I. Chair Fynboh called the regular meeting to order at 9:30 a.m. Board members present: Anderson, Fynboh, Goodnough, Lonergan. Staff present: Erickson, Jen, Johnston, Linow, Solemsaas, Staebler. Others present: Jeanne Ennen, county commissioner.

II. Supervisor Goodnough moved to approve the agenda as amended. Second by Supervisor Anderson. Passed unanimously.

III. Personnel Reports
   A. No NRCS Report. District Conservationist Walker is on FMLA, Haseman is out working on constructions, which are in full swing.
   B. Commissioner Ennen reported that the county board would like to meet with the SWCD board member and staff regarding buffer compliance and assessment. She noted upcoming meeting dates that would work. There will also be a meeting regarding abandonment of JD #2. Commissioner Gausman recently passed away.
   C. Additions to written staff reports:
      a. Erickson showed the board a map and details about a ditch buffer project for discussion.
      b. Jen was married August 25 and will be going on a honeymoon sometime this winter. She reported on AIS activity and new certifications.
      c. Johnston interviewed Steve Howe, the 2018 Outstanding Conservationist and is preparing an article for publication in the local paper.
      d. Linow reported that project constructions have begun and he'll be traveling to all counties to assist.

IV. Anderson moved to approve the minutes from the August 2018 regular meeting. Second by Goodnough. Passed unanimously.

V. Financial Matters
   A. Supervisor Lonergan moved to approve this month’s Treasurer’s Report. Second by Anderson. Passed unanimously.
   B. Lonergan moved to approved payment of the following bills. Second by Anderson. Passed unanimously.

   1. Valnes Rentals     September Building Rent       2187.00
   2. Grant County Herald Newsletter printing & mailing 776.66
   3. Morris Lumber & Millwork Rain garden catch basins 107.97
   4. Morris Cooperative   Diesel & chemical           332.50
   5. Morning Sky Greenery   Plant stock                1663.85
   6. Bankord's            Rain garden elbows          28.00
   7. Bremer Card Services                                1405.64
   8. Education expenses                                  165.77
   9. Office Maintenance                                  143.69
   10. Employee expenses                                 648.44

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11. Office supplies 63.37  
12. TSA expenses 384.37  
13. Custom Fabrication Trailer ramp repair 103.00  
14. Stevens County Highway 1080.43  
15. Gas & diesel 734.43  
16. Rain garden skidsteer & dump truck rental 346.00  
17. Otter Tail Power Electric bill 21.16  
18. Agassiz Seed Seed inventory 135.80  
19. Town & Country Supplies 350.48  
20. Forum Communications Fair advertising 40.00  
21. Napa Parts 46.24  
22. Morris Bearing 29.92  

VI. Old Business  
A. The start date deadline for a new health insurance program was postponed so the staff will meet this month to discuss options and choose a plan.  
B. Lonergan moved to accept the bid for shed expansion project from Morris Lumber and Millwork. Goodnough seconded and all members voting aye the motion passed. The board discussed heating and other options. MLM is working on lining up subcontractors.  
C. Lonergan moved to accept the bid from McGinnis Appliance for replacement of the compressor only on the tree cooler. Second by Goodnough. Passed unanimously.  

VII. New Business  
A. Solemsaas asked the board for input on the 2019 Local Capacity Grant workplan.  
B. Lonergan moved to approve the 2019 Local Capacity Services Grant Agreement. Second by Anderson. Passed unanimously.  
C. Cost Share Approvals  
   1. Contract Payment  
      a. Lonergan moved to approve the payment of $450 (75%) to contract 7/18SCS for an alternative tile intake project. Anderson seconded. Fynboh abstained. Motion passed.  

VIII. Supervisor Reports  
1. Lonergan, Feuchtenberger and Fynboh will attend the Area 2 meeting on September 19.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

[Signature]  
Dave Lonergan, Secretary  
[Date]  
10/19/18