

MINUTES FROM THE JULY 23, 2019
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, July 23, 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

Minutes - Motion by Berg, seconded by Potucek to accept the minutes as mailed from the June 25, 2019 board meeting.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Treasurer's Report – Motion by Green, seconded by Nordling to accept and approve the Treasurer's Report.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Pheasant's Forever – see attached report

Audit – Audit was completed two weeks ago. Should have final report in about six weeks.

Cost Share – Motion by Potucek, seconded by Berg to accept and approve the following cost share:

<u>NAME</u>	<u>CONTRACT</u>	<u>LOCATION</u>	<u>PROJ</u>	<u>COST EST</u>	<u>75% C/S</u>
CJ Lofgren	MCBCS-282	Veldt – 17	5 SWI	9696.00	7272.00
Sparby Farms	ENG 18-12	Valley - 18	3 SWI	5630.40	4222.80
Barry Walton	MCBCS-397	Whiteford - 14	6 SWI	10123.20	7592.41
Barry Walton	MCBCS-398	Whiteford - 5	5 SWI	8496.00	6372.00
Iverson Fam Trust	MCBCS-349	Whiteford - 11	1 SWI	2899.20	2174.40
Dale Barth	MCBCS-60	Agder – 33	6 SWI	12595.20	9446.40

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Discussion that it is preferred the landowner sign up for the buffer program but operator can sign up also.

AGBMP – There are no dollars readily available at this time. It will more than likely be next year for funding.

Fair Booth – Getting booth ready displaying projects SWCD has done.

Soil Health Workshop – Beltrami SWCD is putting on a workshop and was wondering if the Marshall SWCD would consider a donation to help with expenses. Motion by Green, seconded by Berg to donate \$50 towards cost and bring over our drill for display at the event.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

BWSR Interview Request – Ann from BWSR asked if she could visit with Darren about the buffer program in Marshall County. The information will be posted on the BWSR website.

Stromlund Ag Bank – Thorstad informed the board a TEP meeting is scheduled for July 24th. This project is 40 acres in Como township, section 5. He has met all the minimum standards that are required for this project and will meet with the County Commissioners on August 6th. Motion by Berg to decline his application. Motion died for lack of a second.

Thorstad reported he got filters, oil, hammer strap with the \$500 gift certificate. Drills have been serviced for fall planting, six bearings and bushings were replaced and one tire also. There are a few CRP seedings to do and many buffer seedings once the wheat comes off.

The next meeting is scheduled for August 20, 2019 depending on the harvest or possibly skip the August meeting and have the regular September 17th meeting at 8:00 a.m. at the SWCD office.

The meeting adjourned at 9:15 a.m.

Secretary