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
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,

[Signature]
Greg Fynboh, Secretary

[Date]
7/22/15