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. Vales 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.

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 Libben, Secretary

10-27-14 Date