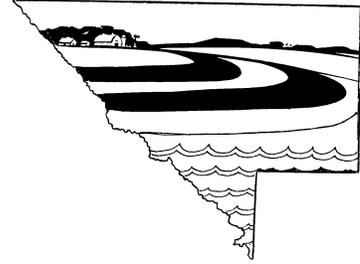


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139



Chippewa Soil and Water Conservation District Regular Board Meeting March 2, 2020

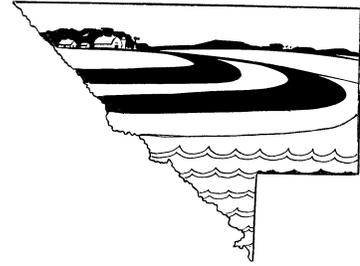
Minutes of the Chippewa Soil and Water Conservation District, Courthouse, NRCS/SWCD office, Montevideo, MN 56265.

1. Meeting was **called to order** by Board Chairman Calin Eisenlohr at 3 p.m.
 - Members **present**: Calin Eisenlohr, Jeff Johnson, Michelle Overholser
 - Others **present**: SWCD staff: Zach Bothun, Tom Sletta, Tom Warner; NRCS staff: Shantel Lozinski; Commissioner, Matt Gilbertson
2. M/S/P Overholser, Johnson approve the agenda/with additions. All in favor.
3. M/S/P Overholser, Johnson approve the January minutes. All in favor.
4. The Treasurer gave the **Treasurer's report** and the supervisors placed it on file subject to audit and authorized payment of the bills as presented.
5. **NRCS Report**-Shantel Lozinski:
 - NRCS monthly activities and updates reported include but are not limited to: Emergency Watershed Protection Program EWPP-FPE; CSP mods & Payments; following up on EQIP leads; working on conservation desktop for conservation planning; and attended all employees meeting at Cragun's February 25-27th. Shantel also noted important upcoming dates: March 13-sign up deadline, March 20-CSP renewal signup, May 29-2020 CSP general signup.
6. **Committee Meeting Reports**-none
7. **Staff Reports**-
 - **District Manager** monthly activities and updates reported include but are not limited to: cost-share contracts & projects; talked with landowners about tiling, tree plans, ag bank sites, and easements; worked on tile drain requests; CREP; RIM information request; project meetings; contacted legislative assistants about legislative days; attended conservation tour planning; organized WCA file drawers; looked over cost share folders for grant reconciliation; and wrote annual report articles.
 - **Technical Manager** monthly activities and updated reported include but are not limited to: Hawk Creek 1W1P steering team and advisory committee meetings;-proofing the Land and Water Resources Narrative, meeting prep, teleconference with EOR; CRWA TAC Meeting-working on updating the WRAPS, 1W1P JPA and boundary change; attended a CRWA/CRWP board meeting on 2-21 to discuss WRAPS, 1W1P JPA and boundary change (Boundary change approved by CRWP Board); worked on annual report articles; WCTSA lead contacts meeting-TSA workload, available grants, update to supervisors at next Area II meeting; seed/seeding proposals, and tree plans/estimates.
 - **District Technician** monthly activities and updated reported include but are not limited to: CREP; buffers- noncompliance, compliance checks, validation of compliance; annual report articles; and CREP training.
8. **Old Business**
 - Staff discussed 5th grade field days and the Environmental Fair. Board would like 5th grade field days to be kept as is.

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- Staff discussed prioritizing district business. Discussion was held.
 - Staff discussed mission statement. Board reviewed and tabled for next meeting.
 - Staff discussed handbook re-organization. Reviewed and discussed. Tabled for next meeting.
 - Staff discussed JPA. Reviewed and tabled for next meeting.
9. **New Business**
- Staff presented cost share contract for M. Prekker/M. Boike field windbreak.
 - M/S/P Overholser, Johnson move to approve field windbreak for \$1377/up to 75%.
10. **Upcoming Meetings**
- Legislative Days: March 24-25, 2020
11. **Adjourn**

Next Meeting: April 6, 2019 at 3 p.m., Board Room, Courthouse