

**Stevens Soil & Water Conservation District**  
**Regular Meeting Minutes**  
**Tuesday, October 12, 2021**  
**9:30 a.m. SWCD Office**

- I. Chair Lonergan called the regular meeting to order at 9:35 a.m. Board members present: Anderson, Goodnough, Fynboh, Lonergan. Staff present: Johnston, Solemsaas, 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. She continues to work on EQIP payments, CSP renewals, and CRP contracting. She presented at the Conservation Day held at SWELL at the end of September.
  - B. Commissioner Ennen was not present as the Board of Commissioners was meeting this morning.
  - C. Additions to written staff reports:
    - a. Solemsaas reported that the project on County Ditch 5 is almost completed and the cost share should be ready to process next month. He has started working on another Perkins Lake shoreline protection project which will be done this fall or next year. The budget committee will meet with the county commissioners to discuss our annual allocation. They will meet as a committee first to hash out what we would like to request. Matt also talked about changes in Covid restrictions for SWCDs and partner agencies.
    - b. Johnston reported that she had a busy month with in-person education events for students and a nitrate clinic as well. She will be putting together a newsletter next. She also noted the date and time for the Organics Recycling kick-off to be held at East Side Park.
- IV. Supervisor Fynboh moved to approve the minutes from the September Regular Meeting. Second by Anderson. Passed unanimously.
- V. Financial Matters
  - 1. Fynboh moved to approve this month's Treasurer's Report. Second by Supervisor Goodnough. Passed unanimously.
  - 2. Anderson moved to approve payment of the following bills. Second by Goodnough. Passed unanimously.
 

a. Valnes Rentals	October Rent	2187.00
b. Debbie Anderson	Supervisor Pay	133.73
c. Greg Fynboh	Supervisor Pay	129.44
d. Troy Goodnough	Supervisor Pay	116.93
e. Dave Lonergan	Supervisor Pay	267.34
f. Morris Cooperative	Parts & repairs	27.60
g. Farnam's Auto Parts	Parts	39.96
h. Minnewaska Area Schools	Conservation Day bus stipend	225.00
i. BBE Elementary	Conservation Day bus stipend	172.00
j. Morris Area School District	Conservation Day bus stipend	150.00
k. Hancock Public School	Conservation Day bus stipend	75.00
l. Morris Lumber	Rebar	6.19
m. Willie's	Conservation Day expenses	321.85
n. Stevens County Times	Hunting & Fishing Edition advertising	190.00
o. Town & Country	Supplies	145.08
p. Eco Water	Water Fest & Conservation Day	26.25
q. Morning Sky Greenery	Rain garden plants	1782.00
r. Tri-County Cooperative	Diesel & gas	180.48
s. MN PIEP	Health Insurance	421.36
t. Stevens County Highway	Gas & diesel	904.70
u. University of MN Raptor Center	Conservation Day presentation	1220.96

v. Bremer Bank		237.28
i. Office Maintenance	81.44	
ii. Office Supplies	46.05	
iii. TSA expenses	34.50	
iv. Education expenses	75.29	

VI. Old Business

A. None.

VII. New Business

A. Fynboh moved to approve the 2022 Local Capacity and Buffer Grant Agreement, Second by Anderson. Passed unanimously.

B. The board completed 2021 Resolution Voting.

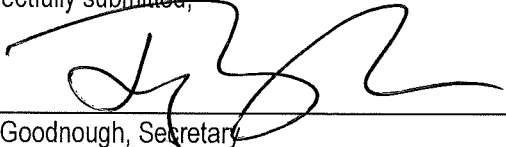
VIII. Supervisor Reports

A. Fynboh reported that he attended a Bois de Sioux meeting recently. They are still working on policy as of now.

B. Goodnough reported that the Area 2 meeting presentations were information and he looks forward to watching future operational recommendations on the things presented. He would like to see a follow-up on the report completed by the Center for Small Towns and for us to find a way to disseminate info better.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,



\_\_\_\_\_  
Troy Goodnough, Secretary

11/16/2021

\_\_\_\_\_  
Date