

MINUTES FROM THE MAY 18, 2021
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, May 18, 2021.

Green called the meeting to order at 8:15 a.m.

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

Members Absent: Public Relations, Wallace Bengtson

Others Present: District Manager, Darren Carlson
Administrative Assistant, Janelle Kollin

Minutes - Motion by Berg, seconded by Potucek to accept the minutes as mailed from the April 20, 2021 board meeting.

Affirmative: Miller, Potucek and Berg

Opposed: None

Motion carried.

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

Affirmative: Miller, Potucek and Berg

Opposed: None

Motion carried.

Pheasants Forever – see attached

NRCS Report – not available

TSA Representative – Carlson stated they would like a board member representative. This item was tabled until next month. Wes Drake from Detroit Lakes was in the County and looked at the bigger projects we have scheduled.

Tree Program – Trees were received April 26th. Handout was Thursday and Friday that week. 13,000 trees were sold working with 140 landowners. Nine tree planting sites were planted. We plan to send a newsletter in the fall with the tree order form in instead of in February.

Drill Program – 275 acres at Floyd Anderson CRP seeded with a 10’ drill. Started with buffers around the Holt area.

Buffer Cost Share Contracts – Motion by Miller, seconded by Potucek to accept and approve the following cost share contracts:

| <u>NAME</u> | <u>LOCATION</u> | <u>PROJECT</u> | <u>TOTAL</u> | <u>75%</u> |
|-----------------|-----------------|----------------|--------------|------------|
| Gail Steinhauer | Excell-11 | 3 | \$5925.60 | \$4444.20 |
| Lionel Hoff | Oak Park-20 | 3 | \$8407.56 | \$6305.67 |

Affirmative: Miller, Potucek and Berg

Opposed: None

Motion carried.

AgBMP Loan Program – There has been seven new applications since January 1st from Marshall County. There is only four people now on the waiting list.

Darren reviewed the Daryl Capistran project along the Tamarac River and the Mike Hjeldness project in Wanger, section 15.

The next meeting is scheduled for June 15, 2021 at 8:00 a.m. at the SWCD office.

The meeting adjourned at 9:30 a.m.

Secretary