

### Supervisors

- Chair, Dallas Conder
- 2<sup>nd</sup> Chair, Whitney Schlegel
- Keith McConnell
- Georgia Davis
- Ryan Conway

### Staff/Partnership

- Martha Miller, District Mgr.
- Cara Bergschneider, NRCS
- Nathan Stoelting, ISDA
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### Guests

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**Motion to approve the October 2020 minutes was made by GD / 2<sup>nd</sup> by RC / Passed**

**Motion to approve to pay claims as presented was made by KM / 2<sup>nd</sup> by GD / Passed**

Supervisor Nomination Committee Report by KM

Justin Conard and Roger Funkhouser were both contacted about running on the ballot.

*Discussion: Annual Meeting attendance and selection of Delegate and Alternate Delegate for the Annual IASWCD Business Meeting. No Supervisors were interested in attending the Virtual Format for the Annual Conference. Staff did not request to attend. Ryan Conway agreed to serve at the Delegate and Whitney Schlegel agreed to serve as the Alternate for the Annual IASWCD Business Meeting. There were 2 resolutions this year both were discussed. Recommendation by KM for the Delegates to make a final decision on both resolutions at the Business Meeting after any possible discussion is heard.*

*Discussion: Open Door Law and Office of Public Access guidance for holding an Annual Meeting. Nathan Stoelting provided updated information that OPA recommends no face to face meetings at this time.*

**Motion by RC to set the date of MCSWCD 2020 Annual Meeting as Saturday, March 27, 2021 at 10:00am with location as virtual at this time, subject to change based on COVID status and that a Snow Date will be Sunday, March 28, 2021 / 2<sup>nd</sup> by WS / Passed**

**Motion by WS to pay 2021 NACD Dues in the amount of \$102 / 2<sup>nd</sup> by RC / Passed**

*Discussion: 2021 Stormwater Partnership Project Grant (SWPPG) application.*

*Leave application as online - this was a good improvement to the application*

*Board requested the following additions be made to the 2021 application:*

- 1) has applicant received SWPPG funds in the past 3 years;*
- 2) statement that all SWPPG funds will not be paid until after the project has been completed and verified.*

**Motion to table Review & Approval of Board Policy Manual until the December meeting was made by WS / 2<sup>nd</sup> by GD / Passed**

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### NRCS Report Summary:

- A Soil Conservationist has been selected for the Bloomington Field Office and the individual, Allison Shoaf, has accepted the position. She does not have a start date yet. This position will serve Brown, Greene and Monroe Counties.
- An application has been approved and is in contract through the Wetland Reserve Program for restoration of 35 acres of hydric soil to permanent wetland in Monroe County.
- I have been getting into the field and have completed 11 site visits for EQIP 2021 potential projects. We currently have 35 customers interested in EQIP from Monroe County and 18 customers in Brown County. I will start telling new customers from Monroe County that their applications will most likely be planned for fiscal year 2022 but I will still plan projects for fiscal year 2021 for new Brown County customers in an attempt to balance EQIP applications between Brown County and Monroe County

### These Minutes were approved on December 29, 2020

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Dallas Conder, Chair

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Whitney Schlegel, 2<sup>nd</sup> Chair

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Keith McConnell

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Ryan Conway

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Georgia Davis

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