

The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on Tuesday, October 20, 2009 in the Ag Service Center. Chairman Hanson called the meeting to order at 10:02 a.m.

Present were: Doug Hanson, Sherman Mankell, Roger Rasmussen and Terry Schaefer. Also present were: Mary Oslund, District Manager, Rick Reimer, Program Coordinator, Ryan Peterson, RIM Coordinator, Steve Smith, Soil Conservation Technician, and Ethan Jenzen, Department of Natural Resources (DNR), Division of Waters. Absent: Kevin Clough.

Chairman Hanson led the Pledge of Allegiance.

Vouchers were prepared.

Secretary's Report was presented. Motion by Rasmussen, second by Mankell to approve the minutes of the regular meeting on September 15, 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.

Oslund and Reimer presented contracts and agreements.

Motion by Mankell, second by Schaefer to cancel state cost share contract 11FY09, Blomkest/Svea Sewer, windbreak in the amount of \$1,290 and \$323 T&A, and return the funds to the FY09 state cost share fund. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Rasmussen, second by Schaefer to approve payment of state cost share contract 19FY09, Decision Hill Camp, well decommissioning in the amount of \$345 and \$86 T&A and return slippage of \$507 and \$127 T&A to FY09 funds. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Mankell to approve payment of state cost share contract K-6-08-CWMA, Andrew Mueller, invasive species in the amount of \$290.70 and return slippage of \$209.30 to CWMA FY08 funds. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Rasmussen, second by Schaefer to amend state cost share contract S-11-08-CWMA, City of Broten, invasive species, to increase the contract amount by \$124.27, bringing the total cost share to \$1,764.92. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Mankell, second by Schaefer to approve payment of state cost share contract S-11-08-CWMA, City of Broten, invasive species in the amount of \$1,764.92. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Mankell to approve payment of state cost share contract S-13-08-CWMA, Conrad Lauer, invasive species in the amount of \$932.88. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Rasmussen, second by Mankell to approve payment of state cost share contract S-15-08-CWMA, Kraemer Trucking, invasive species in the amount of \$2,393.44. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Mankell to approve payment of state cost share contract S-16-08-CWMA, John W. Maile, invasive species in the amount of \$266.44. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Mankell, second by Schaefer to approve payment of state cost share contract S-19-08-CWMA, Stearns County Highway Department, invasive species in the amount of \$4,772.78. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Mankell, second by Schaefer to amend state cost share contract S-12-08-CWMA, Fairhaven Township, invasive species, to extend the completion date to 10/31/10. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Rasmussen, second by Mankell to approve state cost share contract 20FY09, Joel Bruse, farmstead windbreak in the amount of \$451 and \$113 T&A. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Rasmussen to approve local cost share contract 1rgFY10, Jenny Marxhausen, rain garden in the amount of \$600. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Rasmussen to cancel local cost share contract 1FY10, City of Willmar, rain garden in the amount of \$750 and return the funds to the local cost share fund. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Chairman Hanson welcomed Ethan Jenzen.

Jenzen reported on the following: he works in Kandiyohi, Swift, Chippewa and Big Stone Counties; Minnesota River; Big Stone Power Plant; Shakopee Creek Headwaters Project (SCHP); Hawk Creek Watershed Project (HCWP); shoreline projects; DNR shoreline permits; Lake Wakanda; and New London dam replacement.

MASWCD resolutions were discussed and the ballot sheet was signed.

Smith's NRCS Report included: update on construction on 2 composters and 13 wetland restorations; 49 applications were received for the Conservation Stewardship Program (CSP); ditch reassessment program the county is conducting; and Conservation Reserve Program (CRP) for filter strips.

Peterson reported on the following: repairs to storage building have been completed; cost of printing SCHP handbooks; repairs needed for four-wheeler; and Grass Lake update.

Motion by Schaefer, second by Mankell to approve and pay the amended final bill for repairs to the storage building. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Reimer reported on competitive grants available to apply for funding to protect and improve water quality and some projects he is planning to pursue.

Oslund reported on the following: county budget for 2010; lease; Area 2 Meeting will be 11/5/09 in Glenwood; MASWCD Convention materials; auction items for convention; Doug Loudenslager has

resigned from National Association of Conservation District (NACD); 2010 NACD Annual Convention will be in Orlando, Florida 1/31/10 to 2/3/10; NACD dues for 2010; Ag Show; HCWP Meeting is 10/23/09; Prairie Biomass Harvest Field Day at Morris on 10/29/09; Board of Water and Soil Resources (BWSR) Academy Training; employee reviews; and inviting legislators to December Board Meeting, followed by a luncheon with County Commissioners;

Motion by Mankell, second by Rasmussen to pay 2010 NACD dues in the amount of \$775. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Mankell to participate in the 2010 West Central Ag Show and rent a booth with a draped table for \$280. Discussion was held. Voting in the affirmative were Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Hanson reported he attended the Water Planning Task Force Meeting.

The next regular meeting will be November 17, 2009 at 10:00 a.m. at the Ag Service Center.

Motion by Schaefer, second by Rasmussen to adjourn the meeting. Meeting adjourned at 12:08 p.m.

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Roger Rasmussen, Secretary