

MINUTES FROM THE AUGUST 25, 2021
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, August 25, 2021. Marshall SWCD Board Meeting was held in the basement of the Marshall County Courthouse.

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

Members Present: Chairman, Carl Green
Vice-Chairman, Brent Miller
Treasurer, Brad Berg
Public Relations, Wallace Bengtson

Members Absent: Secretary, Duane Potucek

Others Present: District Manager, Darren Carlson
BWSR Board Conservationist, Matt Fischer

Matt Fischer/BWSR Update – Matt Fischer gave a BWSR Board update. Discussion was held about the Buffer Program, 2021 Legislature Session, Technical Service Area (TSA), Performance Review Assistance Program (PRAP) and Marshall SWCD Staffing Concerns. Matt Fischer left the meeting at 8:50 a.m.

Minutes - Motion by Miller, seconded by Berg to accept the minutes as mailed from the July 21, 2021 board meeting.

Affirmative: Miller, Berg and Bengtson
Opposed: None
Motion carried.

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

Affirmative: Miller, Berg and Bengtson
Opposed: None
Motion carried.

Under Car Shop Invoices – Motion by Miller, seconded by Bengtson to accept and approve payment to the Under Car Shop for invoices that have not been paid since 2014 because they were not sent.

Affirmative: Miller, Berg and Bengtson
Opposed: None
Motion carried.

Cost Share Applications – The following Conservation Cost Share Applications were approved to have funds encumbered. Motion by Bengtson, seconded by Berg to approve the following funds to be encumbered:

- FY 19 & FY 20 State Cost Share Applications:
 - SCS 19-02 & SCS 21-01 CJ Lofgren – 1 Side Water Inlet (SWI) = Veldt 17
 - Cost Estimate = \$3,162.00 SWCD 75% = \$2,371.50
 - SCS 19-02 = \$1,629.00
 - SCS 21-01 = \$742.50
 - SCS 20-03 Matt Boris – 1 Abandoned Well Sealing = Boxville 8
 - Cost Estimate = \$875.00 SWCD 50% = \$437.50 CO. 40% = \$350.00
 - SCS 20-04 Adam Sparby – 1 Abandoned Well Sealing = McCrea 4
 - Cost Estimate = \$875.00 SWCD 50% = \$437.50 CO. 40% = \$350.00
 - SCS 20-05 Chris Kuznia – 1 Abandoned Well Sealing = Wright 7
 - Cost Estimate = \$775.00 SWCD 50% = \$387.50 CO. 40% = \$310.00
 - SCS 20-02 & SCS 21-02 Duane Sandage – 3 Side Water Inlets (SWI) = Grand Plain Strip 8
 - Cost Estimate = \$10,908.00 SWCD 75% = \$8,181.00
 - SCS 20-02 = \$6,089.80
 - SCS 21-02 = \$2,091.20
- FY 18 Local Capacity Cost Share Applications:
 - Eng. 18-07 Luther Anderson – 2 Side Water Inlets (SWIs) = Eagle Point 4
 - Cost Estimate = \$9,204.00 SWCD 75% = \$6,903.00
 - Eng. 18-09 & Eng. 21-01 Damon Stroble – 1 Side Water Inlet (SWI) = Warrenton 31
 - Cost Estimate = \$3,660.00 SWCD 75% = \$2,745.00
 - Eng. 18-09 = \$198.05
 - Eng. 21-01 = \$2,546.95
- FY 19 Local Capacity Cost Share Applications:
 - Eng. 19-03 Don Loeslie – 1,500 Ft. Grassed Waterway = McCrea 19
 - Cost Estimate = \$13,935.00 SWCD 75% = \$10,451.25
 - Eng. 19-06 James Jacobson– 3 Side Water Inlets (SWIs) = East Park 19
 - Cost Estimate = \$10,908.00 SWCD 75% = \$8,181.00
- FY 20 Local Capacity Cost Share Applications:
 - Eng. 20-01 & SCS 21-03 Duane Sandage – 7 Side Water Inlets (SWIs) = Grand Plain Strip 7
 - Cost Estimate = \$27,480.00 SWCD 75% = \$20,610.00
 - Eng. 20-01 = \$17,292.00
 - SCS 21-03 = \$3,318.00
 - Eng. 20-03 Ryan Barth – 5 Side Water Inlets (SWIs) = Excel 33
 - Cost Estimate = \$16,944.00 SWCD 75% = \$12,708.00

- FY 18 Buffer Cost Share Applications:
 - MCBCS-120 Elroy Aune – 8 Side Water Inlets (SWIs) = Moose River 9
 - Cost Estimate = \$30,045.00 SWCD 75% = \$22,533.75
 - MCBCS-214 Joel Mattson – 3 Side Water Inlets (SWIs) = Newfolden 30
 - Cost Estimate = \$12,366.00 SWCD 75% = \$9,274.50
 - MCBCS-121 Todd Bjorgaard – 2 Side Water Inlets (SWIs) = Newfolden 31
 - Cost Estimate = \$8,052.00 SWCD 75% = \$6,039.00
 - MCBCS-124 Eider Farms – 16 Side Water Inlets (SWIs) = Holt 15 & 16
 - Cost Estimate = \$68,330.00 SWCD 75% = \$51,247.50
 - *The Marshall SWCD Board approved to only cost share of 8 SWIs at this time. Darren Carlson will call Eider Farms to figure out which 8 SWIs they would like to proceed with. Based on these 8 SWIs will determine the new cost estimate and the cost share payment approved to be encumbered.
 - MCBCS-123 Brad Lunke – 4 Side Water Inlets (SWIs) = Whiteford 12
 - Cost Estimate = \$14,472.00 SWCD 75% = \$10,854.00
 - MCBCS-117 Justin Lunsetter – 6 Side Water Inlets (SWIs) = Veldt 20
 - Cost Estimate = \$27,480.00 SWCD 75% = \$15,642.00

Affirmative: Miller, Berg and Bengtson

Opposed: None

Motion carried.

Vouchers/Payments – The following Conservation Cost Share Vouchers were approved to have funds paid. Motion by Berg, seconded by Miller to approve the following funds to be encumbered:

- FY 18 Local Capacity Cost Share Vouchers:
 - Eng. 18-06 Neil Johnson – 3 Side Water Inlets (SWIs) = Boxville 4
 - Cost Estimate = \$5,744.40 SWCD 75% = \$4,308.30
 - Actual Cost = \$2,957.32 SWCD 75% = \$2,217.99
- FY 19 Local Capacity Cost Share Vouchers:
 - Eng. 19-01 Jason Sobolik – 2 Side Water Inlets (SWIs) = Eagle Point 2
 - Cost Estimate = \$5,702.40 SWCD 75% = \$4,276.80
 - Actual Cost = \$7,438.44 SWCD Max C/S = \$4,276.80

Affirmative: Miller, Berg and Bengtson

Opposed: None

Motion carried.

Marshall county Side Water Inlets (SWIs)/Conservation Practices Ledger – With the increase workload for Duane Steinbrink since the TSA Zach Foley left, the Marshall SWCD Board approved to go over the \$15,000 budget for Duane Steinbrink time. This will allow Duane to do more surveys/designs and construction checkouts.

TSA Budget Request for 2021 – The Marshall SWCD Board approved to pay the ½ TSA Budget for 2021 at this time in the amount of \$2,500.

The next meeting is scheduled for **WEDNESDAY, September 15th, 2021** at 8:00 a.m. at the Marshall County Basement.

The meeting adjourned at 10:30 a.m.

Secretary