



Minutes

Central Minnesota River Watershed Partnership Joint Powers Board Meeting

November 6, 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
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)
Kelly O'Neill (Renville 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 1:32 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 Supervisor P. Smith.

Motion Carried (Yes-5, No-0)

3. Approval of August 7, 2024 Meeting Minutes

A motion to approve the August 7, 2024 meeting minutes was made by Commissioner Berg and seconded by Supervisor P. Smith.

Motion Carried (Yes-5, No-0)

4. Cost Share Policy Revision

A motion to approve the cost-share policy revision as presented was made by Supervisor B. Smith and seconded by Commissioner Jaenisch.

Motion Carried (Yes-5, No-0)

5. Board Approval Request for Cost Share Projects Greater Than \$75,000

- Contract # CMRWP 24-23

A motion to approve contract # CMRWP 24-23 for \$212,415.00 for 833 acres of cover crops for three years using FY24-25 Watershed Based Implementation Funds (WBIF) presented by the Renville County SWCD was made by Supervisor P. Smith and seconded by Supervisor B. Smith.

Motion Carried (Yes-5, No-0)

- Contract # CMRWP 22-23

A motion to approve contract # CMRWP 22-23 for \$130,662.00 for 725.9 acres of no till for three years using FY22-23 WBIF presented by the Renville County SWCD was made by Supervisor P. Smith and seconded by Supervisor B. Smith.

Motion Carried (Yes-5, No-0)

6. Contract # CMRWP-08 Amendment, FY22-23 WBIF Grant Reconciliation

A motion to approve an amendment to contract # CMRWP-08 to provide more detail on practice obligations and to revise the final installation date to align with the FY22-23 WBIF grant expiration date was made by Commissioner Jaenisch and seconded by Commissioner Berg.

Motion Carried (Yes-5, No-0)

7. Budget Update

Rauenhorst presented the budget and financial reports as of September 30, 2024.

A motion to approve the budget and financial 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 February 5, 2025 at 1:30 PM at the Kandiyohi County Health and Human Services Building.

9. Adjourn

A motion to adjourn the meeting was made by Commissioner Jaenisch and seconded by Supervisor B. Smith.

Motion Carried (Yes-5, No-0)

The meeting was adjourned at 2:13 PM.