

WINONA COUNTY SWCD MINUTES
SPECIAL MEETING
Ag Service Center, Lewiston, MN
April 4, 2011

Meeting was called to order at 9:00 A.M. by Chairman Rudie Spitzer.

Present were supervisors ó Rudie Spitzer, Arlene Nelson, John Bronk, Jim Riddle, and George Welshons.

Also present were óSue Glende, NRCS; Karin Sonneman, Winona County Attorney; Duane Hebert, Winona County Administrator; Mena Kaehler, County Commissioner; Daryl Buck, SWCD; Marv Hunger, and Jerry Hildebrant, WWJPB.

Jim Riddle read the minutes from the Partner Relations Committee meeting.

Jim Riddle made a motion to accept the recommendation of the Partner Relations Committee and work with Karin on the following:

- 1) SWCD Partner Relations Committee and the County Commissioner Committee meet to discuss options 2 and 3 as presented by the County Administrator.
- 2) Develop a plan from the two committees meeting to be able to put on the Annual Plan.

Arlene seconded it and carried by affirmative votes.

The Partner Relations Committee/County Commissioner Committee meeting is planned for April 12 at 11 at the County office building. The County will confirm the time and place.

The Board discussed the 2011 SWCD Budget. The Budget committee plans to meet on April 8, 2011 at 1:00 P.M.

George made a motion that the SWCD start working on hiring staff to help fill the staff shortage. Arlene seconded it and carried by affirmative votes.

George made a motion to send a letter to the NRCS State Conservationist to accelerate the lease request. Jim seconded and carried by affirmative votes.

ADJOURNMENT ó Jim made a motion to adjourn the meeting; Arlene seconded it and carried by affirmative votes. Meeting adjourned at 11:05 A.M.

Respectfully submitted by:

Jim Riddle, Secretary of the Board