

MINUTES FROM THE DECEMBER 15, 2020
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, December 15, 2020.

Chairman Bengtson called the meeting to order at 8:10 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: Programs Manager, Darren Carlson
Administrative Assistant, Janelle Kollin
Technical Manager, Danny Thorstad
Technician, Michael Carlson
Pheasants Forever, Jill Fejszes
Supervisor, Brent Miller

Bengtson welcomed Brent Miller and thanked Stuart for his years of service.

Minutes - Motion by Nordling, seconded by Potucek to accept the minutes as mailed from the October 20, 2020 board meeting.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Treasurer's Report – Motion by Green, 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

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Capacity Cost Share Amendment – Motion by Green, seconded by Nordling to accept and approve the following contracts for extension for one more year:

Albin Chaplinski	ENG 18-04	1 SWI	Thief Lake – 33
Rolland Miller	ENG 18-21	3 SWI	Vega – 9

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

2018 Capacity Cost Share Contract – Motion by Berg, seconded by Green to accept and approve cost share to Duane Potucek ENG 18-02 for 1 SWI in Comstock – 6 at a total cost of \$3163.20 and 75% cost share is \$2372.40.

Affirmative: Green, Nordling and Berg

Opposed: None

Motion carried.

Buffer Cost Share Contract – Motion by Potucek, seconded by Nordling to approve cost share to Dale Barth (MCBCS-62), total cost \$1531.20 and 75% is \$1148.40.

Affirmative: Green, Nordling and Berg

Opposed: None

Motion carried.

Cost Share Vouchers – Motion by Nordling, seconded by Potucek to approve the following payments:

<u>NAME</u>	<u>CONTRACT</u>	<u>#</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Randy McMillian	MCBCS-74	1 SWI	Veldt-20	\$1994.40
Rodney Teigen	MCBCS-335	3 SWI	Oak Park-33	\$4633.20
Justin Lunsetter	MCBCS-415	1 SWI	Rolliss-16	\$2366.40
Justin Lunsetter	MCBCS-416	2 SWI	Rollis-15	\$3296.25
Justin Lunsetter	MCBCS-417	5 SWI	Rollis-14	\$7190.63
Dale Barth	MCBCS-60	6 SWI	Agder-33	\$11174.40
Dale Barth	MCBCS-61	1 SWI	Agder-33	\$1976.40
Dale Barth	MDBCS-62	1 SWI	Agder-33	\$1148.40
CJ Lofgren	MCBCS-282	5 SWI	Veldt-17	\$6358.13
Barry Walton	MCBCS-397	6 SWI	Whiteford-14	\$7592.40
Barry Walton	MCBCS-398	6 SWI	Whiteford-5	\$8420.40
Robert Thompson	ENG 18-22	6 SWI	Lincoln-6	\$8580.00

And SCS 18-07

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Engineering Assistance – Carlson informed the board that Zach Foley can only do about 30 side water inlet designs/year. He asked about the possibility to contact Duane Steinbrink, retired NRCS staff who works part-time with the West Polk SWCD or others to see if they would be interested in helping out. Supervisors requested we see what Duane’s rate is and discuss this at the January meeting.

Staff Reviews – Supervisors met in private. This item was tabled and will be discussed at the January meeting.

Campaign Finance Board has sent out statement update information.

Thorstad reported he has ordered trees for the 2021 tree season.

There was discussion about storing equipment indoors for the purpose of maintenance work. Mylo Carlson has proposed to the SWCD to rent out his insulated shop at a rate of \$500/month and a pick up load of wood to heat the shop. Motion by Green, seconded by Potucek to agree to pay that rate for the months of December-March.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

The next meeting is scheduled for January 14, 2021 at 8:00 a.m. at the SWCD office

The meeting adjourned at 9:45 a.m.

Secretary