

The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on Tuesday, April 20, 2010 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: Kevin Clough, Douglas Hanson, Sherman Mankell, Roger Rasmussen, and Terry Schaefer. Also present were: Mary Oslund, District Manager, Rick Reimer, Program Coordinator, Ryan Peterson, RIM Coordinator, Tom Fischer and Matt Drewitz, Board of Water and Soil Resources (BWSR).

Vouchers were prepared.

Chairman Hanson welcomed Tom Fischer and Matt Drewitz.

Secretary's Report was presented. Motion by Clough, second by Mankell to approve the minutes of the regular meeting on March 16, 2010. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Secretary's Report from the Special Meeting was presented. Motion by Schaefer, second by Rasmussen to approve the minutes of the special meeting on April 6, 2010. 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 Rasmussen, 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.

Reimer presented contracts and agreements.

Motion by Schaefer, second by Clough to amend state cost share contract 24FY09 to increase the cost share by \$285 and \$71 T&A (FY10 funds) due to an increase in the size of the project. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Mankell, second by Rasmussen to approve state cost share contract 1FY10, Kornell Erickson, farmstead windbreak in the amount of \$450 and \$112 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 2FY10, Jeff Wallenta, farmstead windbreak in the amount of \$532 and \$133 T&A. Discussion was held.

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

Motion by Rasmussen, second by Schaefer to approve state cost share contract 3FY10, Vern Heyer, farmstead windbreak in the amount of \$457 and \$114 T&A. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Clough, second by Mankell to approve state cost share contract 4FY10, Heidecker Brothers, farmstead windbreak in the amount of \$1,050 and \$262 T&A. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Clough, second by Schaefer to approve state cost share contract 5FY10, Winifred Riesgraf, well decommissioning in the amount of \$850 and \$213 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 6FY10, Winifred Riesgraf, well decommissioning in the amount of \$475 and \$118 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 local cost share contract ccFY10, Jerome Taatjes, filter fabric in the amount of \$490. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Motion by Schaefer, second by Mankell to approve local cost share contract ddFY10, Jeff Wallenta, filter fabric in the amount of \$183. 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 eeFY10, Vern Heyer, filter fabric in the amount of \$375. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Discussion was held on a woodchip bioreactor project in Fahlun Township.

Reimer reported on the following: tree program; Rural Property Preserves Tax Program (RRPTP) date has been extended to 8/15/10; Wetland Conservation Act (WCA); shoreland projects; State Revolving Fund (SRF); Earth Day event held at Prairie Woods Environmental Learning Center (PWELC) on 4/17/10 was well attended; City of Kandiyohi Meeting on water usage; and rain gardens.

Oslund presented a quarterly review of the Annual Plan. Discussion was held on the summer tour.

Oslund presented the NRCS Report including: Reinvest in Minnesota/Wetlands Reserve Program (RIM/WRP) sign up; applications in the amount of \$170,000 of Environmental Quality Incentives Program (EQIP) were approved, with another \$300,000 of applications pending; Jessica Weis, Soil Conservationist will be the Acting District Conservationist in Brainerd for 30-60 days beginning 5/3/10; 4 additional Conservation Stewardship Program (CSP) applications

were approved; and Don Baloun will be the new State Conservationist and he will be visiting our office on 5/24/10.

Oslund's District Report included: MASWCD Convention hospitality room bill is being paid out of Area II funds; 2010 Area II dues; SWCD Guidebook; resolutions; Hawk Creek Watershed Project (HCWP) meeting is 4/23/10; Biomass Field Day/Workshop; election information; District II (Schaefer) and V (Rasmussen) are up for election; Administrative Training; BWSR Academy is scheduled for last week of October; Pheasants Forever Food Plot Seed Program; MASWCD Tidbits; conservation farmer for 2010; and received notice from Tom Fischer stating all 2009 reporting requirements and 2010 Annual Plan were submitted on time and approved to be in compliance to receive grant funding.

Motion by Clough, second by Rasmussen to pay 2010 Area II dues in the amount of \$300. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Peterson reported on the following: Shallow Lakes Forum; Earth Day; RIM/WRP; seeding program; Grass Lake Meeting; and Plant Materials training.

Motion by Clough, second by Schaefer for Peterson to request Plant Materials Training through NRCS. Discussion was held. Voting in the affirmative were Clough, Hanson, Mankell, Rasmussen and Schaefer. Motion carried.

Rasmussen reported he did not attend the Prairie Country RC&D Meeting and there is not a meeting in May.

Fischer and Drewitz reported on budget cuts to BWSR and competitive grants.

Hanson reported he attended the Middle Fork Crow Watershed District (MFCWD) Open House.

Hanson thanked Fischer and Drewitz for attending our meeting.

The next regular meeting will be May 18, 2010 at 9 a.m. at the Ag Service Center.

Motion by Rasmussen, second by Schaefer to adjourn the meeting. Meeting adjourned at 11:07 a.m.

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Roger Rasmussen, Secretary

Date