

Marshall SWCD Board Minutes

November 26, 2024

Marshall SWCD Members Present:

Chairman, Brent Miller

Treasurer, Barry Walton

Carl Green, Public Relations

Randy Larson, Secretary

Marshall SWCD Members Absent:

Vice Chairman, Joey Peterson

Others Present:

Marshall SWCD District Manager, Darren Carlson

Marshall SWCD Administrative Assistant, Jill Larson

Minutes- Motion by Randy Larson approved by Brent Miller and Barry Walton approve minutes from September board meeting (No meeting in October due to harvest)

-Dale Price of Stephen takes Carl's place in 2025. Discussion to invite to December board meeting.

Drill/Tree Program

-72 people used Drill or Tree program in 2024

-300 acres already signed up for 2025

-Trying to keep projects more central to Warren

-Ok to store equipment at Darren's family's site. Brent motion Barry and Randy approve

-Trees for 2025 ordered need to order sooner rather than later to avoid stock issues. 8,000 trees already ordered

Engineering Projects '24

- Well Sealings ledger updates
- SWCD State Aide \$160,000 from BWSR to pay for staff time, overhead, etc. Can also be used for Cost Share. Do not get CCP until July 2025. Use some SWCD State Aide money for well sealings and tree plantings before July. Motion to approve \$20,000 for tree program following CCP docket by Randy. Carl, Barry approve
- Hire another technician using SWCD State Aide funds Motion by Randy

Pheasants Forever- Taylor contacting people for CRP under \$3000 for 1 year agreement. Motion of approval by Randy, Barry, Carl approve

2023 Audit review, approved/signed Brent Miller

Upcoming Meetings

Dec. 10th M/S/T/1W1P meeting

Dec. 13th TR1W1P meeting

Winter Newsletter

-To include tree order forms and mapssW

Check signing

Motion to have Jill be second signer on checks to avoid delays in check writing/bill pay due to low checks. Motion by Carl, Barry , Brent approved

December board meeting December 19th at 8am SWCD Conference Room

Meeting Adjourned

NORTH POD JANUARY 1 - September 30, 2024

NORTH POD BILLINGS												
DATE	EAST POLK	KITTSON	MAHONOMEN	MARSHALL	NORMAN	PENNINGTON	RED LAKE	ROSEAU	WEST POLK	QTR TOTALS		
January	\$ -	\$ 1,484.19	\$ 7,530.90	\$ 1,200.30	\$ 1,080.27	\$ -	\$ 1,247.42	\$ -	\$ 642.08			
February	\$ 680.17	\$ 1,387.19	\$ 1,647.52	\$ 1,871.13	\$ 3,395.23	\$ 1,509.56	\$ 1,403.22	\$ -	\$ 3,538.82			
March	\$ 2,033.93	\$ 858.57	\$ 903.78	\$ 2,444.43	\$ 1,868.27	\$ 400.10	\$ 1,309.51	\$ -	\$ 1,636.70			
TOTALS	\$ 2,714.10	\$ 3,729.95	\$ 10,082.20	\$ 5,515.86	\$ 6,343.77	\$ 1,909.66	\$ 3,960.15	\$ -	\$ 5,817.60	\$ 40,073.29		
April	\$ 2,082.85	\$ 57.40	\$ 2,775.52	\$ 2,189.10	\$ 1,210.89	\$ 534.50	\$ 657.84	\$ 1,221.04	\$ 2,652.98			
May	\$ 781.21	\$ 1,816.65	\$ 3,499.32	\$ 5,184.09	\$ 3,759.23	\$ 3,687.16	\$ 969.68	\$ -	\$ 1,113.18			
June	\$ 1,192.34	\$ 2,811.16	\$ 1,850.18	\$ 3,437.89	\$ 460.01	\$ 863.42	\$ 1,110.12	\$ -	\$ 41.12			
TOTALS	\$ 4,056.40	\$ 4,685.21	\$ 8,125.02	\$ 10,811.08	\$ 5,430.13	\$ 5,085.08	\$ 2,737.64	\$ 1,221.04	\$ 3,807.28	\$ 45,958.88		
July	\$ 411.16	\$ 3,233.28	\$ 2,005.31	\$ 487.90	\$ 3,884.02	\$ 1,726.84	\$ 328.92	\$ 172.20	\$ 947.10			
August	\$ 1,233.47	\$ 1,362.94	\$ 279.27	\$ 1,981.93	\$ -	\$ 658.10	\$ 2,019.98	\$ 616.73	\$ 311.83			
September	\$ 1,110.12	\$ 2,888.01	\$ 953.73	\$ 2,719.00	\$ 478.11	\$ 363.60	\$ 6,073.30	\$ 114.80	\$ -			
TOTALS	\$ 2,754.75	\$ 7,484.23	\$ 3,238.31	\$ 5,188.83	\$ 4,362.13	\$ 2,748.54	\$ 8,422.20	\$ 903.73	\$ 1,258.93	\$ 36,361.65		
GRAND TOTAL												\$ 122,393.82

NORTH POD GENERAL ADM	
QTR 1	\$ 28,594.10
QTR 2	\$ 19,951.33
QTR 3	\$ 60,923.23
QTR 4	\$ -
TOTAL	\$ 109,468.66