

Stevens Soil & Water Conservation District

MINUTES

Tuesday, May 13, 2014

- 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	28.82
12. Stevens County Highway	Gas & Diesel	736.97
13. Mobiz Computers	Computer Upgrades	4659.58
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

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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. Lembcke 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,



Jim Krosch, Acting Secretary

6-10-2014

Date