

Stevens Soil & Water Conservation District
Regular Meeting Minutes
Tuesday, August 10, 2021
9:30 a.m. SWCD Office

- I. Chair Lonergan called the regular meeting to order at 9:30 a.m. Board members present: Anderson, Goodnough, Feuchtenberger, Fynboh, Lonergan. Staff present: Johnston, Linow, Staebler. Others present: Melissa McCann, NRCS.
- II. Supervisor Anderson moved to approve the agenda. Second by Supervisor Fynboh. Passed unanimously.
- III. Reports
 - A. Melissa McCann, NRCS, gave a report on recent activity in her agency.
 - B. Commissioner Ennen was not present as the Board of Commissioners was in a budget work session this morning.
 - C. Additions to staff reports
 - a. John and Judy worked on a Raingarden 101 brochure and will revise this based on comments from the board and work on brochures for other projects as well.
 - b. Adam joined the meeting along with Amy Blackwelder from FSA to talk about CRP rate changes.
 - c. There will be a MAWQCP meeting in the SWCD shop on August 18.
- IV. Fynboh moved to approve the minutes from the July Regular Meeting. Second by Supervisor Feuchtenberger. Passed unanimously.
- V. Financial Matters
 1. Feuchtenberger moved to approve this month's Treasurer's Report. Second by Fynboh. Passed unanimously. The board requested a look at not only the P&L but the budget vs actual at the next meeting.
 2. Feuchtenberger moved to approve payment of the following bills. Second by Anderson. Passed unanimously.

a. Valnes Rentals	August Rent	2187.00
b. Debbie Anderson	Supervisor Pay	70.16
c. Dennis Feuchtenberger	Supervisor Pay	172.13
d. Greg Fynboh	Supervisor Pay	83.26
e. Troy Goodnough	Supervisor Pay	188.49
f. Dave Lonergan	Supervisor Pay	80.24
g. Town & Country	Supplies	119.87
h. Willie's Super Valu	Meeting expenses	7.98
i. Morris Cooperative	Diesel	74.92
j. Morris Lumber	Rain garden materials	187.33
k. American	Window envelopes	263.10
l. Millborn Seeds	Seed inventory	88.50
m. Stevens County Recorder	Easement search	16.00
n. Lawn & Driveway	Mulch	228.00
o. Morning Sky Greenery	Rain garden plants	953.10
p. Stevens County Highway	Diesel & gas, tractor lease	2949.08
q. Seales Advisory Solutions	Quarterly tax help	90.00
r. Innovo	Health Insurance premium	421.36
s. Bremer Card Services		837.01
i. Office Maintenance		194.46
ii. Office Supplies		123.64
iii. Employee meeting expenses		316.90
iv. Education & promotion		124.99
v. TSA expenses		77.02
- VI. There was no Old Business

VII. New Business

- A. Anderson moved to nominate first and second choices for the Outstanding Conservationist Award. Second by Fynboh. Passed unanimously. Winner will be announced after the award is accepted.
- B. Fynboh move to approve the Bois de Sioux Watershed 1W1P WBIF agreement. Second by Anderson. Passed unanimously.
- C. Cost Share Amendments
 1. Contract 75-1-19-319 W Lueck shoreline protection was amended to add \$1997.73 in additional funds for 75% cost share, on a motion by Goodnough and second by Fynboh. Motion passed with 1 opposed.
- D. Final Cost Share payments; Steve Linow, TSA Engineering Tech, was present to show photos and talk about the details of one of the larger projects.
 1. Feuchtenberger moved to approve the following two payments from the 2016 Federal 319 Grant. Second by Fynboh. Passed unanimously.
 - a. 75-11-16-319 M Schmidgall rain garden \$2591.37 final payment.
 - b. 75-7-16-319 Greiner rain garden final payment \$2667.00.
 2. Goodnough moved to approve the following two payments from the 2019 CWF grant. Second by Fynboh. Passed unanimously.
 - a. 75-2-19-CWF Heinrich WASCObS final payment \$12195.44
 - b. 75-5-19-CWF Mumm shoreline protection \$9877.99
 3. Goodnough moved to approve final payment of contract 75-1-19-319 Lueck shoreline protection project \$12302.73. Second by Fynboh. Passed unanimously.
- E. New Cost Share allocations
 1. Goodnough moved to approve the allocation of \$17,547 to contract 75-6-19-CWF MTM Farms. Second by Fynboh. Passed unanimously. This project will be completed in conjunction with EQIP.
 2. Fynboh moved to approve the allocation of \$20,287 (\$2782 FY19 \$9687.05 FY20) to contract 2-DC20 Stevens County CD5 side inlets. Second by Feuchtenberger. Passed unanimously. This was less than the requested amount. Allocation was made based on the engineer's estimate only, with further consideration made later if the bid prices presented are substantiated.

VIII. Supervisor Reports

- A. There will be a soil health field day at Greg Fynboh farm on September 8. Organized by the PDTRA and Soil Health Team.
- B. Goodnough moved to adjust the supervisor per diem to \$125, the maximum allowed by newly-revised statute. Second by Anderson. Passed unanimously.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Troy Goodnough, Secretary

9/14/21

Date