

The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on Tuesday, April 14, 2009 in the Ag Service Center.

Chairman Hanson called the meeting to order at 9:00 a.m.

Chairman Hanson led the Pledge of Allegiance.

Present were: Kevin Clough, Douglas Hanson, Sherman Mankell, Roger Rasmussen, and Terry Schaefer. Also present were: Mary Oslund, District Manager, Mike Taylor, District Conservationist, Jessica Weis, Soil Conservationist and Rick Reimer, Program Coordinator.

Vouchers were prepared.

Kevin Clough entered at 9:04 a.m.

Weis' NRCS Report included: review of Memorandum of Understanding; Freedom of Information Act (FOIA); request for Board members to sign Certification of Natural Resources Conservation Service Conservation Cooperator, Attachment C; and training.

Secretary's Report was presented. Motion by Rasmussen, second by Clough to approve the minutes of the regular meeting on March 17, 2009. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Clough read through the bills for reviewal and payment and presented the Treasurer's Report. Motion by Mankell, second by Schaefer to accept the Treasurer's Report and pay the outstanding bills as listed in the agenda. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Contracts and agreements were presented.

Motion by Schaefer, second by Mankell to approve for payment Cooperative Weed Management Area (CWMA) cost share S-4-08-CWMA Stearns County Highway Department, printing brochures in the amount of \$50. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Clough, second by Rasmussen to cancel state cost share contract 6FY09, Paul Molenaar, farmstead windbreak in the amount of \$2250 and \$563 T&A and return the funds to the FY09 state cost share fund. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Rasmussen, second by Mankell to approve state cost share contract 13FY09, Delores Walstrom, well decommissioning in the amount of \$733 and \$183 T&A. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Mankell, second by Schaefer to approve local cost share contract rg2FY09, New London-Spicer Schools, rain garden in the amount of \$1500. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Clough to approve state cost share contract 14FY09, Bruce Heymer, farmstead windbreak in the amount of \$375 and \$94 T&A. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Rasmussen, second by Clough to approve state cost share contract 15FY09, Gary Hedlof, farmstead windbreak in the amount of \$825 and \$206 T&A. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Clough to approve state cost share contract 16FY09, Scott Wubben, farmstead windbreak in the amount of \$619 and \$155 T&A. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Reimer presented information on a possible windbreak for the City of Lake Lillian and adjacent landowners.

Motion by Clough, second by Schaefer to approve local cost share contract for filter fabric for the following:

hhFY09	Gary Hedlof	\$392
iiFY09	Bruce Heymer	260
jjFY09	Bruce Elton	260
kkFY09	Scott Wubben	385
lIFY09	Nathan Beier	1132
mmFY09	Keith Nelson	900
	TOTAL	\$3329

Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Reimer presented a request for training. Motion by Clough, second by Schaefer to send Reimer to Stream Restoration training in August. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Reimer gave an update on the tree program.

Oslund presented a quarterly review of the Annual Plan.

Oslund's District Report included: Earth Day event will be 4/18/09 at Prairie Woods Environmental Learning Center (PWELC); training; Pheasant's Forever (PF) seed corn program update; seed program update; mowing bid; Irvin Adleman and Carol Hauck passed away; discussion on Technical Service Area (TSA) 2; TSA 2 meeting will be 4/17/09 in Sauk Centre; Area 2 March meeting minutes; Schaefer is serving on the Area 2 Nominating Committee; Hanson is serving on the Area 2 By-Laws Committee; 2008 audit; MASWCD Tidbits; resolution guidelines; Schaefer and Ryan Peterson attended the Convention Planning Meeting; new Financial Reports were requested by the Office of Legislative Auditor for 2007 and 2008; Conservation Farmer for 2009; and notification from Tom Fischer, BWSR that we are in compliance with annual reporting.

Motion by Clough, second by Mankell to award the mowing bid to Go-Man Mowing. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Clough, second by Rasmussen to award the 2008 audit bid to James Maiser. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Rasmussen reported on the following: attended the Chippewa River Watershed Project (CRWP) Annual Meeting and April Prairie Country RC&D Meeting; Madeline Dalton, Shakopee Creek Headwaters Project (SCHP) resigned; Hawk Creek Watershed Project (HCWP) Meeting was 4/3/09; and data privacy.

Hanson's Chairman's Report included: attended Area 2 By Laws Meeting; handed out draft copies of Area 2 By Laws; and attended April Area 6 Meeting to request funds for Kandiyohi and Meeker be transferred to Area 2.

Clough gave an update on the rain garden display.

The next regular meeting will be May 19, 2009 at 9 a.m. at the Ag Service Center.

Motion by Rasmussen, second by Clough to adjourn the meeting. Meeting adjourned at 10:33 a.m.

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Roger Rasmussen, Secretary

Date