

MINUTES FROM THE SEPTEMBER 15, 2021
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, September 15, 2021

Green called the meeting to order at 8:10 a.m.

Members Present: Chairman, Carl Green
Secretary, Duane Potucek
Public Relations, Wallace Bengtson

Members Absent: Vice-Chairman, Brent Miller
Treasurer, Brad Berg

Others Present: District Manager, Darren Carlson
Administrative Assistant, Janelle Kollin
Pheasants Forever, Jill Fejszes

Minutes - Motion by Bengtson, seconded by Potucek to accept the minutes as mailed from the August 25, 2021 board meeting.

Affirmative: Green, Potucek, Bengtson

Opposed: None

Motion carried.

Treasurer's Report – Motion by Potucek, seconded by Bengtson to accept and approve the Treasurer's Report.

Affirmative: Green, Potucek, Bengtson

Opposed: None

Motion carried.

Pheasants Forever – see attached

Darren shared a letter from Kathy Fillmore concerning seeding and options.

2021 Audit – The audit is nearing completion and a final letter needs to be signed by the Chairman and District Manger to return to the auditor. Motion by Bengtson, seconded by Potucek to sign the letter.

Affirmative: Green, Potucek, Bengtson

Opposed: None

Motion carried.

2022 Budget – Darren informed the board the Commissioners reviewed our budget, and we will be getting the same amount as 2021.

Side Water Inlet Contract Amendments – Prices have increased, and new cost estimates have been received as follows:

<u>NAME</u>	<u>ORIGINAL</u>	<u>AMENDMENT</u>
Barry Walton	\$18533.16	\$28578.00
	\$13899.87	\$21433.50
Lionel Hoff	\$6306.67	\$9261.00
Duane Potucek	\$2372.40	\$3302.25
Patrick Erickson	\$1760.40	\$2906.25
Albin Chaplinski	\$2246.40	\$3788.25
Matt Waterworth	\$3337.20	\$5274.00
Rolland Miller	\$4633.20	\$7663.50

Motion by Bengtson, seconded by Potucek to accept and approve the amended side water inlet contracts.

Affirmative: Green, Potucek, Bengtson

Opposed: None

Motion carried.

Buffer Cost Share – We have received an additional \$25,000. A work plan will need to be completed.

Buffer Plantings can still be done this fall.

Equipment – Needs to be decided where to store. It was requested to have a full board to make this decision.

The next meeting is scheduled for **WEDNESDAY, OCTOBER 20, 2021** at 8:00 a.m. at the SWCD office.

The meeting adjourned at 9:45 a.m.

Secretary