

Stevens Soil & Water Conservation District
REGULAR MEETING MINUTES
Monday, September 14, 2015

- I. Chair Krosch called the meeting to order at 9:50 a.m. Board members present: Hufford, Krosch, Lonergan. Staff present: Lembcke, Rice, Solemsaas, Staebler. Others present: Cory Walker.
- II. The Agenda was unanimously approved as amended after a motion by Supervisor Hufford. Second by Supervisor Lonergan. Passed unanimously.
- III. Lonergan moved to approve the minutes from the August regular meeting. Second by Hufford. Passed unanimously.

IV. Financial Matters

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

1. Kirby Hufford	Supervisor Pay	57.14
2. Jim Krosch	Supervisor Pay	66.91
3. Dave Lonergan	Supervisor Pay	66.48
4. Valnes Rentals	September Rent	836.33
5. Andy Rice	Meal during Toolkit training	8.03
6. Judy Johnston	Mileage to state Envirothon mtg	108.10
7. Hancock Record	Annual Subscription	32.00
8. Otter Tail Power	Electric Bill	19.31
9. Morris Lumber	Rain garden supplies	189.53
10. Morning Sky Greenery	Rain garden plant stock	4510.01
11. Tri County Co-op	Fuel	181.88
12. Farnam's Auto Parts	Parts	223.55
13. Federated Telephone	Internet connection	69.95
14. Thrifty White	Photo developing	6.49
15. Morris Sun Tribune	Fair booth ad	40.00
16. Morris Cooperative	Fuel	221.97
17. Bremer Card Services	Photo developing, supplies	136.16
18. Stevens County Highway	Fuel & equipment rent	567.98
19. Backman Welding	Repairs	153.05
20. Lembcke's Garage	parts/repair	48.97
21. Northern Impressions	Mulch	1983.00
22. Town & Country Supply		224.74
23. Agassiz Seed	Supplies	1462.50

IV. Old Business

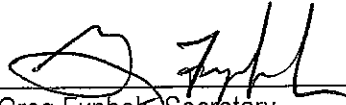
- A. Staff members will attend BWSR Academy at the end of October.

V. New Business

- A. State and CWF Cost Share
 - 1. Lonergan moved to approve the allocation of \$10,421 in CWF funding ton contract #75-24-14-CWF for a 2-basin WASCOB. Second by Hufford. Passed unanimously.
 - 2. Lonergan moved to allocate \$24,000 in State Cost Share funding (2014 \$8031 2015 \$12,247, 2016 \$3722) for Contract 1/2015 for a 7-basin WASCOB. Second by Hufford. Passed unanimously.
 - 3. Hufford moved to approve CLWP well sealing cost share of \$340 (\$170 each) for sealing two wells (Severance). Second by Lonergan. Passed unanimously.
- B. Lonergan moved to approve the final wetland delineation/banking application for the Raths project. Hufford second. Passed unanimously.
- C. Hufford moved to authorize Solemsaas to apply for and sign grant agreements for Buffer Implementation (\$30,000) and MNAWQCP (\$6,000) grants with BWSR. Second by Lonergan. Passed unanimously.
- D. Board and staff discussed who will be attending the Area 2 meeting on September 23.
- E. Cory Walker presented written NRCS Report.
- F. Additions to written staff reports
 - 1. Solemsaas reported on activity we've seen as a result of the fair booth.
 - 2. Lembcke reported that he's finishing up some mowing and planting some trees to satisfy a conditional use permit for a landowner.
 - 3. Staebler reported that she is working on completing billing for the rain garden projects. Lonergan requested we get releases from landowners and develop a map showing rain garden locations for people interested in potentially planting a garden to look at.
- G. There were no supervisor reports.

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,



 Greg Fynbo, Secretary

10-13-15

 Date