

Stevens Soil & Water Conservation District
Regular Meeting Minutes
Tuesday, May 9, 2023
9:30 a.m. SWCD Office

- I. Chair Fynboh called the regular meeting to order at 9:30 a.m. Board members present: Anderson, Fynboh, Goodnough, Lonergan. Staff present: Solemsaas, Staebler. Others present: Britta Haseman, NRCS.
- II. Supervisor Goodnough moved to approve the agenda. Second by Supervisor Anderson. Passed unanimously.
- III. Reports
- A. Britta Haseman, NRCS, reported on work the NRCS office has been completing lately. She discussed EQIP contracts that have been funded and the CSP ranking deadline coming up next week. She also talked about the Inflation Reduction Act and how that funding may affect our area in the next few years.
- B. Commissioner Ennen was unable to attend.
- C. Additions to written staff reports
- a. Solemsaas reported on some WCA training and activities he's been doing and a new GIS tracking system the counties in the Pomme de Terre Watershed are developing. He mentioned some trouble we had getting new tires put on the trailer. Brady Cardwell will be starting as our full time Assistance Technician on May 15. We did not get the MDA grant he recently applied for but can try again next year. He is talking with the county about some plantings at the new day care pods. There will be money available for CRP incentives through the Pomme de Terre River Association. The TAC is working on an application for the funding and developing ranking criteria.
- IV. Anderson moved to approve the minutes from the March 2023 Regular Meeting. Second by Goodnough. Passed unanimously.
- V. Financial Matters
- A. Supervisor Lonergan moved to approve this month's Treasurer's Report. Second by Goodnough. Passed unanimously.
- B. The board looked at the 1st Quarter Financial Report.
- C. Goodnough moved to approve payment of the following bills. Second by Anderson. Passed unanimously.
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|--------------------------|-------------------------------------|---------|
| 1. Valnes Rentals | May Rent | 2537.00 |
| 2. Debbie Anderson | Supervisor Pay | 266.62 |
| 3. Greg Fynboh | Supervisor Pay | 263.63 |
| 4. Troy Goodnough | Supervisor Pay | 116.94 |
| 5. Dave Lonergan | Supervisor Pay | 128.73 |
| 6. Stevens County DAC | Vehicle cleaning | 51.30 |
| 7. American | Logo hats | 913.39 |
| 8. Further | Annual fee | 150.00 |
| 9. Plantra | Tree tubes and stakes | 3535.56 |
| 10. Otter Tail Power | Electric in shed | 33.92 |
| 11. Stevens County Hwy | Gas | 42.76 |
| 12. Willie's | Meeting expenses | 20.96 |
| 13. Morris Cooperative | Gas | 63.02 |
| 14. WC TSA2 | Technical assistance (reimbursable) | 5449.37 |
| 15. Wolcyn Tree Farm | Tree stock inventory | 3872.50 |
| 16. Bremer Card Services | | 338.03 |
| a. Office Maintenance | | 221.50 |
| b. Office Supplies | | 45.99 |
| c. TSA Expenses | | 70.54 |
- VI. There was no Old Business
- VII. New Business

- A. Lonergan moved to draft the resolution Support for Minnesota State Envirothon. Second by Goodnough. Passed unanimously. The resolution calls for the MASWCD to add a line item to their annual budget which fully funds the state Envirothon event, in lieu of sponsorships and fundraising efforts. The resolution will be brought to the June 6 Area 2 Meeting.

VIII. Supervisor Reports

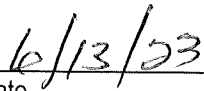
- A. The Area 2 meeting will be held June 6 in Montevideo.
B. We will have lunch followed by a tour of the county after the regular June 13 meeting.
C. Barnes Aastad will host their annual field day on June 8

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,



Dave Lonergan, Secretary



Date