

MINUTES FROM THE OCTOBER 1, 2019
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, October 1, 2019.

Chairman Bengtson called the meeting to order at 8:00 a.m.

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

Members Absent: None

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

Minutes - Motion by Nordling, seconded by Green to accept the minutes as mailed from the August 20, 2019 board meeting.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

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

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Pheasant's Forever – see attached report

NRCS Report – Waterworth reported on the following: end of the fiscal year for NRCS; all programs are caught up with.

2018 Capacity Cost Share Contract – Motion by Potucek, seconded by Nordling to accept and approve cost share:

<u>NAME</u>	<u>LOCATION</u>	<u>PROJECT</u>	<u>TOTAL</u>	<u>75%</u>
Kevin Hanson	Eagle Point-20	1 Grade Stabe	3979.20	2984.40
Albin Chaplinski	Thief Lake-33	1 SWI	2995.20	2246.40

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Buffer Cost Share – Motion by Green, seconded by Berg to accept and approve cost share payment:

<u>NAME</u>	<u>LOCATION</u>	<u>PROJECT</u>	<u>TOTAL</u>	<u>75%</u>
Elmer Rasmussen	Cedar-15	1 SWI	2947.20	2210.40

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

2018 Local Capacity Cost Share – Motion by Green, seconded by Berg to accept and approve cost share payment:

<u>NAME</u>	<u>LOCATION</u>	<u>PROJECT</u>	<u>TOTAL</u>	<u>75%</u>
Joey Potucek	Lincoln – 15	4 SWI	11578.50	8013.60

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Watershed District State Ditch 3 – Carlson informed the board about a request for funding for 3 side water inlets in Parker – 34 with a cost estimate between \$25,000-\$35,000. After discussion, the board requested to have Joel at our next meeting and to have actual cost/design numbers.

There was discussion about the possibility of drafting an agreement for landowners to sign that they will pay for engineering costs if the landowner backs out of the project.

Seed Program – Buffers have been planted and we have a 773 acre CRP planting to hopefully complete this fall for Harvey Lambert.

Josh Stromlund Ag Bank got approved by the County Commissioners.

The Water Fest was held in Warren on September 24th and approximately 310 kids attended.

AIS – Motion by Potucek seconded by Nordling to continue with payment to Curt Quesnell for educational videos, personal contact at boat landings and attending local parades with his boat wrap.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

There was discussion on writing a grant for cover crops. A possible funding of up to \$250,000.

The Resolutions were passed out to supervisors to vote on.

The next meeting is scheduled for October 22, 2019 at 8:00 a.m. at the SWCD office.

The meeting adjourned at 9:45 a.m.

Secretary