

Stevens Soil & Water Conservation District

MINUTES

Tuesday, October 14, 2014

- I. Chair Hufford called the regular meeting to order at 9:45 a.m. Board members present: Hufford, Krosch, Lonergan. Staff present: Solemsaas, Staebler.
- II. The Agenda was unanimously approved after a motion by Supervisor Krosch and second by Supervisor Lonergan.
- III. Lonergan moved to approve payment of the following bills. Second by Krosch. Passed unanimously.

1. Kirby Hufford	Supervisor Pay	57.09
2. Jim Krosch	Supervisor Pay	202.14
3. Dave Lonergan	Supervisor Pay	198.63
4. Valnes Rentals	October rent	836.33
5. Otter Tail Power		18.43
6. Bremer Card Services	Office supplies & employee expenses	543.13
7. Morning Sky Greenery	Rain Garden plants	5219.14
8. American	Conservation Day	1215.70
9. Ace Hardware	Tiller/Equipment rental	35.82
10. Morris Sun Tribune	Advertising & employment ad	151.50
11. Morris Cooperative		227.63
12. Shopko	Education supplies	85.39
13. Stevens County Highway	Equipment rent & gas	845.80
14. American	Hats & decals	1106.16
15. Agassiz Seed	Seed	53.00
16. Town & Country	Supplies	566.61
17. Morris Lumber	Rain Garden supplies	115.88
18. Federated Telephone	Internet connection	341.88

IV. Old Business

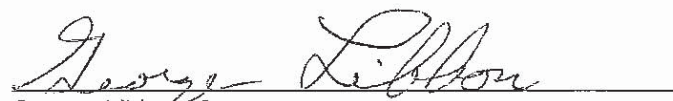
- A. Two applications were received for the temporary conservation intern position and the board unanimously approved hiring Kasey Wiechmann on a motion by Lonergan and second by Krosch.

V. New Business

- A. Krosch moved to approve the board's audit representation letter to be sent to Peterson Company Ltd. Second by Lonergan. Passed unanimously. Staebler will return the signed letter to the auditor as requested.
- B. State Cost Share
 - 1. Krosch moved to approve the addition of manure pit closures to the list of projects eligible for up to 75% state cost share funding. Second by Lonergan. Passed unanimously.
 - 2. Krosch moved to approve the allocation of \$7368 to Contract 1/14 for a manure pit closure in Synnes 24. Lonergan seconded. Passed unanimously.

The meeting was adjourned at 10:00 a.m. The next regular meeting date is a holiday, so the regular meeting will tentatively be rescheduled to Wednesday, November 12.

Respectfully submitted,


George Libbon, Secretary

10-27-14
Date

