

MINUTES FROM THE DECEMBER 15, 2021
REGULAR BOARD MEETING

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

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

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

Members Absent: None

Others Present: District Manager, Darren Carlson
District Technician, Michael Carlson
Administrative Assistant, Janelle Kollin
District Conservationist, Matt Waterworth
Pheasants Forever, Jill Fejszes

Minutes - Motion by Potucek, seconded by Bengtson to accept the minutes as mailed from the November 18, 2021 board meeting.

Affirmative: Miller, Potucek, Berg and Bengtson

Opposed: None

Motion carried.

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

Affirmative: Miller, Potucek, Berg and Bengtson

Opposed: None

Motion carried.

Pheasants Forever – see attached

NRCS Report – Waterworth informed on the following: year end clean up; working on CSP and EQIP signup; local work group input is important.

Cost Share Amendments – Motion by Berg, seconded by Miller to accept and approve the following amendments for an extension to 2022:

Damon Stroble	ENG 18-09 and ENG 21-01	Warrenton-31
Justin Lunsetter	MCBCS-117	Veldt-20
Brad Lunke	MCBCS-123	Whiteford-12
CJ Lofgren	SCS 19-02 and SCS 21-01	Veldt-17
James Jacobson	ENG 19-06	East Park-19
Eider Farms	MCBCS-125	Holt-15, 16
Patrick Erickson	ENG 18-05	Cedar-22
Don Loeslie	ENG 19-03	McCrea-19
Duane Potucek	ENG 18-02	Comstock-6
Chris & Amanda Kuznia	SCS 20-05	Wright-7
Harriet Hodne	Well 20-01	New Maine-20

Affirmative: Miller, Potucek, Berg and Bengtson

Opposed: None

Motion carried.

A culvert/apron costs comparison was passed out for review.

Trees – 10,000 trees have been ordered. As of right now, the SWCD has six planting sites to complete.

The SWCD equipment list was passed out. Motion by Potucek, seconded by Bengtson to put on auction the 4600 John Deere Tractor, BIL seedbed tillage for UTV – 5 feet; 2550-SST Weed Badger and 832WT-20 32' Gooseneck Flatbed Trailer.

Affirmative: Miller, Potucek, Berg and Bengtson

Opposed: None

Motion carried.

Swift Coulee – Carlson gave an update on the project. Landowners are coming in to talk about RIM/CRP. There is 40 landowners involved and 3 are not interested in the project. The total acreage is approximately 450 acres.

Staff Reviews – Supervisors met individually with each staff member. Staff was asked to come up with a proposal for the January board meeting.

The 2022 Budget was reviewed.

The next meeting is scheduled for **WEDNESDAY, JANUARY 19, 2021** at 8:00 a.m. at the SWCD office.

The meeting adjourned at 11:45 a.m.

Secretary