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 Envirotom 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 for contract #75-24-14-CWF for a 2-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. Lemboke 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,

[Signature]
Greg Fynbo Secretary

Date 10-13-15