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. Lemboke 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,

[Signature]

Date

9-9-14