Chair Huntley called the meeting to order at 9:40 a.m. at AgCountry Farm Credit Services, Morris. Board member present: Fynboh, Hufford, Huntley, Krosch, Lonergan, Staff present: Erickson, Lembecue, Solemsaas, Johnston and Wiechmann. Others present: Cory Walker, NRCS.

Solemsaas presented one addition to the agenda, a position description for the new technician position. The Agenda was unanimously approved after a motion by Supervisor Fynboh. Seconded by Krosch.

Supervisor Krosch moved to approve the minutes from the March regular meeting. Second by Fynboh. Passed unanimously.

Financial Matters
A. Krosch moved to approve the corrected February Treasurer’s Report. Second by Hufford. Passed unanimously.
B. Supervisor Lonergan moved to approve the March Treasurer’s Report. Second by Krosch. Passed unanimously.
C. Hufford moved to approved payment of the following bills. Second by Lonergan. Passed unanimously.

1. Greg Fynboh                   Supervisor Pay      82.76
2. Kirby Hufford                 Supervisor Pay      70.89
3. Don Huntley                  Supervisor Pay      78.99
4. Jim Krosch                   Supervisor Pay      292.45
5. Dave Lonergan                Supervisor Pay      229.93
6. Valnes Rentals               April Rent         836.33
7. Iceberg Hosting              web hosting         19.99
8. Judy Johnston                 employee expenses   83.53
9. Chris Staebler               employee expenses   146.32
10. John Lembecue               employee expenses   318.35
11. Adam Erickson               employee expenses   322.33
12. Bremer Card Services        Legislative Day expenses 608.41
13. Stevens County Highway    Gas                  154.00
14. Morris Cooperative          Tires                950.68
15. Ungers                      AIS bulk mailing permit 40.00
16. Lembecue’s Garage           Battery for JD 5320 138.77
17. Audubon Center of the North Woods School program 878.55
18. Federated Telephone        Internet connection   69.95
19. American                   SWCD promo           388.72
20. Douglas SWCD                Fabric inventory       4986.80
21. Midwest Community Planning Water Plan contract, first half 3750.00

Old Business
A. Supervisors and staff will meet at the SWCD office at 6:30 a.m. to travel to Foley for the Area 2 meeting on Wednesday April 13, 2016.
iii. Hold a county-wide meeting regarding buffer legislation when the mapping has been completed
2. Charges for Services were reviewed and 2016 rates were set
3. The board and staff had no proposed resolutions.
4. The board reviewed the District Policy Handbook and suggested changes to be made, in addition to past motions made by the board since the last revision. The handbook will be reprinted with proposed revision and approved at a future meeting.
5. The board talked about the BWSR Capacity Services grant and what things we could use this funding for in future years. Suggestions include: Cost share for cover crops, special tillage equipment and/or practices, strip tillage, and new projects related to new erosion or buffer laws.

The regular meeting was adjourned at 11:00 a.m. Board and staff retreat was adjourned at 12:45 p.m.

Respectfully submitted,

[Signature]
Greg Fynboh, Secretary
[Signature]
Kirby Hufford

[Signature]
6-17-2014
Date