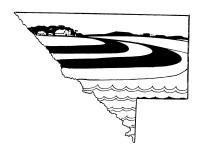
CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET COURTHOUSE MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696



Chippewa Soil and Water Conservation District Regular Board Meeting November 6, 2023

Minutes of the Chippewa Soil and Water Conservation District, Courthouse, NRCS/SWCD office, Montevideo, MN 56265.

- 1. Meeting was **called to order** by Board Chair Jerry Schwitters at 3:05 p.m.
 - Members present: Steve Jacobson, Aaron Ahrenholz, Calin Eisenlohr, Jerry Schwitters, Michelle Overholser
- 2. Others **present**: SWCD staff: Zach Bothun, Desirae Jarett; NRCS staff: Shantel Lozinski; County Commissioner: Candice Jaenisch
- 3. M/S/P Overholser, Eisenlohr approve the agenda with additions and changes as presented. All in favor.
- 4. M/S/P Overholser, Eisenlohr approve the September meeting minutes. All in favor.
- 5. Bills were presented for ratification & payment.
- 6. NRCS Report:
 - NRCS monthly activities and updates reported include but are not limited to: CRP status reviews for contracts ending in 2025 are complete; acre reporting for Big Stone is complete; site visits for 2024 EQIP applicants are in process; CSP re-enrollment applications for Kandiyohi were worked on; ETV hours reported for Chippewa, Big Stone, Swift, Kandiyohi & Lac qui Parle; EQIP payments for cover crop, construction, nutrient management, wetland habitat, and basins were made; last EQIP applications were loaded; 1026s uploaded for Chippewa & Big Stone; CRP seed tag checks for payment complete; cultural resource request uploaded for EQIP 2024 applications; hosted new AED machine training for the service center; CR ends November 17; FY 2024 EQIP training/rates not posted yet but will be increasing from 50% to 75% for basic; NRCS grant was awarded to Kanati Land Management for \$1 million for promoting conservation, comprehensive conservation plans, design, implementation, check out for engineering and ecological services—covered 12 counties for 3 years. Shantel also noted that NRCS DCs and team leads will be attending MASWCD annual convention this year.

7. Old Business

• Desirae presented updated Co-op Credit Union paperwork for signatures.

8. New Business

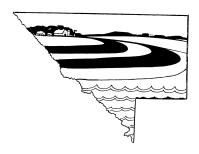
- Desirae discussed MASWCD annual convention. Three staff, two supervisors, and conservationists of the year will be attending.
- Desirae presented new Minnesota Leave Laws PowerPoint.
- Desirae and Zach discussed website update opportunity.
 - Board would like more information.
- Desirae presented an amended budget due to many funding changes since previous 2024 budget was approved.
 - o M/S/P Overholser, Jacobson approve revised budget as presented.
- Desirae discussed NACD Membership.
 - o M/S/P Eisenlohr, Jacobson approved Gold Membership at \$775.
- Zach presented CRP Pilot Program Partnership Agreement with Kandiyohi SWCD.
 - o M/S/P Overholser, Ahrenholz approve partnership agreement.
- Jerry Schwitters discussed a personnel meeting that was held in regards to job changes, wages, and performance evaluation process.
- Desirae discussed December board meeting. Meeting will be held at 11 a.m. at CCM Wellness center on Monday, December 4.

9. Staff Reports-

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Leadership Institute September 12-14; met with Michelle May and county board on October 17 about SWCD budget updates and county allocation; for WCA: drainage requests, site visit on old restoration order—repair needed, followed up with BWSR/TEP on banking projects, contacted farm manager about possible violation, and worked with Chippewa County Fairgrounds; for CRWA: TAC meetings to review comments from BWSR and partners, beginning discussions about coordination, and first round of funding will be \$2.2 million for projects and practices in the watershed; for CMRWP: TC meetings and JPB meetings, currently applying for next round of funding for projects and practices in the watershed; attended USDA AED training; worked on seed orders; worked on tree building and equipment maintenance; site visits to Dick Sandven project during construction; met with Swift SWCD manager about a joint training effort regarding cost share contract folder based training; prepared personnel meeting materials. Zach also noted the Conservation Management Lunch and Learn to be put on on December 6 by Kanati Land Management and Anez Consulting as part of their conservation outreach for the RCPP grant with a 1W1P and conservation planning focus.

10. Adjourn

M/S/P Eisenlohr, Jacobson Meeting adjourned. All in favor.

Next Meeting: December 4, 2023 – CCM Wellness Center 11:00 A.M.

PLEASE LET OFFICE STAFF KNOW A.S.A.P. IF YOU WILL NOT MAKE IT TO THE MEETING