

GBERBA Policy Meeting
Friday, January 28, 2022
1:00 p.m.

WebEx – Available by Phone or Computer Connection – Email Notice

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

Call to Order

Tom Appel, Chairman

Introductions if needed

Approve Agenda/ Changes, Additions

Consent Agenda

2022 Policy Board Members – Please update if Changes (SWCDs and Counties)

Information/Action

Financial Report

Rich Enger, Treasurer

Cost-Share Project and Grant Update

Kay Gross/ Kari Clouse

2022 Calendar (Updated)

2022 GBERBA Coordinator(s) Contract

Peterson and Company Ltd – Letter of Engagement – 2021 Audit

MN Department of Agriculture – GBERBA Joint Powers Agreement – Technical Assistance

Le Sueur River Watershed Comprehensive Plan

Watonwan Watershed Implementation Grant #41 (Review January – March)

WBIF Ranking Scoring Sheet

State of the Watershed Report

Goals

Work Plan Review

Coordinators Report

Kay Gross/Dave Bucklin

MAWQCP Water Quality Certification Program Update

2017 CWF - Multipurpose Drainage Grant

Watonwan River Watershed-Implementation Grant

Le Sueur River Watershed 1W1P Planning Grant

Watonwan Watershed Drinking Water Grant

Staff Reports

Herman Bartsch-Danielle Evers

Agency Reports

BWSR, MPCA, DNR, Others

Next Meetings

Policy Board Meeting

Friday, March 11, 2022

1:00 p.m.

Technical Committee Meeting

Wednesday, January 26, 2022

9:30 a.m.

Executive Board Meeting

Friday February 11, 2022

1:00 p.m.

CONSENT AGENDA

Meeting Minutes - November 19, 2021

2022 Financial Institution Designation

United Prairie Bank as designated Financial Institution for GBERBA in 2022.

2022 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

2022 - United Prairie Signature Card - Check Signing

GBERBA check signing – Tom Appel, Clark Lingbeek and Kay Gross

2022 IRS Mileage Rate - Mileage rate at \$0.585/mile

2022 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

Election of Executive Committee (Board serves two years – 2021 start of new term – End December 2022)

Chairman Tom Appel

Vice Chairman Clark Lingbeek

Secretary Bill Miller

Treasurer Rich Enger

Director (Commissioner) Jim Eigenberg

Director (Supervisor) John Shanahan

2022 Dues

Blue Earth	\$8,122.00	Freeborn	\$2,652.00	Martin	\$8,724.00
Brown	\$1,510.00	Jackson	\$1,813.00	Waseca	\$5,570.00
Cottonwood	\$3,381.00	Le Sueur	\$464.00	Watonwan	\$6,299.00
Faribault	\$8,779.00			<u>TOTAL \$47,314</u>	