



MINUTES FROM THE DECEMBER 15, 2021 BOARD MEETING

The meeting was called to order by Chairperson Lyle Dittmann at 7:32 a.m.

Members Present:

Chairperson: Lyle Dittmann
Vice Chairperson: Steve Inwards
Secretary: Terry Greenwaldt
Public Relations: Wayne Enger (via phone)

Others Present:

County Commissioner: Dan Bucholz
NRCS Soil Conservationist: Bob Guetter
District Manager: Darren Newville
Asst District Manager: Anne Oldakowski
Administrative Secretary: Chantal Tougas
Admin, Ed, & Outreach Asst: Kristi Rorah

Members Absent:

Treasurer: Dennis Reynolds

Agenda: Briefly discussed open meeting law/state statute regarding attending meetings via zoom/telephone. Motion made by Terry Greenwaldt, seconded by Steve Inwards to adopt the Agenda with additions. Opposed: none, motion carried.

Approve Board Meeting Minutes: Motion made by Terry Greenwaldt, seconded by Steve Inwards to approve the previous month Board Meeting Minutes as presented. Opposed: none, motion carried.

Treasurer's Report: Motion made by Terry Greenwaldt, seconded by Steve Inwards, to approve the Treasurer's Report as presented, subject to audit. Opposed: none, motion carried.

Bills Paid & Bills Payable: Motion made by Steve Inwards, seconded by Terry Greenwaldt, to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

COST SHARE

2021-06; Joe Riepe; Perham Township, is requesting cost share final payment for a well sealing. The total cost of the project was \$ 725.00 with the Cost Sharing of \$ 362.50 or 50% whichever is less. Motion to approve made by Steve Inwards, seconded by Terry Greenwaldt. Opposed: none, motion carried.

Kyle Goehler; Requesting a partial payment of \$1029.41. Motion to approve made by Terry Greenwaldt, seconded by Steve Inwards. Opposed: none, motion carried.



District Manager's Report: written and presented by Darren Newville, see attached.

District Conservationist's Report: report by Bob Guetter

- Staff working on planning for EQIP and CRP, payments/contract modification being processed
- Application deadline for RCPP-EQIP is Dec. 17
- Change with the 2 year cooling off period with CSP – this rule no longer applies

County Commissioner's Report: presented by Dan Bucholz

- Attended environmental meeting – discussed organic recycling, collecting organic waste from restaurants, etc. and haul to compost site

Other Agency Reports: none

Old Business

Water Plan/Watershed Plan update: covered in manager's report

Department of Ag update: RCPP update by Darren Newville

TSA Update: nothing until January

New Business

Meetings and Training: none

2022 Meeting Schedule: Motion made by Steve Inwards, seconded by Terry Greenwaldt to adopt 2022 meeting schedule as presented. Opposed: none, motion carried.

Building Maintenance: Discussion regarding door between conference rooms allowing too much noise when rooms are in use. Motion made by Steve Inwards, seconded by Terry Greenwaldt to wall off door between the conference rooms. Opposed: none, motion carried.

Personnel Committee Recommendations: (moved down on agenda)

- Remote working policy has been updated. Motion made by Steve Inwards, seconded by Terry Greenwaldt to adopt new remote working policy. Opposed: none, motion carried.
- Vacation/leave policy has been updated. Motion made by Terry Greenwaldt, seconded by Lyle Dittmann to adopt new vacation/leave policy. Opposed: none, motion carried.



* 9:02 a.m. – Dan Bucholz left the meeting

* 9:08 a.m. – Chantal Tougas and Kristi Rorah left the meeting

Public Comments: None

Adjourn: Meeting adjourned at 9:30 a.m.