



**SERVING CARVER  
COUNTY SINCE 1946**

*Mission Statement: Providing high quality assistance to the land managers and citizens of Carver County for the protection of land and water resources.*

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<http://www.co.carver.mn.us/swcd>

*Under Minnesota Statutes 13D.021 the Carver SWCD Board has determined that an in-person meeting is not practical or prudent because of a health pandemic and an emergency has been declared under chapter 12.*

*The physical meeting location (Carver County Public Works Conference Room 3) is closed because it is not feasible to be open due to the health pandemic. This meeting will be conducted via video teleconference due to COVID-19 concerns. Individuals who wish to provide public comments related to the meeting can send comments to: [mwanous@co.carver.mn.us](mailto:mwanous@co.carver.mn.us)*

The WebEx meeting phone number is (to join by phone): **1-415-655-0002**

Meeting number (access code): 146 380 1578

Meeting password: dcBx53mDR29

[Join Meeting Link](#)

## **AGENDA**

**Carver Soil & Water Conservation District Board of Supervisors Meeting**

**Thursday, June 18, 2020 – 8:00 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda review and adoption**
- 4. Consent Agenda**
  - a. Approval of May 21, 2020 meeting Minutes 1-2
  - b. Acceptance of the May Treasurer's Report 3-7
  - c. KCE Farms final buffer payment on 10-year contract 8
  - d. Crow River/Camden Township repair payment 9-12
  - e. Hiram Grimm Contract Amendment 13-14
  - f. Hiram Grimm Payment on CD6 Grant Projects 15-20
  - g. Approve WBIF plan (final step in the BWSR process) 21-30
  - h. Lake Minnewashta cost-share technical assistance 31
- 5. Carver County Report – Paul Moline**
- 6. NRCS Report – Steve Breaker, LeSueur County NRCS District Conservationist**
- 7. SWCD Monthly Report** 32-34
- 8. Board of Supervisors Announcements**
  - a. MASWCD has sent a call for resolutions.
  - b. MACD meeting June 25.
- 9. Adjourn**
- 10. \*\*\*NRCS Local Work Group Meeting at 9:00 a.m.\*\*\* Materials in your packet.** 35-38