



Brown Soil and Water Conservation District



300 2nd Ave. SW • Sleepy Eye, MN 56085 • Phone: 507-794-2553

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Minutes of the January 27, 2021 Brown SWCD Annual Planning Meeting Brown County Office Building, Sleepy Eye, MN

Meeting was called to order at 4:16pm by Craig Fischer.

PRESENT

1. Craig Fischer – Chair
2. Mark Wellner – Vice-Chair
3. Brandon Anderson – Secretary
4. Jeff Nielsen – Treasurer
5. Greg Roiger – PRI
6. Melanie Krueger – District Manager
7. Nicole Schultz – District Technician (exited at 4:45pm)
8. Jake Cleys – District Technician (exited at 4:45pm)

AGENDA

- ◆ Motion was made by Nielsen and seconded by Wellner to approve the agenda as presented.
Affirmative: Anderson, Fischer, Nielsen, Roiger, Wellner
Opposed: None; Motion Carried

SWCD PROGRAM UPDATES

- ◆ Staff reviewed and discussed the SWCD program updates presented for:
 - ◆ AIS Prevention
 - ◆ RIM/CREP
 - ◆ Buffer
 - ◆ Cost Share
 - ◆ Tree/WCA/WIA/Rain Gauge/Well Readings
 - ◆ Watershed Planning

Schultz and Cleys exited at 4:45pm

2020 FINAL BUDGET REPORT

- ◆ Discussed the 2020 final budget report and annual financial dashboard report.

2021 PROPOSED SWCD BUDGET

- ◆ Discussed the 2021 proposed budget presented. A motion was made by Roiger and seconded by Nielsen to approve the 2021 proposed SWCD budget.
Affirmative: Anderson, Fischer, Nielsen, Roiger, Wellner
Opposed: None; Motion Carried

2020 ACCOMPLISHMENTS REPORT

- ◆ Reviewed the report presented. A motion was made by Nielsen and seconded by Wellner to accept the 2020 Accomplishments report presented.
Affirmative: Anderson, Fischer, Nielsen, Roiger, Wellner
Opposed: None; Motion Carried

ANNUAL WORK PLAN REVIEW

- ◆ Reviewed the annual work plan, revisions were discussed, and agreed upon edits noted. District Manager will edit the document as discussed and present a final copy for board approval at the next regular board meeting in February.

Meeting Adjourned – 6:35pm

Secretary:  Date: 2/10/2021