

**GBERBA Policy Meeting  
Friday, January 22, 2021  
1:00 p.m.**

**WebEx – Available by Phone or Computer Connection – Email Notice**

Will be open at 12:30 a.m. with half-hour buffer for connection issues

**Call to Order  
Agenda Changes  
Introductions**

**Neal Mensing**

**Consent Agenda  
2021 Policy Board Members**

**Information/Action**

Financial Report  
Cost-Share Projects  
Security Pledge – United Prairie Bank  
Peterson and Company Ltd – Letter of Engagement – 2020 Audit  
2021 GBERBA Coordinator(s) Contract  
GBERBA Joint Powers Agreement - Approval  
Bylaws Update - Approval  
Waseca SWCD – Extension Request Letter to BWSR  
March Policy Board and Technical Meetings

**Kay Gross  
Kay Gross**

**Coordinators Report**

**Kay Gross/Dave Bucklin**

MDA Certainty Program Update  
2016 Cover Crop and Alternative Intake Grant  
2017 CWF - Multipurpose Drainage Grant  
One Watershed One Plan – Watonwan and Le Sueur Watershed Updates  
CWF 2020 Watonwan Drinking Water Grant

**Staff Reports**

**Danielle Evers  
Herman Bartsch  
Dru Larson (Introduction)**

**Agency Reports**

**BWSR, MPCA, DNR, Others**

**Other Business**

**Adjourn**

**Next Meetings**

<b>Technical Meeting</b>	<b>Wednesday, January 27, 2021</b>	<b>9:30 a.m.</b>
<b>Executive Board Meeting</b>	<b>Friday, February 12, 2021</b>	<b>1:00 p.m.</b>
<b>Policy Board Meeting</b>	<b>Friday, March 12, 2021</b>	<b>1:00 p.m.</b>

# **CONSENT AGENDA**

**Meeting Minutes** - November 20, 2020

## **2021 Financial Institution Designation**

United Prairie Bank as designated Financial Institution for GBERBA in 2021.

## **2021 United Prairie Bank – Line of Credit**

Approve signing for the \$60,000 Line of Credit through the United Prairie Bank with GBERBA Executive Board signature

## **2021 - United Prairie Signature Card - Check Signing**

GBERBA check signing – Clark Lingbeek and Kay Gross (as of January 1, 2021 – Tom Warmka and Glen Mathiason)

**2021 IRS Mileage Rate** - Mileage rate at \$0.56/mile

**2021 Meeting Dates** - Calendar

## **Standing Committees**

GBERBA Executive Board – (3) Commissioners (3) Supervisors – Meeting Every Other Month Starting in February.  
GBERBA Technical Committee – (1) County Staff (1) SWCD Staff Voting Members - with open invitation to other County/SWCD staff and state agency staff wishing to participate. Meet every month

## **Completion of Consent Agenda**

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**Election of Executive Committee** (Board usually serves two years – 2021 start of new term)

### **Chairman**

Commissioner as Chairman                      Other Nominees: \_\_\_\_\_  
(Rotation - Commissioner Term – Starts 2021)  
Supervisor Neal Mensing – 2-year term completed                      \_\_\_\_\_

### **Vice Chairman**

Supervisor as Vice Chairman                      Other Nominees: \_\_\_\_\_  
(Rotation – Supervisor Term – Starts 2021)  
Commissioner Tom Appel – 2-year term completed                      \_\_\_\_\_

### **Secretary**

Clark Lingbeek as Secretary                      Other Nominees: \_\_\_\_\_  
Past – Clark Lingbeek                      \_\_\_\_\_

### **Treasurer**

\_\_\_\_\_ as Treasurer                      Other Nominees: \_\_\_\_\_  
Past – Tom Warmka                      \_\_\_\_\_

### **Director (Commissioner)**

\_\_\_\_\_ as Director                      Other Nominees: \_\_\_\_\_  
Past Glen Mathiason                      \_\_\_\_\_

### **Director (Supervisor)**

\_\_\_\_\_ as Director                      Other Nominees: \_\_\_\_\_  
Past John Shanahan                      \_\_\_\_\_

## **2021 Dues**

Blue Earth	\$7,252.00	Freeborn	\$2,368.00	Martin	\$7,789.00
Brown	\$1,348.00	Jackson	\$1,619.00	Waseca	\$4,973.00
Cottonwood	\$3,019.00	Le Sueur	\$414.00	Watsonwan	\$5,624.00
Faribault	\$7,838.00			<b>TOTAL \$42,244</b>	