

MINUTES FROM THE FEBRUARY 25, 2020  
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, February 25, 2020.

Vice-Chairman Green called the meeting to order at 8:05 a.m.

Members Present: Vice-Chairman, Carl Green  
Secretary, Stuart Nordling  
Treasurer, Duane Potucek  
Public Relations, Brad Berg

Members Absent: Chairman, Wallace Bengtson

Others Present: Technical Manager, Danny Thorstad  
Programs Manager, Darren Carlson  
Administrative Assistant, Janelle Kollin  
Pheasant's Forever, Jill Fejszes

Minutes - Motion by Nordling, seconded by Potucek to accept the minutes as mailed from the January 14, 2020 board meeting.

Affirmative: Nordling, Potucek and Berg

Opposed: None

Motion carried.

Treasurer's Report – Motion by Berg, seconded by Nordling to accept and approve the Treasurer's Report.

Affirmative: Nordling, Potucek and Berg

Opposed: None

Motion carried.

Pheasant's Forever – see attached

Resolution for Red Lake Watershed District One Watershed One Plan – Carlson informed the board the County Attorney signed off on it.

2018 Capacity Cost Share – Motion by Nordling, seconded by Potucek to accept and approve cost share to Patrick Erickson for two side water inlets in Excel township, section 33 with a total cost of \$6535.20 and 75% cost share being \$4901.40.

Affirmative: Nordling, Potucek and Berg

Opposed: None

Motion carried.

State Cost Share – Motion by Potucek, seconded by Nordling to approve cost share once the contract is signed for David Stusynski in Nelson Park township, section 20 for a field windbreak with a total cost of \$2317.00 and cost share dollars from 2017 cost share - \$1004.40 and 2018 cost share – 733.35.

Affirmative: Nordling, Potucek and Berg

Opposed: None

Motion carried.

Elink Report – Carlson passed out the binder that showed each of the accounts the SWCD has received funding for the various SWCD programs. Carlson will put together an example binder for the next SWCD meeting.

The District Technician position applicants were reviewed. The supervisors asked that the staff pick the top candidates and interview for the position.

Thorstad reported on the following: The Agassiz seed bid met practice standards but they were filling up with heavy dry seed so the SWCD will stick with Rivard's which rate is currently at \$65/acre with a mark up of \$10.00; took the tractor to get serviced and also the drills; look into getting a fuel tank if under \$200.

Kollin informed an Envirothon Planning meeting was held on February 24<sup>th</sup> at the SWCD office.

The next meeting is scheduled for March 24, 2020 at 8:00 a.m. at the SWCD office. If there are not agenda items, the next meeting will be in April.

The meeting adjourned at 11:45a.m.

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Secretary