I. Vice Chair Libbon called the regular meeting to order at 9:35 a.m. Board members present: Hufford (9:40), Huntley, Krosch, Libbon, Lonergan. Staff present: Johnston, Lembcke, Rice, Solemsaas, Staebler. NRCS present: Cory Walker.

II. Supervisor Huntley moved to approve the Agenda. Second by Supervisor Krosch. Passed unanimously.

III. Chair Hufford began presiding over the meeting. Supervisor Libbon moved to approve the Minutes from the last regular meeting. Second by Huntley. Passed unanimously.

IV. Financial Matters
   A. Supervisor Lonergan moved to accept the Treasurer's Report. Second by Krosch. Passed unanimously.
   B. Krosch moved to approve payment of the following bills. Second by Huntley. Passed unanimously.

1. Kirby Hufford  Supervisor Pay  57.09
2. Don Huntley  Supervisor Pay  65.49
3. Jim Krosch  Supervisor Pay  66.61
4. George Libbon  Supervisor Pay  77.81
5. Dave Lonergan  Supervisor Pay  122.34
6. Valnes Rentals  May Rent  836.33
7. Andy Rice  CDL, supplies  95.64
8. Judy Johnston  Envirothon Expenses  129.92
9. Chris Staebler  Expenses  79.48
10. Steve Sauter  Shed door repair  175.00
11. Otter Tail Power  Electric bill  28.62
12. Stevens County Highway  Gas & Diesel  736.97
13. Mobiz Computers  Computer Upgrades  4669.58
14. Morris Sun Tribune  Legal Meeting notices  44.28
15. Ace Hardware  Shop supplies  1.89
16. NAPA  Tractor & Ford repair parts  67.19
17. Shopko  Office supplies  35.87
18. Willie's Super Valu  Tree supplies  26.61
19. Chokio Review  Legal Meeting notice  17.00
20. Lincoln Oakes Nursery  Tree stock  242.00
21. Wolcyn Tree Farm  Tree stock  268.75
22. Prairie Ecology Bus Center  School programs  1680.00
23. Morris Fire  Extinguisher maintenance  143.60
24. Town & Country  Supplies, sprayers  1576.61
25. Fastenal  Parts  11.23
26. Riverwood Bank  Safe Deposit Box Rent  15.00
27. Federated Telephone  Internet  49.95
28. Lembcke's Garage  DOT Certification  424.18
29. Bremer Credit Card  Office Supplies, meal expense  408.34
30. John Lembcke  Employee expenses  64.12
31. AM Leonard  Fabric expenses  51150.65

Totals: $165,737.13
V. Old Business
   A. None.

VI. New Business
   A. Krosch moved to approve the 2014 Charges for Services. Second by Huntley and all members voting aye, the motion passed.
   B. Krosch moved to approve a well sealing cost share of $300 for Kyle Anderson. Second by Huntley. Passed unanimously.
   C. The Area 2 Meeting will be held June 18. Registration will happen right after the June board meeting. Please check your calendars and let Chris know if you would like to attend.
   D. June 3 is the filing deadline for SWCD Board of Supervisors. Anyone interested in becoming a supervisor in districts 2 or 3 should file at the county courthouse by this date.
   E. Additions to written staff reports
      1. Solemsaas reported that the BBR was submitted in the beginning of May as requested by BWSR. Taylor Hufford will be our Minnesota Conservation Corps intern for the summer and will begin at the end of May.
      2. Rice reported that we’ve had a slow start to the tree planting season because of the weather. He also reported that he had secured $2500 in match funding for the Farm Bill Assistance position from the Stevens County Pheasants Forever chapter.
      3. Leimbcke reported that he and Matt have been going out and getting some practice to prepare for taking their CDL test. He has been getting equipment ready for planting and recently completed observation well monitoring.
      4. Johnston reported that the state budget for the Envirothon Is looking better due to late sponsorships coming in. Winners will attend the regional even in Illinois since there will not be a national event this year.
      5. Staebler reported that after tree planting, she will be working again on the BWSR grant verification process.
   F. Cory Walker gave an NRCS Report. The CSP ranking are done, there are 34 current EQIP applications, and he announced that a new Ultima intern will begin working in the office two days a week, and also working in the Pope County office.
   G. No supervisor reports.
   H. No resolutions were brought before the board for approval. Area resolutions will be voted on at that meeting on June 18.
   I. Krosch moved to approve an amendment to State Cost Share Contract #8/12 to change the planting plan and unencumber $3480 in FY13 funding. Second by Huntley, the motion passed unanimously.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

[Signature]

Jim Krosch, Acting Secretary

[Signature]

Date 6/10/2014