



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
November 22, 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) November 14, outreach office hour
 - 2) November 20, implementation planning committee meeting
 - B. Mississippi River St. Cloud 1W1P
 - 1) November 1, steering committee meeting
 - 2) November 8, landscape stewardship plan meeting (Mike McMillin)
 - 3) November 8, implementation governance (member attorneys) meeting
 - 4) November 13, supporting programs committee meeting (Roxanne Achman)
 - 5) November 21, technical advisory committee
 - 6) To be determined, (upcoming) implementation governance (member attorneys) meeting
 - 7) December 6, (upcoming) steering committee meeting
 - 8) December 7, (upcoming) policy committee meeting
 - 9) December 19, (upcoming) technical advisory committee meeting
 - C. Mississippi River Sartell 1W1P
 - 1) None
- VIII. Conservation Plans 8:45
 - A. FY 2021 Mayhew Lake / Elk River grant
 - 1) FY2021 CWF-ERM27 – Terry Pflipsen –Contract Amendment and Payment Request – action item
 - B. FY 2023 Soil Health grant
 - 1) FY23-BSH5 – Spencer Hacket –Contract Amendment and Payment Request – action item
 - C. FY 2023 Vulnerable Public Drinking Water grant

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	1) FY23CWF-CC5 – Spencer Hacket –Contract Cancellation – <u>action item</u>	
VIII.	Other Items	9:05
	A. Education and outreach update – <u>information item</u>	
	B. Consider an amended Professional Services Agreement Between Benton County and Benton SWCD for Administration of the Subsurface Sewage Treatment Systems – <u>action item</u>	
	C. Consider Finance Committee recommendations for classification and compensation plan updates – <u>action item</u>	
IX.	Progress Reports	9:35
	A. Staff reports	
	B. NRCS report	
	C. BWSR report	
	D. U of M Extension Service	
	E. District Manager report	
X.	Information Items	10:30
	A. Supervisor / Manager Reports	
	1) November 15, Minnesota Association of SWCDs board meeting	
	2) November 16, Finance/Policy committee meeting	
	B. Calendar of Future Events:	
	1) December 8, Soil Health Team meeting	
	2) December 11 – 13, MASWCD Annual Convention and Trade Show	
	3) To be determined, Finance committee meeting	
	4) December 27, Benton SWCD board meeting	
XI.	Supervisor Open Forum	10:45
XII.	Adjourn	10:50