

Stevens Soil & Water Conservation District

MINUTES

Tuesday, February 11, 2014

I. Chair Hufford called the regular meeting to order at 9:30 a.m. Board members present: Hufford, Krosch, Libbon, Lonergan. Staff present: Rice, Solemsaas, Staebler. NRCS present: Cory Walker. Others present: Jeanne Ennen.

II. Supervisor Lonergan moved to approve the Agenda. Second by Supervisor Libbon. Passed unanimously.

III. Lonergan moved to approve the Minutes from the last regular meeting. Second by Libbon. Passed unanimously.

IV. Financial Matters

A. Supervisor Krosch moved to accept the Treasurer's Report. Second by Lonergan. Passed unanimously.

B. 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	55.41
3. George Libbon	Supervisor Pay	77.81
4. Dave Lonergan	Supervisor Pay	122.34
5. Valnes Rentals	February Rent	836.33
6. John Lembcke	Employee expenses	13.00
7. Andy Rice	Employee expenses	20.49
8. Federated Telephone	High Speed internet	49.95
9. Chokio Review	Subscription	25.00
10. Willie's Super Valu	Meeting expenses	31.53
11. Amundson Peterson	Tax on tractor rent	92.81
12. Morris Area Chamber	2014 membership	103.00
13. MACAI	Ag Inspector Dues	75.00
14. Otter Tail Power	Electric	18.98
15. Bremer	Office Supplies	249.15
16. Peterson Company	Financial Statement Preparation	800.00

V. No Old Business

VI. New Business

A. We are hosting the Area 2 meeting on March 6. It will be held at Old #1 Southside, beginning with 8:30 registration.

B. Legislative Briefing & Day at the Capitol will be held March 24-25. Jim, Dave and Matt will attend, with Kirby as an alternate.

C. Krosch moved to approve the following BWSR Final Financial Reports/closeouts. Second by Lonergan. Passed unanimously.

1. 2011 State Cost Share (\$14,350.25 spent, \$473.75 returned to BWSR)
2. 2013 Easement Services (\$4,129)
3. 2013 Conservation Delivery (\$19,184)

D. Additions to written staff reports

1. Solemsaas introduced Jared House, the new Watershed Project Coordinator. He also discussed the One Watershed One Plan program, which has positive and negative implications. The Pomme de Terre Watershed is considering whether they would like to participate in this pilot program.
- E. No Supervisor Reports
- F. Krosch moved to approve the amendment of 2013 Clean Water Fund Contract #75-4-13-CWF to add \$156 in cost share, allowing for the maximum 75% cost share available. Second by Lonergan. Passed unanimously.
- G. Krosch moved to approve the pay equity report submitted to the State of Minnesota as required. Second by Libbon. Passed unanimously. This report summarizes job classes/duties, and pay for each district employee and is required every three years.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Don Huntley, Secretary

3-11-2014

Date