

5. Town & Country Supply	Supplies	469.90
6. Morris Lumber & Millwork	Shop supplies	144.99
7. Grant County Herald	Newsletter printing & postage	824.05
8. Millborn Seeds	Seed inventory	33166.34
9. American	promotional items	1259.61
10. Morris Grain	Oats	48.60
11. Wildlife Forever	AIS expense	2000.00
12. Metro Sales	Copier Lease, 2 months	458.72
13. Federated Telephone	Internet connection, 2 months	219.90
14. Engebretson Disposal	Garbage removal	14.92
15. DJN Electric	Repairs	228.10
16. Kim Boyce	Retreat facilitation	1100.00
17. Stevens County Highway	Gas	328.94
18. Otter Tail Power Company	Electric bill	62.05
19. Morris Cooperative	Vehicle expenses	449.54
20. Farnam's Genuine Parts	Parts	59.42
21. Midwest Machinery	Parts	55.98
22. Forum Communications	Legal weed notice	92.80
23. Tri County Co-op	Diesel	108.12
24. Valu Ford	Parts	52.35
25. M&R Sign	AIS Signs	662.48
26. Bremer Card Services		2363.02
Office Maintenance	983.98	
AIS Expenses	125.18	
Info & Education	48.43	
Field Expenses	424.43	
Vehicle Expenses	174.11	
Employee Expenses	397.89	
TSA Expenses	106.86	
Employee expenses	101.14	
TO BE PAID AFTER JULY MEETING		
1. Supervisor Compensation July		
2. Valves Rentals	June & July Rent	4374.00
3. Stevens County Fair	Fair booth, extra footage	144.00
4. Judy Johnston	Employee expenses	86.72
5. Farnam's Auto Parts		10.99
6. Millborn Seeds		158.00
7. Bremer Card Services		871.79
Office Maintenance	753.59	
Employee expenses	30.90	
Field expenses	35.99	
TSA expenses	51.31	

VI. Old Business

A. Staebler showed the board a map of the planned installation of a gas pipeline to the shed.

VII. New Business

A. Lonergan moved to approve the 2019 CREP Outreach & Implementation Grant Agreement. Second by Fynboh. Passed unanimously.

B. Fynboh moved to approve the FY20 Observation Wells contract with MN DNR. Second by Lonergan. Passed unanimously.

- C. Cost Share Activity
 - 1. Loneragan moved to approve 4-BUFFER contract (Moeller) for \$675 buffer cost share. Second by Fynboh. Passed unanimously.
 - 2. Fynboh moved to approve allocation of funding to the following 2016 Federal 319 contracts. Second by Lonergan. Passed unanimously.
 - a. \$2048 to 75-4-15-319 Hill rain garden
 - b. \$4677 to 75-6-16-319 Flogstad rain garden (2)
 - c. \$2667 to 75-7-16-319 Greiner rain garden
- D. The board and staff discussed potential nominees for the 2019 Outstanding Conservationist award. Fynboh moved to appoint Derek & Darin Woodke upon acceptance. Second by Lonergan. Passed unanimously.

VIII. Supervisor Reports

- A. Goodnough asked the staff to draft a buffer update that could be sent to the local paper.
- B. Those who attended the Area 2 meeting noted that it covered good information.
- C. Fynboh will be attending an upcoming Bois de Sioux meeting.
- D. Lonergan will be attending an upcoming Pomme de Terre River Association meeting on Friday.

The August board meeting will be rescheduled for either August 12 or 20 depending on Solemsaas's schedule, and a notice will be sent out as soon as possible. If he's available, BWSR Board Conservationist Pete Waller will attend the August meeting to give a legislative update for the year.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,



Debbie Anderson, Secretary

8-12-19

Date