

Stevens Soil & Water Conservation District

MINUTES

Tuesday, August 12, 2014

- I. Chair Hufford called the regular meeting to order at 9:35 a.m. Board members present: Hufford, Huntley, Krosch, Libbon, Lonergan. Staff present: Lembcke, Solemsaas, Staebler.
- II. The Agenda was unanimously approved as amended.
- III. Supervisor Lonergan moved to approve the Minutes from the last regular meeting and the June 30 special meeting. Second by Supervisor Libbon. Passed unanimously.
- IV. Financial Matters
 - A. Libbon moved to accept the Treasurer's Report. Second by Lonergan. Passed unanimously.
 - B. Supervisor Krosch moved to approve payment of the following bills. Second by Lonergan. Passed unanimously.

1. Kirby Hufford	Supervisor Pay	57.09
2. Don Huntley	Supervisor Pay	65.49
3. Jim Krosch	Supervisor Pay	55.41
4. George Libbon	Supervisor Pay	77.81
5. Dave Lonergan	Supervisor Pay	66.21
6. Valnes Rentals	August rent	836.33
7. Morris Sun Tribune	Advertising	40.00
8. NAPA	Parts	9.61
9. Morris Cooperative	Tire repairs	267.60
10. Agassiz Seed	Seed inventory	595.70
11. Town & Country	Supplies	55.67
12. Bremer Card Services	Employee expenses, photos, supplies	690.40
13. Stevens County Highway	Gas & diesel	1635.58
14. Otter Tail Power	Electric bill	44.94
- V. Old Business
 - A. Krosch moved to nominate a first, second and third choices as 2014 Outstanding Conservation Cooperators. Second by Lonergan. Passed unanimously.
- VI. New Business
 - A. Krosch moved to approve well sealing cost share of \$300 for a well sealed by Alan Amborn. Huntley seconded and all members voting aye, the motion passed.
 - B. Libbon moved to approve 2014 Clean Water Funding cost share of \$3026 to contract #75-16-1CWF for a Shoreline Protection Project in Swan Lake Township Section 30. Second by Huntley and all members voting aye, the motion passed.
 - C. Additions to written staff reports
 1. Solemsaas reported that he and Jared House are attending a tile intake field day in Nicollet. There are several being held around the state. He also showed the board the new Stevens SWCD logo he's been working on getting developed.
 2. Rice reported that he is working on CRP quotes and trying to complete about 19 contracts which we will be paid for working on through an MASWCD contribution agreement. John and Taylor have been working on WRP monitoring and are compiling photos and information for reporting this, which we will also be paid for.

- 3. Lembcke reported that the county gave us a new set of blades and some spare parts for the mower we recently purchased from them.
- D. NRCS Report – Cory Walker, DC is working with the Area office this week on an audit and did not attend the meeting.
 - 1. Cory summarized the recent EQIP approvals.
- E. Supervisor Reports: Krosch informed the rest of the board about a Strategic Plan workshop September 10-11 in Brainerd. Matt will attend, and Jim said he would if no one else was interested. Registration deadline is August 29.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,



~~Jim Krosch, Acting~~ Secretary
George Libbon

9-9-14

Date