

MINUTES FROM THE OCTOBER 20, 2020
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, October 20, 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: Programs Manager, Darren Carlson
Administrative Assistant, Janelle Kollin
District Conservationist, Matt Waterworth

Minutes - Motion by Potucek, seconded by Green to accept the minutes as mailed from the September 16, 2020 board meeting.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Treasurer's Report – Motion by Nordling, seconded by Green 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: Reviewed the Memorandum of Agreement between the SWCD and NRCS. Motion by Potucek, seconded by Berg to approve and sign the MOA.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Waterworth reported there were more CRP signups this round but less acres; another signup is scheduled for mid-December; CSP payments are being made; EQIP signup is coming but not date has been set.

Capacity Cost Share – Motion by Berg, seconded by Nordling to accept and approve the following contracts:

<u>NAME</u>	<u>LOCATION</u>	<u>PROJECT</u>	<u>TOTAL</u>	<u>75%</u>
Robert Thompson	Lincoln-6	6 SWI	\$13483.20	10112.40
Jason Sobolik	Eagle Point-2	2 SWI	\$5702.40	4276.80

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Motion by Green, seconded by Potucek to accept and approve the following capacity cost share payments:

<u>NAME</u>	<u>LOCATION</u>	<u>PROJECT</u>	<u>COST SHARE</u>
Patrick Erickson	Excel-33	2 SWI	\$4901.40
Leslie Nelson	Agder-35	3 SWI	\$4408.20

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Buffer Cost Share - Motion by Berg, seconded by Green to accept and approve the following contracts:

<u>NAME</u>	<u>LOCATION</u>	<u>PROJECT</u>	<u>TOTAL</u>	<u>75%</u>
Barry Walton	Whiteford-14	6 SWI	10123.20	7592.40
Barry Walton	Whiteford-5	6 SWI	11227.20	8420.40

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Motion by Potucek, seconded by Berg to accept and approve buffer cost share payment to Kevin Sorter in Cedar-33 for 1 SWI in the amount of \$2408.40

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Budget – Carlson informed the budget was presented on October 6th. The SWCD was requesting an additional \$10,000 and \$5,000 was approved by the Commissioners.

Kollin informed the board we have received the draft audit from Peterson Company and has been sent on to the state auditor.

2021 Capacity Work Plan – The amount the SWCD will receive is \$130,000. Possible ideas for this money are cost share program, tractor lease, computers, AgBMP technical assistance, advertising and promotion.

AgBMP – Two applications have been approved for Marshall County residents. There are still quite a few on the waiting list.

SWI Project Map – Carlson passed out maps showing where proposed/completed projects are throughout the County.

Drill/Seed Program – Carlson informed that Danny and Michael are out working on CRP dormant seedings for Harvey Lambert and Arnie Maurstad.

The next meeting is scheduled for November 17, 2020 at 8:00 a.m. at the SWCD garage.

The meeting adjourned at 9:45 a.m.

Secretary