



Winona County SWCD

Soil and Water Conservation District

winonaswcd.org

PO Box 39
 400 Wilson St N
 Lewiston MN 55952
 Monday-Thursday 8:00 - 4:30
 Friday 8:00 - 3:30
 507-523-2171 - Ext 3

Board of Supervisors REGULAR MONTHLY BOARD MEETING

Winona County USDA Service Center - 650 Countryside Circle E - Lewiston MN

AGENDA

Thursday - October 14, 2021 - 9:00 am

- A. Call to Order
- B. Introductions
- C. Public Comments (10 minute total, maximum 2 minutes per individual)
- D. Agenda - Board Action
- E. Consent Agenda - Board Action
 - 1. Minutes - September 9, 2021 - Approve in November
 - 2. Treasurer's Report - September 2021

Minnwest Bank	Bank Balance 09/30/21	Interest Rate	Interest 09/30/21	Interest Paid 2021
Checking - General Fund	\$ 41,902.48	0.01%	\$.24	\$ 4.13
Savings - Designated Funds	\$ 340,737.99	0.05%	\$ 14.00	\$ 162.84
Savings - Operating Reserve	\$ 114,056.33	0.05%	\$ 4.69	\$ 51.73
Savings - Scholarship	\$ 1,491.98	0.01%	\$.01	\$.14
Total	\$ 498,188.78		\$ 18.94	\$ 218.84

- 3. Bills Payable - October 2021

F. Root River Watershed - One Watershed, One Plan - JPA Fiscal Agent - Attachment

G. Grants / Agreements-Contracts / Cost-Share Contracts

- 1. SWCD Cost-Share Assistance Contracts - Attachment

H. New Business

- 1. Resignation of Resource Specialist - Lance Klessig

- Letter of Resignation emailed to Board Chair, Andy Kronebusch on September 27, 2021
- Last official day October 14, 2021

Motion by Personnel Committee - Kronebusch, Rowekamp
 Accept the resignation of Lance Klessig in good standing and approve severance pay based on final numbers as of October 14, 2021.

- 2. MASWCD Resolutions 2021 - Discussion - No Board Action

Supervisors submit their individual ballots to Wanda by Friday, October 22.

I. Old Business

1. **District Manager Hiring Process - Update**

J. Reports

1. **Winona County Commissioners - Commissioner Steve Jacob**
2. **Winona County Planning and Environmental Services Dept - Kay Qualley, Director**
3. **NRCS - Sue Glende, District Conservationist**
4. **Supervisors**
 - **BALMM - Kronebusch, Mueller**
 - **SE MACDE Area 7 Fall Mtg - Kronebusch, Mueller, Rowekamp**
 - **1W1P Root River Policy Committee - Mueller**
 - **1W1P WinLaC Policy Committee, Open House - Rowekamp, Mueller**
5. **Interim District Manager - Anderson**

K. Committee / Appointment Meetings

1. **Whitewater Watershed JPB - Elsing, Speltz (Alt)**
Thursday, October 21 - 8:30 am - Whitewater State Park
2. **1W1P WinLaC Policy Committee - Rowekamp, Mueller**
Monday, November 8 - 9:00 am - Virtual / Winona County Office Building

L. Next Regular Monthly Board Meeting

Thursday - November 11, 2021 - Veterans Day

Wednesday - November 10, 2021 - 9:00 am - Board Action

Winona County USDA Service Center - 400 Wilson St N - Lewiston MN

M. Adjourn - Board Action