

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

14

I. Chair Huntley called the meeting to order at 9:35 a.m. Board member present: Fynboh, Hufford, Huntley, Krosch. Staff present: Bourgeois, Erickson, Johnston, Lembcke, Solemsaas, Staebler and Wiechmann. Others present: Cory Walker, NRCS.

II. Supervisor Krosch moved to approve the agenda as amended. Second by Supervisor Fynboh. Passed unanimously.

III. Krosch moved to approve the minutes from the May regular meeting. Second by Fynboh. Passed unanimously.

IV. Financial Matters

A. Fynboh moved to approve the Treasurer's Report. Second by Hufford. Passed unanimously.

B. Krosch moved to approved payment of the following bills. Second by Fynboh. Passed unanimously.

1.	Greg Fynboh	Supervisor Pay	82.76
2.	Kirby Hufford	Supervisor Pay	70.88
3.	Don Huntley	Supervisor Pay	78.98
4.	Jim Krosch	Supervisor Pay	80.06
5.	Valnes Rentals	June Building Rent	836.33
6.	Chris Staebler	Office supplies	27.70
7.	Otter Tail Power	Electric bill	73.57
8.	Bremer Card Services		2171.94
	i.	State Envirothon travel	230.02
	ii.	Vehicle Tax & license	453.87
	iii.	Computer purchase	647.00
	iv.	Software purchases	266.12
	v.	Tree tube stakes (PVC)	574.93
9.	Forum Communications	weed control notice	63.80
10.	Big Sioux Nursery	Tree stock	415.15
11.	Stevens County Highway		899.12
12.	Northern Impression	Mulch	261.84
13.	NAPA-Farnam's Auto Parts	Parts	322.74
14.	Bakko Brothers	Drill parts	669.95
15.	Iceberg Web Design	Monthly web hosting	19.99
16.	Morris Cooperative	Gas, tires	371.31
17.	Morris Fire Control	Extinguisher & annual maintenance	157.00
18.	Town & Country	Supplies	111.35
19.	Federated Telephone	Internet connection, new wiring for copier	271.39
20.	Metro Sales Inc	Copier Rental	76.07
21.	Willies Super Valu		2.50
22.	MCIT	Add lease tractors to policy	495.00
23.	Agassiz Seed	Seed inventory	19448.89
24.	WC MASWCD Area 2	Annual dues	350.00
25.	WC MASWCD Area 2	Annual dues	350.00
26.	Kasey Wiechmann	Mileage to training	50.76

V. Old Business

A. The Area 2 meeting will be held June 22 in Glenwood. Staff will meet at the SWCD office and leave at 8 a.m.

VI. New Business

A. Hufford moved to approve two cost share contracts/payments for well sealings. Second by Krosch. Passed unanimously. \$300 paid to Jim Dornick and \$140.84 each for 3 wells (total \$422.52) for Dylan Gahm.

B. There will be a special meeting held June 22 after the Area 2 meeting to approve cost share contracts and payments that are pending at this time. Hufford moved to approve the following cost share allocations. Second by Fynboh and all members voting aye, the motion passed.

a. \$883 to contract 75-11-14-319 for a WASCOD also being funded in part through EQIP.

b. \$6267.49 to contract 75-12-14-319 for a WASCOD also being funded in part through EQIP.

C. The NACD Conservation Leadership Forum and Tour will be held in Minneapolis July 15-19.

D. Cory Walker presented a verbal NRCS report. He summarized work on CSP and EQIP applications and noted that Kasey is working on CRP re-enrollments now. He discussed progress on the new office lease and answered questions for the board about the new buffer legislation. There is an agreement pending that may allow for 2-3 NRCS network computers per SWCD office.

E. Additions to written staff reports

1. Erickson reported that the county's buffer meeting went well. There wasn't much controversy. They are still waiting on a policy regarding enforcement of the new laws.

2. Lembcke reported that tree planting has been completed and he is now working on rain garden designs that will be approved at the special meeting June 22. He is also processing some Walk In Access re-enrollments and lining up spraying and mowing jobs. He's also been working on some mower and tiller repairs.

3. Johnston will be submitting hours for reimbursement by the state for her work on the State Envirothon Poster Contest judging was completed in Stevens County and the Area judging will take place at the Area 2 Meeting June 22.

4. Wiechmann noted that MAWQCP funding is set to be extended.

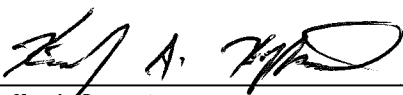
5. Solemsaas introduced Cody Borgeois, our MN Conservation Corps summer intern. He reported that things are moving forward with plans to apply for funding through the One Watershed One Plan program. The building lease process is ongoing and the landowner has been submitting draft plans of the remodel. Most of the bigger seedings have been completed. There is a Local Work Group meeting Thursday at 10 a.m.

F. Supervisor Krosch gave a summary of the buffer meeting that was held in Stevens County last month. It was noted that supervisors Hufford and Huntley did not file for re-election, but both indicated they may serve again if written in.

G. Krosch moved to approve the sale of the 4-foot grain drill. Second by Fynboh. Passed unanimously. The board also discussed the purchase of another smaller/lighter drop seeder with disks and a rake that can be used on smaller areas. This can be approved after the existing drill is sold.

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,



Kirby Hufford, Secretary

7-12-2016

Date