



112 5th Street, PO Box 161
Gaylord, MN 55334
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MINNESOTA SOIL & WATER CONSERVATION DISTRICTS

Minutes of the Sibley Soil & Water Conservation District, 112 5th Street, Gaylord, MN on
September 14th, 2021.

The meeting was called to order by Chair – Wiemann at 4:00 p.m.

Members Present: Chair, Paul Wiemann
Vice Chair, Robert Nielsen,
Secretary, Wayne Grams
Treasurer, Kathleen Thies
Member, Loren Evenson

Others Present: District Manager, Joel Wurscher
District Technician, Jeremy Buckentin
Sibley County Commissioner, Joy Cohrs
Sibley County Commissioner, Steve Saxton

Upon a motion by Thies and seconded by Grams, it was moved to approve the September 2021 agenda with the cancellation of cost share. Ayes Wiemann, Grams, Thies, Evenson. Carried.

Upon a motion by Thies and seconded by Grams, it was moved to approve the minutes of the August 2021 meeting with corrections. Ayes Wiemann, Thies, Grams, Evenson. Carried.

Upon a motion by Grams and seconded by Evenson, it was moved to approve 31 paid bills for the month of August totaling \$30,008.73. Ayes Grams, Thies, Evenson, Wiemann. Carried.

Upon a motion by Thies and seconded by Evenson, it was moved to approve the September 2021 Treasurer's report subjected to audit. Ayes Grams, Thies, Evenson, Wiemann. Carried.

Old Business: Wurscher gave an update on the progress of the CPL grant towards replacing the High Island Lake dam. Wurscher then reported where the SWCD was at with their CPL grant application working on brush management of permanent easements within the county.

FY22/23 Grant Agreements: Wurscher informed the Board of the new FY22/23 BWSR grant agreements that had come in recently. Wurscher stated that the SWCD is still anticipating the arrival of FY22 local capacity, local water management, WCA, and buffer law.

FY22/23 NSLMP Request Form and Policy: Wurscher had sent out the request form and policy out to the board prior to the meeting for the Board to review. A motion was made by Thies and seconded by Grams to approve the FY22/23 NSLMP request form and adopt the NSLMP policy. Ayes Thies, Wiemann, Grams, Evenson. Carried.

Area VI Meeting: Wurscher notified the Board that the next Area VI meeting will be held at Turner Hall in New Ulm on Tuesday, September 15th. Upon a motion by Grams and seconded by Thies it was moved to approve any interested staff and Supervisors to attend the Area VI Meeting. Ayes Thies, Wiemann, Grams, Evenson. Carried.

Supervisor & Staff Report: See attached.

NRCS Report: See attached.

Other Business: Wurscher had several items of interest to share with the board. First, he told the Board that he had started the 2020 Audit with Peterson Co. Then, Wurscher alerted the Board that the application for a 1W1P planning grant was officially funded for the South Fork of the Crow. The third item Wurscher covered was the work that was completed this past Summer doing RIM inspections. The SWCD completed a grand total of 106 easement inspections.

Next Meeting: October 12, 2021, starting at 4 p.m, located at 112 5th Street, Gaylord, MN.

Adjourn: Upon a motion by Grams seconded by Nielsen, it was moved to adjourn the meeting at 4:56 p.m. Ayes Nielsen, Thies, Wiemann, Grams, Evenson. Carried.

Approved: October 12, 2021

Secretary