

The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on Tuesday, March 17, 2009 in the Ag Service Center.

Chairman Hanson called the meeting to order at 10:00 a.m.

Chairman Hanson led the Pledge of Allegiance.

Present were: Doug Hanson, Sherman Mankell, Roger Rasmussen, and Terry Schaefer. Also present were: Mary Oslund, District Manager, Mike Taylor, District Conservationist, Ryan Peterson, RIM Coordinator, Rick Reimer, Program Coordinator, Vanessa Glieden Henjum, Middle Fork Crow River Watershed District (MFCWD) and Dennis Fuchs, Stearns SWCD. Absent: Kevin Clough.

Vouchers were prepared.

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

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

Chairman Hanson welcomed Vanessa Glieden Henjum.

Reimer reported on the technical capabilities of the SWCD and partnering on projects with the MFCWD.

Glieden Henjum gave an update on projects the MFCWD is working on and the status of the Clean Water Legacy (CWL) funds

Contracts and agreements were presented.

Motion by Schaefer, second by Mankell to cancel local cost share contract hhFY08, Mitch Arnold, filter fabric and reimburse Arnold \$352 for filter fabric previously purchased. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Taylor's NRCS Report included: upcoming Environmental Quality Incentives Program (EQIP) sign-up; Reinvest in Minnesota /Wetlands Reserve Program (RIM/WRP) sign-up; and work load.

The District Report included: Area 2 Meeting was 3/5/09; we will be hosting the 6/4/09 Area 2 Meeting; Oslund and Schaefer will serve on the Convention Planning Committee; Earth Day event will be 4/18/09; Kandi Creek Watershed Meeting will be 3/31/09; training; Chippewa River Watershed Project (CRWP) Annual Meeting is 3/19/09 in Starbuck; April meeting date; Pheasants Forever Seed Corn Program; update on tree and seed programs; and Ag Show recap.

Motion by Mankell, second by Schaefer to contribute \$300 to the Earth Day event. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Rasmussen to change the April Board Meeting date and time to April 14, 2009 at 9:00 a.m. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Chairman Hanson welcomed Dennis Fuchs.

Fuchs gave a presentation on the benefits of participating in the Technical Service Area 2 Joint Powers Entity.

Hanson's Chairman's Report included: upcoming Shallow Lakes Forum; he is serving on the Area 2 By-Laws Committee; Area 2 dues will be \$125; Schaefer is serving on the Area 2 Nominating Committee; and Legislative Days at the Capitol.

In other business Hanson reported he is serving on the Storm Water Task Force for the City of Willmar.

The next regular meeting will be April 14, 2009 at 9:00 a.m. at the Ag Service Center.

Motion by Mankell, second by Rasmussen to adjourn the meeting. Meeting adjourned at 11:38 a.m.

Roger Rasmussen, Secretary