



## Minutes

### Central Minnesota River Watershed Partnership Joint Powers Board Meeting

May 1, 2024

Kandiyohi County Health and Human Services Building

#### Joint Powers Board Members Present:

Commissioner Candice Jaenisch (Chippewa County)  
Commissioner Corky Berg (Kandiyohi County)  
Commissioner David Hamre (Renville County), Chair  
Commissioner John Robinson (Renville County, alternate)  
Supervisor Brandon Smith (Kandiyohi County Soil and Water Conservation District), Vice Chair  
Supervisor Phil Smith (Renville County Soil and Water Conservation District), Secretary

#### Staff Members Present:

JoAnn Blomme (Chippewa County)  
Eric Van Dyken (Kandiyohi County)  
Zach Bothun (Chippewa County Soil and Water Conservation District)  
Margaret Johnson (Kandiyohi County Soil and Water Conservation District)  
Holly Hatlewick (Renville County Soil and Water Conservation District)  
Heidi Rauenhurst (Hawk Creek Watershed Project)  
Luke Olson (Minnesota Board of Water and Soil Resources)  
Mark Hiles (Minnesota Board of Water and Soil Resources)

#### 1. Welcome and Introductions

Commissioner Hamre called the meeting to order at 1:31 PM and began introductions.

#### 2. Additions/Approval of Agenda

A motion to approve the agenda as presented was made by Supervisor B. Smith and seconded by Commissioner Berg.

Motion Carried (Yes-5, No-0)

#### 3. Approval of February 28, 2024 Meeting Minutes

A motion to approve the February 28, 2024 meeting minutes was made by Commissioner Jaenisch and seconded by Supervisor P. Smith.

Motion Carried (Yes-5, No-0)

#### 4. Cost Share Policy Revision

A motion to revise the cost share policy adopted on February 28, 2024 to correct the 4.1 Conservation Reserve Program Incentive table by changing the size for new enrolls from 1 acre minimum to 10 acres minimum and the size for reenrolls from 5 acres minimum to 30 acres minimum was made by Supervisor B. Smith and seconded by Supervisor P. Smith.

Motion Carried (Yes-5, No-0)

The effective date of the cost share policy remains the same (February 28, 2024).

5. Board Approval Request for Projects Over \$75,000

A motion to approve JBS Farms Inc. # CMRWP 24-12 for \$114,750.00 for cover crops from funding source WBIF FY 24-25 presented by the Chippewa County SWCD was made by Commissioner Jaenisch and seconded by Supervisor P. Smith.

Motion Carried (Yes-5, No-0)

A motion to approve Brian Greenslit # CMRWP 24-8 for \$77,993.75 for water and sediment control basins from funding source WBIF FY 24-25 presented by the Renville County SWCD with the condition that, within 30 days, the board chair signature on the contract must be obtained after the landowner signature on the contract is obtained was made by Supervisor B. Smith and seconded by Commissioner Berg.

Motion Carried (Yes-5, No-0)

6. 2023 Audit Update – Communication Letter

The communication letter from Peterson Company Ltd. for the 2023 audit was presented to the board for their review.

7. Budget Update

Rauenhorst presented the budget and financial reports as of March 31, 2024.

A motion to approve the budget reports as presented was made by Commissioner Jaenisch and seconded by Supervisor B. Smith.

Motion Carried (Yes-5, No-0)

8. Other Business and Next Meeting

The next meeting was set for August 7, 2024 at 1:30 PM at the Kandiyohi County Health and Human Services Building.

9. Adjourn

The meeting was adjourned at 1:58 PM.