



**MINNESOTA  
SOIL AND WATER CONSERVATION DISTRICTS**

**MARSHALL COUNTY SOIL AND WATER  
CONSERVATION DISTRICT**

105 S. Division  
P.O. Box 74  
Warren, Minnesota 56762  
Telephone (218) 745-6010

## **Marshall SWCD Board Minutes From the May 24, 2024 Marshall SWCD Board Meeting**

Minutes of the Marshall Soil and Water Conservation District (SWCD) from the May 24, 2024, Marshall SWCD Board Meeting that was held at the Marshall SWCD Conference Room.

Supervisor Larson called the meeting to order at 10:00 A.M.

### **Marshall SWCD Members Present:**

Secretary, Randy Larson  
Treasurer, Barry Walton  
Public Relations, Carl Green

### **Marshall SWCD Members Absent:**

Vice Chairman, Joey Peterson  
Chairman, Brent Miller

### **Others Present:**

District Manager, Darren Carlson

### **Marshall SWCD New Business:**

- 2022 Marshall SWCD Cost Share Program – Motion by Green, seconded by Walton to accept the following contracts for the 2022 Marshall SWCD Cost Share Program. 3 Contracts was presented for cost share contract approval at 75% Cost Share Assistance or reimbursement. None opposed. Motion carried.
  - Eng. 22-05                      Wright 9      1 Grade Stabilization Structure
    - Cost Estimate = \$12,031.80 75% Cost Share Assistance = \$9,023.85
  - Eng. 22-04                      Donnelly 20   1 Grade Stabilization/Side Water Inlet (SWI)
    - Cost Estimate = \$25,276.90 75% Cost Share Assistance = \$18,957.68



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- Eng. 22-06 & SCS 23-01 (Combination of Local Capacity Dollars & State Cost Share Funds)
- Eng.22-06/SCS 23-01 New Maine 32 1 Grade Stabilization Structure
  - Cost Estimate = \$13,764.30 75% Cost Share Assistance = \$10,323.23
- 2023 WBIF/Middle/Snake/Tamarac 1W1P – Motion by Larson, seconded by Walton to accept the following amended contract for the 2023 WBIF/Middle/Snake/Tamarac 1W1P. Contract 23-MSTR-ENG-02. An unknown seep needed to be controlled by drain tile. Engineer Logan Handyside was on site and agreed that it was needed. An additional \$600 will be added to the 23-MSTR-ENG-02 Contract. New cost estimate will be \$44,579.43. At 90% cost share assistance, the new amount authorized for cost share assistance shall not exceed \$40,121.49. None opposed. Motion carried.
- 2022 WBIF/Thief River 1W1P – Motion by Walton, seconded by Larson to accept the following contracts for the 2022 WBIF/Thief River 1W1P. 1 Contract was presented for cost share contract approval at 75% Cost Share Assistance or reimbursement. None opposed. Motion carried.
  - MSWCD\_TRWBIF\_01 Agder 8 & 9 5 Grade Stabilization Structure/Side Water Inlets (SWI)
    - Cost Estimate = \$29,313.76 75% Cost Share Assistance = \$21,985.32
- Highway 75 Soil Health Agreement – Motion by Green, seconded by Larson to accept the Joint Powers Agreement to host a Soil Health Field Day/Ray Archuleta in July 2024. Dollar Amount for this agreement is still yet to be determined. None opposed. Motion carried.
- Soil Health Outreach Shared Services Agreement – Motion by Walton, seconded by Larson to accept the Joint Powers Agreement with the Red Lake County SWCD for the NW MN Soil Health Outreach Technician. More to come on this. None opposed. Motion carried.
- Middle/Snake/Tamarac CCRP Agreement – Motion by Larson, seconded by Green to accept the Joint Powers Agreement with the West Polk SWCD. None opposed. Motion carried.
- Meeting Adjourned – Motion by Green, seconded by Larson to adjourn the meeting. Meeting ended at 11:45 am. None opposed. Motion carried.

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Secretary

Date