

*Stevens Soil & Water Conservation District*  
**REGULAR MEETING MINUTES**  
*Tuesday, March 10, 2015*

- I. Chair Krosch called the meeting to order at 9:30 a.m. Board members present: Hufford, Krosch, Lonergan. Staff present: Johnston, Lembcke, Rice, Solemsaas, Staebler. Others present: Cory Walker, NRCS (10:30).
- II. The Agenda was unanimously approved as presented after a motion by Supervisor Hufford and second by Supervisor Lonergan.
- III. Lonergan moved to approve the minutes from the February 10 regular meeting. Second by Hufford. Passed unanimously. Hufford moved to approve the minutes from the February 17 special meeting. Second by Lonergan. Passed unanimously.

IV. Financial Matters

- A. Lonergan moved to approve the Treasurer's Report. Second by Hufford. Passed unanimously.
- B. Hufford moved to approve the draft 2014 financial statements. Second by Lonergan. Passed unanimously.
- C. Hufford moved to approve payment of the following bills. Second by Lonergan. Passed unanimously.

1. Valnes Rentals	March Rent	836.33
2. Supervisor Pay	Kirby Hufford	114.27
3. Supervisor Pay	Jim Krosch	536.69
4. Supervisor Pay	Dave Lonergan	213.47
5. Stevens County Highway	Gas	36.70
6. KMRS/KKOK	Spring Expo booth	200.00
7. Federated Telephone	Internet connection	69.95
8. Quill	Copy paper	64.10
9. Chokio Review	Legal meeting notice	20.19
10. MACAI	Ag Inspector dues 2015	75.00
11. Tree World	Plantskydd Inventory	107.91
12. WCTSA	Technical Assistance	3329.06
13. Morris Area Chamber	Resource Expo	10.00
14. Bremer Card Services	Promotion & employee expenses	867.11

IV. Old Business

- A. The board held a special meeting on February 17, 2015 to conclude discussions and actions on the district wage scale.
- B. Lonergan moved to approve the 2015 Charges for Services a presented by the staff. Second by Hufford. Passed unanimously.

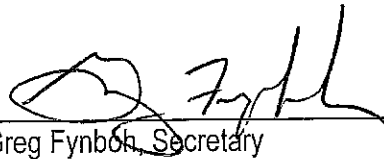
V. New Business

- A. Hufford moved to approve the 2015 budget, as was presented to the Stevens County commissioners by Solemsaas. Second by Lonergan. Passed unanimously.
- B. Cory Walker presented a written NRCS Report. He summarized the report for the board.
- C. Additions to written staff reports:
  - 1. Rice reported on new CRP rental rates which would potentially increase by about \$40 an acre. Lembcke reported that he will be meeting with landowners soon regarding projects coming up for the year. Johnston reported that fundraising for the State Envirothon is going well. Staebler, Johnston, Rice and Solemsaas will attend the Area 2 meeting tomorrow.
- D. Krosch reported on the SFA cover crop field day he attended recently in Alexandria.

Students from the MAHS ag program attended the meeting to ask the board for input on a presentation they will be developing regarding pollinators and agriculture.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,



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Greg Fynboh, Secretary

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Date