



Winona County SWCD

Soil and Water Conservation District

winonaswcd.org

PO Box 39
400 Wilson St N
Lewiston MN 55952
Monday-Thursday 8:00 - 4:30
Friday 8:00 - 3:30
507-523-2171 - Ext 3

Board of Supervisors
REGULAR MONTHLY BOARD MEETING
Winona County USDA Service Center - 400 Wilson St N - Lewiston MN

AGENDA
Thursday - January 13, 2022 - 9:00 am

A. Call to Order

B. Introductions

C. Public Comments (10 minute total, maximum 2 minutes per individual)

D. Agenda - Board Action

E. Oath of Office - None

Board of Supervisors - Term of Office

2019-2022 - District 1 - Leo Speltz, District 4 - Jerry Mueller

2021-2024 - District 2 - Josh Elsing, District 3 - Bill Rowekamp, District 5 - Andy Kronebusch

F. 2022 Election of Officers - Board Action

G. 2022 Committees and Appointments - Board Action

H. Mission Statement - Review - Board Action

Promote soil and water conservation through technical, educational and financial assistance.

I. Vision Statement - Review - Board Action

Comprehensive use of our natural resources for all generations.

J. 2022 Annual Operational Items

1. Set Regular Monthly Board Meetings - Board Action

Second Thursday of Every Month at 9:00 am

Winona County USDA Service Center in Lewiston MN

January 13	July 14
February 10	August 11
March 10	September 8
April 14	October 13
May 12	November 10
June 9	December 8

2. Designate Official Newspaper - Board Action

3. Designate Financial Institutions

a. Minnwest Bank - Board Action

1. Public Funds Checking - General Fund
2. Public Funds Savings - Designated Funds
3. Public Funds Savings - Operating Reserve
4. Public Funds Savings - Scholarship

Authorized Signatures

Supervisors, District Manager, Office Administrator

Withdrawals - Two Supervisor Signatures Required

Transfers - District Manager or Officer Administrator

b. Merchants Bank - Root River 1W1P Grant Funds - Fiscal Agent - Board Action

1. Checking
2. ICS (Insured Cash Sweep) Shadow Money Market

Authorized Signatures

Board Chair, Board Treasurer, District Manager, Office Administrator

Withdrawals - Two Supervisor Signatures Required

Transfers - District Manager or Officer Administrator

4. Authorize Interim District Manager as - Board Action

- BWSR Grantee's Representative of Active Grant Agreements
- BWSR Grant Official Signatory of Financial Reports/Fiscal Documents

5. Budget - Attachment - Board Action

6. Yearly Dues - Attachment - Board Action

K. Consent Agenda - Board Action

1. Minutes - December 9, 2021
2. Treasurer's Report - December 2021

Minnwest Bank	Bank Balance 12/31/21	Interest Rate	Interest 12/31/21	Interest Paid 2021	Interest Paid 2020
Checking - General Fund					
Savings - Designated Funds					
Savings - Operating Reserve					
Savings - Scholarship					
Total					

3. Bills Payable - January 2022

4. Supervisor Expense Reports - 4th Quarter 2021 - October, November, December

L. Root River Watershed - One Watershed, One Plan - JPA Fiscal Agent - Attachment

M. Grants / Agreements-Contracts / Cost-Share Contracts

1. SWCD Cost-Share Assistance Contracts - No Attachment - Update

N. New Business

- 1. Audit of Financial Statements for Year Ended December 31, 2020 - Distribute**
Prepared by Smith, Schafer and Associates, Ltd
- 2. Personnel Committee - Attachment - Board Action**
December 30, 2021 - Kronebusch, Rowekamp

O. Old Business

P. Reports

- 1. County**
- 2. NRCS**
- 3. Supervisors**
 - **MASWCD Convention - Kronebusch, Rowekamp, Speltz**
 - **1W1P Root River Policy Committee - Mueller**
 - **1W1P WinLaC Policy Committee - Rowekamp**
 - **Whitewater JPB - Elsing**
- 6. Staff**

Q. Committee / Appointment Meetings

- 1. SE SWCD Technical Support JPB - Rowekamp, Mueller (Alt)**
Wednesday, January 26 - 1:00 pm
- 2. Statement of Economic Interest - Each Supervisor must File**
After January 1 but no later than January 31, 2022

R. Next Regular Monthly Board Meeting

Thursday - February 10, 2022 - 9:00 am
Winona County USDA Service Center - 400 Wilson St N - Lewiston MN

S. Adjourn - Board Action