

*Stevens Soil & Water Conservation District*  
**REGULAR MEETING MINUTES**  
*Tuesday, June 9, 2015*

- I. Chair Krosch called the meeting to order at 9:30 a.m. Board members present: Fynboh, Huntley, Krosch. Staff present: Johnston, MCC Intern Dylan Klein, Solemsaas, Staebler. Others present: Cory Walker. The board was introduced to Dylan Klein, the summer MCC intern.
- II. The Agenda was unanimously approved as presented after a motion by Supervisor Huntley and second by Supervisor Fynboh.
- III. Fynboh moved to approve the minutes from the May regular meeting. Second by Huntley. Passed unanimously.

IV. Financial Matters

- A. Huntley moved to approve the Treasurer’s Report. Second by Fynboh. Passed unanimously.
- B. Fynboh moved to approve payment of the following bills and authorize the purchase of two digital camera packages. Second by Huntley. Passed unanimously.

1. Valnes Rentals	July Rent	836.33
2. Jim Krosch	Supervisor Pay	66.91
3. Judy Johnston	Employee Expenses	62.10
4. Andy Rice	Employee Expenses	29.19
5. Matt Solemsaas	Employee Expenses	9.00
6. Otter Tail Power	Electric Bill	71.23
7. Stevens County Highway	Gas/diesel	605.42
8. Bremer Card Services		1044.67
a. State Envirothon Expenses		203.75
b. Rain garden supplies		214.50
c. Office Supplies		626.42
9. Ace Hardware	Field Supplies	12.27
10. Farnam’s Genuine Parts	Parts	129.26
11. Morris Cooperative	Diesel	91.18
12. Morris Sun Tribune	Legal Notice	60.90
13. Tri-County Cooperative	Diesel	100.26
14. MACAI	Conference Registration	180.00
15. Agassiz Seed	Seed inventory	29876.58
16. Town & Country	Supplies	114.35
17. American	Poster Contest T-shirts & Decals	558.84
18. Lawn & Driveway	2 boxes of staples	74.81

19. Federated Telephone	Internet connection	69.95
20. Douglas SWCD	Tree inventory	16.50
21. Stevens County Fair	Booth rental	120.00
22. Willies Super Valu	Tree expenses	36.23

IV. Old Business

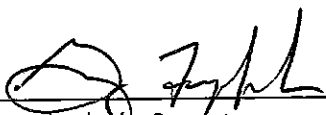
- A. The Area 2 meeting will be held June 10 at Lakeside in Glenwood. Travel arrangements were made.

V. New Business

- A. Huntley moved to approve contracts between the PDTRA and the Stevens SWCD for services related to grants received by the PDTRA. Fynboh seconded and all members voting aye, the motion passed. Fynboh moved to approve similar contracts detailing the host and fiscal agent agreements with the PDTRA. Second by Huntley. Passed unanimously.
- B. Fynboh moved to approve the 2015 Farm Bill Assistance Grant amendment for \$5343. Second by Huntley. Passed unanimously.
- C. Huntley moved to approve the allocation of \$3458 in Federal 319 funding for 75% cost share on a rain garden, and \$10,373.55 in 2013 Clean Water Funding for a shoreline restoration. Second by Fynboh. Passed unanimously.
- D. Cory Walker summarized his written NRCS Report. He announced that Kathy Pullman was recently hired as the new State Conservationist.
- E. Additions to written staff reports
1. Solemsaas noted that we may get an extension to complete a few of the spring seedings, and some will need to be completed in the fall. He will be attending a buffer work session this morning with the commissioners.
- F. Supervisors reported on erosion problems they noticed after recent heavy rains.

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

Respectfully submitted,

  
 \_\_\_\_\_  
 Greg Fynboh, Secretary

7/22/15  
 \_\_\_\_\_  
 Date