



**MINNESOTA  
SOIL AND WATER CONSERVATION DISTRICTS**



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The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on Tuesday, June 8, 2021 at the Kandiyohi SWCD Shed.

Chairperson Hanson called the meeting to order at 2:30 p.m.

Present at the meeting were Ron Dilley, Doug Hanson, Brandon Smith, Donnel Williamson, and Jane Youngkrantz. Also present were Ellie Faber, Conservation Technician, Sandy Laumer, Office Manager, Ryan Peterson, RIM Coordinator, Melanie Dickman, NRCS District Conservationist, and Jeremy Maul, BWSR Board Conservationist.

Hanson led the Pledge of Allegiance.

Hanson read the Mission Statement: Our mission is to encourage the wise use of land and water and to treat these resources in accordance with their needs for protection and improvement.

Vouchers were prepared.

Motion by Smith, second by Youngkrantz to approve the agenda. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, Williamson, and Youngkrantz. Motion carried.

Secretary's Report was presented. Motion by Williamson, second by Dilley to approve the minutes of the regular meeting on May 11, 2021. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, Williamson, and Youngkrantz. Motion carried.

Smith read through the bills for reviewal and payments, the Treasurers Report, and Outstanding Bills as listed on the Agenda. A motion was made by Dilley, second by Youngkrantz to approve the Treasurers Report. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, Williamson, and Youngkrantz. Motion carried.

No new cost share assistance forms were added to the book.

Peterson and Faber met the Randy Deschepper on his streambank project, and it is on hold for now. Deschepper will be requesting bids from contractors and the project will be discussed at the next board meeting.

Faber reported that she has been in contact with Grant Lein on his shoreline project and it is on hold till the TSA approves a design for the project. Faber and Peterson will be going out and surveying the

project and then the TSA will put together the design. After the design is approved Lein will get bids from contractors and it will be discussed at the next meeting.

Dickman's NRCS report included: 6 Conservation Stewardship Program (CSP) applications were preapproved; no new deadlines for Environmental Quality Incentive Program (EQIP); have 5 2021 RCPP-LM-MAWQCP applications; had 13 people attend the local work group meeting this morning; no new updates to the COVID-19 office policy; and now has access to Gov delivery and can send emails to all producers.

Laumer discussed that there are no new changes to the COVID-19 office policy.

The Local Work Group meeting was this morning, and the consensus was the small group discussions went well.

Laumer discussed that she had made all the arrangements for the Area 2 Meeting and asked the Supervisors who was able to attend the meeting.

Faber led the discussion on nominating Ken Hess for Outstanding Conservationist and read a list of his accomplishments.

Motion by Smith, second by Youngkrantz to nominate Ken Hess as Outstanding Conservationist. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, Williamson, and Youngkrantz. Motion carried.

Discussion was held on the 2022 Budget and included: separate some of the accounts on the budget; increase the County request to \$165,000; and have Laumer make an appointment with Larry Kleindl to discuss budget.

Motion by Youngkrantz, second by Williamson to approve the budget with the suggested changes. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, Williamson, and Youngkrantz. Motion carried.

Motion by Dilley, second by Smith to approve the MOA for 1W1P South Fork Crow River. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, Williamson, and Youngkrantz. Motion carried.

Youngkrantz discussion on Strategic Planning included: staff have agreed to cover bases till position is filled; want the new person to be detail orientated and be able to write grants; and would like to do strategic planning after the new person is hired. Maul reported that there are PRAP grants to help pay for a facilitator to do strategic planning and discussed starting the planning process before we hire someone.

Laumer handed out the Quarterly Review of the Annual Plan.

Maul's BWSR Report included: information on PRAP grants; discussion on Area 2 TSA capacity; BWSR staff can only attend in person meetings with special exceptions; still no budget agreement so there is a possibility of shutdown, and to contact him for guidance if we have projects that we would want to write a grant.

with HSB on setting up automatic payroll deposit; organizing local work group meeting; organizing Area 2 meeting; and discussion on disposing of old desktop computer towers.

Discussion was held on contingency plans and strategic planning.

Smith discussed there wasn't a Hawk Creek meeting this month, but the plan is being reviewed and Faber will send to other supervisors.

Hanson discussed there is a Middle Fork Zoom Presentation on study done on Elkorn Lake and will forward the information to the other supervisors.

Motion by Smith, second by Youngkrantz to adjourn the meeting. The meeting was adjourned at 4:14 p.m.

  
Jane Youngkrantz, Secretary      6.8.21  
Date