



Minutes

Central Minnesota River Watershed Partnership Joint Powers Board Meeting

May 3, 2023

1:30 PM

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 Jerry Schwitters (Chippewa County Soil and Water Conservation District), Vice Chair
Supervisor Brandon Smith (Kandiyohi County Soil and Water Conservation District), Secretary
Supervisor Dean Schroeder (Renville County Soil and Water Conservation District)
Supervisor Dr. Kathryn Kelly (Renville County Soil and Water Conservation District, alternate)

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 Rauenhorst (Hawk Creek Watershed Project)
John Shea (Minnesota Board of Water and Soil Resources)
Mark Hiles (Minnesota Board of Water and Soil Resources)

1. Welcome and Introductions

Chair Hamre called the meeting to order at 1:34 PM and began introductions.

2. Additions/Approval of Agenda

A motion to approve the agenda as presented was made by Commissioner Jaenisch and seconded by Supervisor Schroeder.

Motion Carried (Yes-6, No-0)

3. Approval of February 1, 2023 Meeting Minutes

A motion to approve the February 1, 2023 meeting minutes was made by Commissioner Berg and seconded by Commissioner Jaenisch.

Motion Carried (Yes-6, No-0)

4. Motion to Authorize Bank Account Signers

Supervisor Schroeder motioned to remove signing authority to Steven Sunderland on CMRWP's HomeTown Bank checking account, remove account access to Steven Sunderland and Lorie Grindberg on CMRWP's HomeTown Bank IntraFi account, and remove account access to Lorie Grindberg on CMRWP's HomeTown Bank Cash Management account and approve signing authority to Jerry Schwitters on CMRWP's HomeTown Bank checking account, approve account access to Jerry Schwitters and Nicole Fernkes on CMRWP's HomeTown Bank IntraFi account, and approve account access to Nicole Fernkes on CMRWP's HomeTown Bank Cash Management account. The authorized signers on the CMRWP's HomeTown Bank checking account are now David Hamre, Brandon Smith, Jerry Schwitters, and Annette Benson. The authorized users for account access to CMRWP's HomeTown Bank IntraFi account are David Hamre, Brandon Smith, Jerry Schwitters, Heidi Rauenhorst, Annette Benson, and Nicole Fernkes. The authorized users for account access to CMRWP's HomeTown Bank Cash Management account are now Heidi Rauenhorst, Annette Benson, and Nicole Fernkes. Commissioner Jaenisch seconded the motion.

Motion Carried (Yes-6, No-0)

5. Member Contributions

Supervisor Smith motioned to take from the table the motion to have all CMRWP members pay \$5,000.00 for three years (2023, 2024, and 2025) for member contributions to the CMRWP to fund Minnesota Counties Intergovernmental Trust (MCIT) expenses, audit expenses, other necessary expenses, and a possible 10% match to the CMRWP's Watershed Based Implementation Fund (WBIF) grant that was tabled at the previous board meetings on December 9, 2022 and February 1, 2023. Supervisor Schwitters seconded the motion.

Motion Carried (Yes-6, No-0)

A motion to have all CMRWP members pay \$5,000.00 for three years (2023, 2024, and 2025) for member contributions to the CMRWP to fund MCIT expenses, audit expenses, other necessary expenses, and a possible 10% match to the CMRWP's WBIF grant was made by Supervisor Smith and seconded by Supervisor Schwitters.

Motion Carried (Yes-6, No-0)

Each year's contribution will be billed by July 1 and payment will be due by July 31.

6. Workplan Amendment Update

A motion to approve the amended workplan as presented was made by Commissioner Jaenisch and seconded by Supervisor Schroeder.

Motion Carried (Yes-6, No-0)

7. Projects Over \$75,000 Requiring Board Approval

A motion to approve the Kandiyohi County Fair Board project # CMRWP-02 for \$130,819.50 presented by the Kandiyohi County SWCD was made by Supervisor Schroeder and seconded by Commissioner Berg.

Jaenisch - aye	Schwitters - aye
Berg - aye	Smith - aye
Hamre - aye	Schroeder - aye

Motion Carried (Yes-6, No-0)

A motion to approve the Schwindts Farms project # CMRWP-08 for \$427,750.20 presented by the Renville County SWCD was made by Supervisor Schroeder and seconded by Commissioner Jaenisch.

Jaenisch - aye	Schwitters - aye
Berg - aye	Smith - aye
Hamre - aye	Schroeder - aye

Motion Carried (Yes-6, No-0)

8. Budget Update

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

Motion Carried (Yes-6, No-0)

9. Other Business and Next Meeting

CMRWP technical committee members gave an update on Best Management Practices projects. The next meeting was set for August 2, 2023 at 1:30 PM in Room 2057 of the Kandiyohi County Health and Human Services Building.

10. Adjourn

The meeting was adjourned at 2:57 PM.