



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
April 26, 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) March 23, Rum River Watershed Partnership board meeting
 - 2) May 8 (upcoming), Implementation Planning Committing meeting
 - B. Mississippi River St. Cloud 1W1P
 - 1) March 24, policy committee meeting
 - 2) March 5, steering committee meeting
 - 3) April 18, technical advisory committee meeting
 - 4) May 1 (upcoming), citizen advisory committee meeting
 - 5) May 3 (upcoming), technical advisory committee meeting (changed from steering committee)
 - 6) May 4 (upcoming), policy committee meeting
 - 7) May 16 (upcoming), technical advisory committee meeting
- VIII. Conservation Plans 8:45
 - A. FY 2021 Mayhew Lake / Elk River grant
 - 1) FY2021 CWF-ERM20, Joe Knapek - New Contract – action item
- IX. Other Items 8:50
 - A. Education and outreach update – information item
 - B. Poster and essay contest judging results – information item
 - C. Treasurer training follow up – information item
 - D. Close the West Central Technical Service Area bank account – action item
 - E. CWF- Cover Crop- Morrison/Benton grant- first contract deadline– information item
 - F. Programs update – information item
 - 1) EQIP “IRA” program and Rum River “CIP” program – Josh

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2) Mississippi River St. Cloud 1W1P landscape stewardship plan - Gerry

G. MASWCD resolutions – information item

H. Legislative update – information item

X.	Progress Reports	9:35
	A. Staff reports	
	B. District Manager report	
	C. NRCS report	
	D. BWSR report	
XI.	Information Items	10:15
	A. Supervisor / Manager Reports	
	1) March 22, We Are Water – World Water Day	
	2) March 23, Rum River Watershed Partnership board meeting	
	3) March 24, Mississippi River St. Cloud One Watershed One Plan policy committee meeting	
	4) April 17, Benton County Committee of the Whole meeting	
	5) April 19, Minnesota Association of SWCDs board meeting	
	6) April 22, We are Water – Kids to Water event	
	7) April 24, Last day for the We Are Water exhibit	
	B. Calendar of Future Events:	
	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 24, Benton SWCD board meeting	
	4) June 6, MASWCD Area 2 and WCTSA meetings	
	5) June 21, Foley Fun Days 75 th anniversary parade float	
	6) June 28, Benton County local workgroup meeting	
	7) July 13, We Are Water Agricultural Field Day – Glen and Brian Kaschmitter Farm	
XII.	Supervisor Open Forum	10:35
XIII.	Adjourn	10:45