

MINUTES FROM THE JULY 21, 2020
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, July 21, 2020.

Chairman Bengtson called the meeting to order at 8:10 a.m. at the SWCD garage.

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
District Technician, Michael Carlson

Minutes - Motion by Potucek, seconded by Nordling to accept the minutes as corrected from the May 26, 2020 board meeting.

Affirmative: Green, Nordling, Potucek, Berg

Opposed: None

Motion carried.

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

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Pheasant's Forever – see attached

NRCS Report – Waterworth reported on the following: 2 EQIP contracts were approved for grazing plans, 2 CSP contracts were approved and there are 145 new CRP contracts; spot checks are going to be completed for CRP, wetland and HEL determinations are up to date.

Area I Resolutions were reviewed and voted on.

Pheasant's Forever Agreement – This is a contract between Pennington, West Polk and Marshall with each SWCD contributing \$2700. Motion by Potucek, seconded by Nordling to accept and approve the agreement.

Affirmative: Green, Nordling, Potucek

Opposed: Berg

Motion carried.

JD 3/Two Rivers Watershed District – Landowners in Donnelly township, section 6 & 7 want to do multiple side water inlets and have the contract with the Watershed District. Motion by Nordling, seconded by Potucek to proceed with the Two Rivers Watershed District being the contract holder.

Affirmative: Green, Nordling, Potucek, Berg

Opposed: None

Motion carried.

Memorandum of Agreement with Two Rivers Watershed District – An agreement needs to be in place for enforcement to be buffer compliant. Motion by Potucek to approve MOA. Motion died for a lack of a second. MOA has been tabled as of this time.

Lunsetter Side Water Inlet Cost Share – Motion by Green, seconded by Berg to approve buffer cost share for side water inlets:

<u>Location</u>	<u>Total Cost</u>	<u>75% Cost Share</u>
Rollis – 16	\$3155.20	\$2336.40
Rollis – 15	\$4454.40	\$3340.80
Rollis – 14	\$9624.00	\$7218.00

Affirmative: Green, Nordling, Potucek, Berg

Opposed: None

Motion carried.

Thief River 1W1P – Carlson reported the grant has been executed, the money is at the Watershed District and projects can begin.

Drill Program Update – A map of completed seedings was reviewed.

The next meeting is scheduled for August 18, 2020 at 8:00 a.m. at the SWCD garage.

The meeting adjourned at 9:30 a.m.

Secretary