



Minutes

Central Minnesota River Watershed Partnership Joint Powers Board Meeting

February 1, 2023

1:30 PM

Kandiyohi County Health and Human Services Building

Joint Powers Board Members Present:

Commissioner Corky Berg (Kandiyohi County)
Commissioner David Hamre (Renville County), Chair
Supervisor Jerry Schwitters (Chippewa County Soil and Water Conservation District), Vice Chair
Supervisor Brandon Smith (Kandiyohi County Soil and Water Conservation District), Secretary
Supervisor Dr. Kathryn Kelly (Renville County Soil and Water Conservation District, alternate)

Staff Members Present:

JoAnn Blomme (Chippewa County)
Eric Van Dyken (Kandiyohi County)
Margaret Johnson (Kandiyohi County Soil and Water Conservation District)
Kyle Richter (Renville County Soil and Water Conservation District)
Heidi Rauenhorst (Hawk Creek Watershed Project)
John Shea (Minnesota Board of Water and Soil Resources)

1. Chair Hamre called the meeting to order at 1:33 PM and began introductions.
2. Chair Hamre asked for additions and approval of the agenda. A motion to add member contributions to the agenda was made by Supervisor Smith and seconded by Supervisor Kelly.

Motion Carried (Yes-5, No-0)

3. Chair Hamre asked for approval of the December 9, 2022 meeting minutes. A motion to approve the December 9, 2022 meeting minutes was made by Supervisor Schwitters and seconded by Commissioner Berg.

Motion Carried (Yes-5, No-0)

4. Reorganization Meeting

Supervisor Kelly nominated Supervisor Schwitters to replace Chippewa County Soil and Water Conservation District Supervisor Steve Sunderland as Vice Chair. No other nominations were heard. A

motion to appoint Supervisor Schwitters to Vice Chair was made by Supervisor Kelly and seconded by Commissioner Berg.

Motion Carried (Yes-5, No-0)

5. Budget Update

Supervisor Smith informed the board that the Kandiyohi County Soil and Water Conservation District Board approved an allocation of \$5,000.00 per year for the next three years (2023, 2024, and 2025) for member contributions to the Central Minnesota River Watershed Partnership (CMRWP) to fund Minnesota Counties Intergovernmental Trust expenses, audit expenses, other necessary expenses, and a possible 10% match to the CMRWP's Watershed Based Implementation Fund (WBIF) grant. It was decided that each member would bring to their respective boards the proposal of each member contributing \$5,000.00 per year for the next three years (2023, 2024, and 2025) for member contributions to the CMRWP to cover expenses and a possible 10% match to the CMRWP's WBIF grant. Each year's contribution would be billed by July 1 and payment would be due by August 1. A motion to have all members pay \$5,000.00 for three years (2023, 2024, and 2025) to cover expenses and the possible 10% grant match was tabled at the previous board meeting on December 9, 2022. A motion to continue to table that motion until the next meeting was made by Supervisor Kelly and seconded by Supervisor Smith.

Motion Carried (Yes-5, No-0)

Rauenhorst presented the budget and financial reports. A motion to approve the budget as presented was made by Supervisor Smith and seconded by Supervisor Kelly.

Motion Carried (Yes-5, No-0)

6. Other Business and Next Meeting

Staff members gave an update on Best Management Practices projects. The next meeting was set for May 3, 2023 at 1:30 PM in Room 2057 of the Kandiyohi County Health and Human Services Building.

7. Adjourn

A motion to adjourn the meeting at 2:10 PM was made by Supervisor Smith and seconded by Supervisor Kelly.

Motion Carried (Yes-5, No-0)