

**Stevens Soil & Water Conservation District  
Regular Meeting Minutes  
Tuesday April 12, 2016**

- I. 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, Lembcke, Solemsaas, Johnston and Wiechmann. Others present: Cory Walker, NRCS.
- II. 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.
- III. Supervisor Krosch moved to approve the minutes from the March regular meeting. Second by Fynboh. Passed unanimously.
- IV. 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.

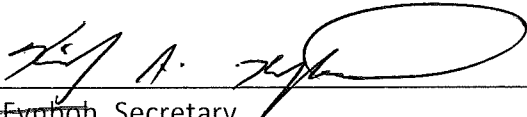
1. Greg Fynboh	Supervisor Pay	82.76
2. Kirby Hufford	Supervisor Pay	70.89
3. Don Huntley	Supervisor Pay	78.99
4. Jim Krosch	Supervisor Pay	292.45
5. Dave Lonergan	Supervisor Pay	229.93
6. Valnes Rentals	April Rent	836.33
7. Iceberg Hosting	web hosting	19.99
8. Judy Johnston	employee expenses	83.53
9. Chris Staebler	employee expenses	146.32
10. John Lembcke	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. Lembcke'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

- V. 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,

  
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Greg Fynboh, Secretary  
Kirby Hufford

6-14-2016  
Date