

**Stevens Soil & Water Conservation District  
Regular Meeting Minutes  
Tuesday, May 14, 2019**

- I. Chair Goodnough called the regular meeting to order at 9:30 a.m. Board members present: Anderson, Fynboh, Goodnough, Lonergan. Staff present: Solemsaas, Staebler. Others present: Cory Walker, NRCS; Jeanne Ennen, Stevens County Commissioner.
- II. Supervisor Lonergan moved to approve the agenda as amended. Second by Supervisor Fynboh. Passed unanimously.
- III. Personnel Reports
- A. District Conservationist Walker presented the Civil Rights Policy to the board and asked for approval of the policy. Plan for EQIP projects will be done soon. 5 more were awarded after the initial allocations. 4 are for cover crops and one is an ag waste project. He will be working in Traverse County on Tuesday and Thursdays going forward. Next year, the LGU workgroup information will be presented over two meetings so the board can be better prepared for planning. He noted that there are a lot of appeals and reviews happening with wetlands, which is resulting in a lot of FWs coming off.
- B. Commissioner Ennen reported that the pipeline project which involves pipeline being installed under the Pomme de Terre River is waiting for the conditional use permit. The county is doing some work on some ditches. She and the board discussed that the Stevens County portion of what the Chippewa River Watershed project needs to repay to BWSR will be 4% of what's owed, or about \$3300. She also noted that the BWSR Board of Directors will be in Morris for their August meeting and they will be touring projects in our area.
- C. Additions to written staff reports:
- a. Solemsaas reported
- IV. Lonergan moved to approve the minutes from the April meeting. Second by Supervisor Anderson. Passed unanimously.
- V. Financial Matters
- A. Anderson moved to approve this month's Treasurer's Report. Second by Lonergan. Passed unanimously.
- B. Fynboh moved to approved payment of the following bills. Second by Anderson. Passed unanimously.
- |                            |                          |         |
|----------------------------|--------------------------|---------|
| 1. Debbie Anderson         | Supervisor Pay           | 175.13  |
| 2. Dennis Feuchtenberger   | Supervisor Pay           | 69.26   |
| 3. Greg Fynboh             | Supervisor Pay           | 259.99  |
| 4. Troy Goodnough          | Supervisor Pay           | 140.33  |
| 5. Dave Lonergan           | Supervisor Pay           | 241.81  |
| 6. Valnes Rentals          | May Building Rent        | 2187.00 |
| 7. John Lembcke            | Employee & shop expenses | 44.00   |
| 8. Adam Erickson           | Employee expenses        | 15.08   |
| 9. Judy Johnston           | Employee expenses        | 67.28   |
| 10. Steve Linow            | Mileage TSA              | 276.08  |
| 11. Morris Cooperative     | Diesel                   | 143.33  |
| 12. Morris Bearing         | Parts                    | 106.40  |
| 13. Custom Fabrication     | DOT inspections          | 225.00  |
| 14. Farnam's Genuine Parts | Parts                    | 105.31  |
| 15. Town & Country         | Supplies                 | 295.76  |

16. Willie's	Supervisor & tree expenses	17.24
17. Pope & Stevens Water Fest	Annual allocation	700.00
18. Bakko Brothers	Drill parts	645.01
19. Metro Sales	Copier Lease	181.85
20. Federated Telephone	Internet connection	109.95
21. Schumacher's	Tree stock	7989.05
22. McGinnis Appliance	Cooler Service/compressor repair	1801.50
23. Lawn & Driveway Service	Tree mat staples	140.00
24. Wolcyn Tree Farm	Tree stock	928.75
25. Plantra	Tree tubes & stakes	2073.90
26. Big Sioux Nursery	Tree stock	1018.75
27. Otter Tail Power	Electric bill shed	37.54
28. U of M WCROC	Meeting room	150.00
29. Frontier Precision	Brackets for GIS unit	145.45
30. Stevens County Hwy	Gas	144.96
31. Bremer Card Service		2234.12
	Postage, Office Maintenance	89.29
	AIS promotion	76.20
	Employee expenses	91.17
	Shop & field supplies	1806.02
	TSA expenses	171.44

VI. Old Business

- A. Solemsaas distributed the notes from the Board Retreat held in April. The board would like to schedule routine opportunities to review the questions and keep upcoming plans on the radar. They would also like to routinely meet with other groups as well to discuss ways we can keep improving on the partnerships we have.

VII. New Business


1. Anderson moved the purchase of a 2017 Chrysler Grand Caravan for \$16,970 plus fees. Second by Fynboh. Passed unanimously.
2. Lonergan moved to approve the notice of decision for the Sommer Wetland Bank of 50 acres. Second by Fynboh. Passed unanimously.

VIII. Supervisor Reports

- a. Fynboh attended the Bois de Sioux meeting. They discussed having public meetings of the sub watershed and what the issues are.
- b. Lonergan attended the recent Pomme de Terre River Association meeting.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

  
 \_\_\_\_\_  
 Debbie Anderson, Secretary

\_\_\_\_\_  
 Date