



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
September 27, 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) September 11, implementation planning committee meeting
 - 2) September 28 (upcoming), Rum River Watershed Partnership board meeting
 - B. Mississippi River St. Cloud 1W1P
 - 1) September 6, steering committee meeting
 - 2) September 7, policy committee meeting
 - 3) September 19, technical advisory committee meeting
 - 4) September 29, (upcoming) landscape stewardship plan meeting
 - 5) October 4, (upcoming) steering committee meeting
 - 6) October 17, (upcoming) technical advisory committee
 - 7) Implementation agreement update
 - C. Mississippi River Sartell 1W1P
 - 1) None
- VIII. Conservation Plans 8:35
 - A. FY 2021 Mayhew Lake / Elk River grant
 - 1) FY2021 CWF-ERM23 – Mark Helgeson – Contract Amendment and Payment Request – action item
 - 2) FY2021 CWF-ERM26 – Samuel Schoborg – Contract Amendment and Payment Request – action item
 - B. FY 2022 Mayhew Lake / Elk River grant
 - 1) FY2022 CWF-ERM1 – Drew and Renee Schefers – Partial Payment Request – action item
 - 2) FY2022 CWF-ERM9 – Max Jacobson – New Contract – action item

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	3) FY2022 CWF-ERM10 – Cory Dahler – New Contract – action item	
	4) FY2022 CWF-ERM11 – Ryan Schmit – New Contract – action item	
	5) FY2022 CWF-ERM12 – Brandon Marshik – New Contract – action item	
	6) FY2022 CWF-ERM13 – Ron Schmidt – New Contract – action item	
	C. FY 2023 Soil Health grant	
	1) FY23-BSH1 – Ryan Schmit – Contract Amendment – action item	
	D. FY 2023 Drinking Water Protection grant	
	1) FY2023 CWF – WS6, Michael Fitzpatrick – New Contract - action item	
	2) FY2023 CWF – WS7, Richard Dubiel – New Contract - action item	
	3) FY2023 CWF – WS8, Benton County – New Contract - action item	
	E. FY 2023 Rum River Watershed Based Implementation Funding Non-Structural Practices grant	
	1) RWBIF-FY23-2, Mark Ryberg, New Contract – action item	
VIII.	Other Items	9:20
	A. Education and outreach update – information item	
	B. Septic system operation and maintenance spot check – information item	
	C. Review and approve the 2022 financial statements and audit report – action item	
IX.	Progress Reports	9:40
	A. Staff reports	
	B. District Manager report	
	C. NRCS report	
	D. BWSR report	
	E. U of M Extension Service	
X.	Information Items	10:20
	A. Supervisor / Manager Reports	
	1) September 8, Annual Tour of Conservation Practices	
	2) September 12, Soil Health Initiative event	
	3) September 19, MASWCD area 2 and west central technical service area meetings	
	4) September 20, MASWCD board meeting	
	B. Calendar of Future Events:	
	1) September 28, Rum River Watershed Partners board meeting	
	2) October 16, Women in Agriculture event	
	3) October 25, Benton SWCD board meeting	
IX.	Supervisor Open Forum	10:45
X.	Adjourn	10:50