



ZOOM Link

<https://us06web.zoom.us/j/82120569742?pwd=VEJhUll4bFBYeTd5VjU3M2NBMGsvUT09>

Meeting ID: 821 2056 9742

Password: 353196

Dial: 1 312 626 6799

1. Call the Meeting to Order and introduce any guests that maybe present
2. Election of officers – **Action Item**
3. Act on Minutes of December 9<sup>th</sup> Meeting – **Action Item**
4. Treasurer’s Report and Payment of Bills – **Action Item**
5. **Consent agenda – Action Item**
  - a) Official Bank Depository as Security Bank Minnesota and signatories (Chair, Vice Chair, Treasurer, Manager)
  - b) 2022 Budget as presented to County Board
  - c) MCIT insurance for 2022 (\$8,937)
  - d) MASWCD dues for 2022 (\$5,600.33)
  - e) NACD dues for 2022 (\$775.00)
  - f) Area 7 TSA/JPB dues for 2022 (\$3,000)
  - g) MACDE state employee dues for 2022 (\$100) and Area 7 Southeast employee dues for 2022 (\$50)
  - h) Envirothon donation for 2022 (\$175)
  - i) Authorize Chairman, Vice Chairman, or Manager to sign grant agreements or other documents as needed
  - j) Authorize Manager to sign eLINK interim and final financial reports
  - k) Authorize Manager to make electronic payments as needed
  - l) Authorize IRS mileage rate for 2022 (\$.585), and Supervisor per diem rates (\$125)
  - m) Authorize ads for tree sales 2022
6. Cost Share & Grant Items and/or Information
  - State Cost Share Payment Request for Wayne FY20-02 – **Action Item**
  - Cost Share Payment Request for Thompson WBIF-CW-FREE-20-05 – **Action Item**
7. NRCS Agency Report by Kurer
8. BWSR Report by Copeland
9. Supervisor’s Reports from Meetings Attended
10. Manager’s Report
  - Nitrogen Smart workshop
11. Staff Reports
12. Additional Agenda Items...
  - Cover Crop 101 Event in Blooming Prairie – January 26<sup>th</sup>
  - I-90 Soil Health Tour at Wedgewood Cove – February 9<sup>th</sup>
13. Adjournment, next meeting February 10<sup>th</sup> at 1:30 p.m. – **how and where?**

The supervisors home addresses are listed below for open meeting law requirements. Any supervisor wanting to join virtually is required to have the technology to be seen and heard. If address will be different that address it must be provided.

Christopher Dahl, Chairman  
27296 730th Ave.  
Albert Lea, MN 56007

Donald Kropp, Vice-Chairman  
2005 Tower Road  
Albert Lea, MN 56007

Dave Ausen, Treasurer  
69128 260th Street  
Alden, MN 56009

Paul Heers Jr., Secretary  
19917 890th Ave.  
Oakland, MN 56007

Colin Wittmer, Supervisor  
65361 140th Street  
Alden, MN 56009