

**Stevens Soil & Water Conservation District**  
**Regular Meeting Minutes**  
**Tuesday, May 11, 2021**  
**9:30 a.m. via Zoom call**

- I. Chair Lonergan called the regular meeting to order at 9:35 a.m. Board members present: Anderson, Goodnough, Lonergan. Staff present: Solemsaas, Staebler. Others present: Jeanne Ennen, County Commissioner.
- II. Supervisor Anderson moved to approve the agenda. Second by Supervisor Goodnough. Passed unanimously.
- III. Personnel Reports
  - A. Chris read a written report from Melissa McCann.
  - B. Commissioner Ennen reported that there are no new developments with the board as of late. Ditches seem to always be a point of contention.
  - C. No additions to written staff reports
- IV. Goodnough moved to approve the minutes from the April Regular Meeting. Second by Supervisor Anderson. Passed unanimously.
- V. Financial Matters
  - 1. Goodnough moved to approve this month's Treasurer's Report. Second by Anderson. Passed unanimously.
  - 2. Goodnough moved to approve payment of the following bills. Second by Anderson. Passed unanimously. The board also reviewed the Balance Sheet and Profit & Loss through 3/31/2021 and discussed grant funding available going forward.

1. Valnes Rentals	May Rent	2187.00
2. Debbie Anderson	Supervisor Pay	86.97
3. Troy Goodnough	Supervisor Pay	70.16
4. Dave Lonergan	Supervisor Pay	80.24
5. Stevens County Highway	Gas	44.15
6. Otter Tail Power	Electric bill, shed	42.43
7. Custom Fabrication	DOT inspections	300.00
8. NAPA	Parts	31.26
9. WCTSA 2	Quarter 1 Technical Assistance	3498.75
10. Grant SWCD	Rain barrel inventory (30)	1800.00
11. Grant County Herald	Newsletter printing	707.08
12. Willie's	Meeting expenses	5.39
13. Morris Cooperative	Diesel	40.44
14. Town & Country	Supplies & AIS promo	437.85
15. MN PEIP	Insurance Premiums	421.36
16. Metro Sales	Old copier final bill	17.42
17. Schumacher's	Tree stock	7187.10
18. Wolcyn Nursery	Tree stock	6367.00
19. Pope & Steves Water Fest	2021 donation	700.00
20. Mobiz Computers	Router, IT support	274.00
21. Seales Advisory Solutions	Accounting assistance, year-end reports	310.00
22. Lawn & Driveway	4 boxes of staples @ \$40	160.00
23. Bremer Card Services		167.56
a. Office Maintenance	135.06	
b. TSA Expense	32.50	

VI. There was no Old Business

VII. New Business

- A. Anderson moved to approve the Work Order Contract with BWSR for Easement Delivery funding of \$4750. Second by Goodnough. Passed unanimously.
- B. Goodnough moved to approve the Chippewa River Watershed 1W1P resolution. Second by Anderson. Passed unanimously.
- C. Goodnough moved to approve the 2021 Bois de Sioux 1W1P Fiscal Agent Agreement. Second by Anderson. Passed unanimously.
- D. Goodnough moved to approve the allocation of \$10,789 to contract 75-5-19-CWF (Mumm Shoreline Restoration). Second by Anderson. Passed unanimously.

VIII. Supervisor Reports

- a. Goodnough reminded everyone of the Sharing Stories presentation at noon today, featuring Carrie Redden. The We Are Water project activities are winding down and he thanked Judy and the SWCD for their assistance with the project. The videos that have been produced are available on the web site for schools and individuals to view.

The meeting was adjourned at 10:20 a.m. The next meeting will be held in person.

Respectfully submitted,

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Troy Goodnough, Secretary

Date