessment worksheet before further progress can be made on the gravel pit near the Rapidan Dam.

District Conservationist: Beske was not present but provided the board with a copy of her monthly report (see attached).

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

NEW BUSINESS:

FY21 Buffer Law Grant Closeout:

Bach reviewed the expense report for the FY21 Buffer Law Grant, which will be submitted for final closeout approval to BWSR through the eLink system.

FY23 CREP Outreach Grant Closeout:

Bach reviewed the expense report for the FY23 CREP Outreach Grant, which will be submitted for final closeout approval to BWSR through the eLink system. Once BWSR approves the closeout, we'll receive the final payment from the grant.

Blue Earth County Fair

Kuduk gave an update on the planning process for the Blue Earth County Fair.

Tree Program 2023 Review:

Bach reviewed the 2023 tree program revenue and expense figures with the board.

SUPERVISOR REPORTS

Rollings – Asked for an update on our BC Sackett-Eberhart, who will be returning to work in early August.

Krosch – Gave an update from the recent Area VI meeting she attended.

Shanahan – Gave an update from the recent SCTSA meeting and Local Work Group meeting he attended.

Hughes – Informed the board that Eric Miller has been hired as the new Watershed Coordinator for the Le Sueur 1W1P.

Quade – No report.

Adjourn: There being no further business, Hughes adjourned the meeting.

- * Meeting adjourned 5:38 p.m.
- * Next regular meeting will be held August 10, 2023
- * Minutes submitted by Jillian Kuduk, Administrative Specialist

Signature: _____ Approved Date: _____

Printed Name: _____ Title: _____

Signature: _____ Approved Date: _____

Printed Name: _____ Title: _____