

MINUTES FROM THE JUNE 25, 2019  
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, June 25, 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  
Pheasant's Forever, Jill Fejszes  
District Conservationist, Matt Waterworth

Minutes - Motion by Nordling, seconded by Berg to accept the minutes as mailed from the May 22, 2019 board meeting.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Treasurer's Report – Motion by Green, 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 informed on the following: CRP – there could be 498 contracts that could be re-enrolled. The dollars are not as good. Cost share is 50% but seed prices are down; 12 CSP applications have been submitted; 4 or 5 EQIP contracts have been approved; New workload cycle – documenting every 15 minutes.

SWCD Report – CRP seedings are done. Worked with 10 producers and 15 fields for 330 acres. Haybuster drill was split and using it for buffer seeding also. The SWCD rented it out twice. Buffer seedings started in the eastern part of the County; the equipment from BIL we use for planting buffers cost \$2500; trees were completed; first part of August will start seeding again; received a Titan Machinery \$500 parts reward.

Buffer Cost Share Extension – All Buffer Cost Share contracts with a current installation date of 12/31/19 have been given a 1 year extension, meaning their project has an extra year to be installed if need be to 12/31/20. The Marshall SWCD have numerous Side Water Inlets (SWIs) and grass buffer plantings that will be installed this fall, but in case of wet or late fall harvest these SWIs and buffer plantings may not be installed till next year. Motion by Nordling seconded by Berg that all contracts expiring at 2019 can be extended to 2020.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Discussion on possibly putting loader from New Holland tractor up for sale; get Arctic Cat 4-wheeler ready to be put out on bids.

State Cost Share – Motion by Potucek, seconded by Green to approve a partial payment to Phil Klopp in the amount of \$1176.75 on the basis of 75%. Weed badgering still needs to be completed on this project.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Side water inlet projects – Darren and Hest have been out completing surveys. Motion by Berg, seconded by Nordling to approve cost share once contracts have been signed by landowner for the following contracts:

<u>NAME</u>	<u>CONTRACT</u>	<u>LOCATION</u>	<u>PROJ</u>	<u>COST EST</u>	<u>75% C/S</u>
Daniel Haack	ENG-18	Eckvoll – 23	1 SWI	2659.20	1994.40
Randy McMillin	MCBCS-74	Veldt – 20	1 SWI	2659.20	1994.40
Dale Barth	MCBCS-61	Agder – 33	1 SWI	2059.20	1544.40
Steinhauer Farms	MCBCS-185	Excel-11	2 SWI	5925.60	4444.20
Leslie Nelson	ENG-18	Agder-35	3 SWI	5877.60	4408.20
Derrick Jarshaw	MCBCS-73	New Solum-28	2 SWI	4118.40	3088.80
Steve Olson	ENG-17-10	Excel-19	2 SWI	4118.40	3088.80
CJ Lofgren	MCBCS-282	Veldt-17	5 SWI	9696.00	7272.00
Matt Waterworth	ENG-17	New Maine-31	1 Grade Stab	10984.80	8238.60

Audit – Scheduled for July 9<sup>th</sup> for the December 2018 books

The next meeting is scheduled for July 23, 2019 at 8:00 a.m. at the SWCD office.

The meeting adjourned at 9:30 a.m.

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Secretary