

*Stevens Soil & Water Conservation District*  
**REGULAR MEETING MINUTES**  
*Wednesday, November 12, 2014*

- I. Vice Chair George Libbon called the meeting to order at 9:40 a.m. Board members present: Huntley, Krosch, Libbon, Lonergan. Staff present: Johnston, Lembcke, Rice, Solemsaas, Staebler, Wiechmann.
- II. The Agenda was unanimously approved after a motion by Supervisor Huntley and second by Supervisor Krosch.
- III. Supervisor Lonergan moved to approve the minutes from the November 12 regular meeting. Seconded by Krosch, the motion passed unanimously.

IV. Financial Matters

- A. Lonergan moved to approve the Treasurer's Report as presented. Second by Krosch. Passed unanimously.
- B. Krosch moved to approve payment of the following bills. Second by Lonergan. Passed unanimously.

1. Valnes Rentals	November Rent	836.33
2. Don Huntley	Supervisor Pay	130.98
3. Jim Krosch	Supervisor Pay	133.22
4. George Libbon	Supervisor Pay	155.62
5. Dave Lonergan	Supervisor Pay	132.42
6. Judy Johnston	Employee expenses	208.63
7. Farnams Genuine Parts	Parts	106.45
8. Morris Cooperative	Chemical & gas	154.12
9. Willie's Super Valu	JPB & education expenses	358.26
10. Ace Hardware	Tiller rental	16.03
11. Valu Ford	Repairs	44.56
12. Morris Lumber	Rain garden supplies	233.10
13. Quill	Paper & toner	113.27
14. Ranger Randee	2 <sup>nd</sup> half SWELL Coordinator payment	2500.00
15. Town & Country	Supplies	440.20
16. MACDE	Employee memberships	100.00
17. Bremer	BWSR Academy hotel & meals	759.79
18. Stevens County Highway	Gas	955.30
19. Morris Sun Tribune	Advertising	150.00
20. Agassiz Seed	Seed inventory	9792.04
21. Otter Tail Power	Electric bill	20.41

IV. Old Business

- A. None.

V. New Business

- A. The board approved the purchase of uniform shirts for staff and board members with the new Stevens SWCD logo imprinted on them. One uniform shirt will be provided by the district and additional items may be purchased at the individual's expense.
- B. Huntley moved to approve the following Clean Water Fund allocation. Second by Lonergan and all members voting aye, the motion passed.
  - 1. \$14,400 to contract 75-14-14-CWF for 75% cost share on a water and sediment control basin.
- C. No NRCS Report.

D. Staff Reports

1. Solemsaas reported that the fall seedings have been completed. The right of way plantings for the county and one other seeding that was too wet will be completed next year.
2. Andy reported that there is one wetland restoration they are trying to get completed by the end of the year. He also showed the board the promotional letter than Kasey has been drafting that will go to landowners within the Mustinka watershed.
3. Johnston asked the board for ideas and contributions for MASWCD auction items.
4. Staebler and Lembcke had no additions to their written reports.

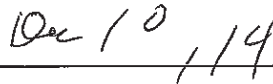
The meeting was adjourned at 10:40 a.m. The next regular meeting date is during the MASWCD convention, so the regular meeting will be rescheduled to Wednesday, December 10 at 9:30 a.m. at the SWCD office.

There will be a tree open house and an open house retirement celebration for George Libbon at the SWCD office on the afternoon of December 15.

Respectfully submitted,



Don Huntley, Secretary



Date