



**MINNESOTA  
SOIL AND WATER CONSERVATION DISTRICTS**



1005 High Avenue  
Willmar, MN 56201  
320-235-3906, Ext 3  
[www.kandiyohiswcd.org](http://www.kandiyohiswcd.org)

The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on May 15, 2018.

Chairman Smith called the meeting to order at 9:00 a.m.

Present were Ron Dilley, Doug Hanson, Terry Schaefer, Brandon Smith, and Jane Youngkrantz. Also present were Ellie Dittes, Conservation Technician, Rick Reimer, District Manager, Sandy Laumer, Office Coordinator, Tara Ostendorf, BWSR Board Conservationist, and Jamie Vanderweyst, FSA Acting CED.

Chairman Smith led the Pledge of Allegiance.

Vouchers were prepared.

Secretary's Report was presented. Motion by Dilley, second by Youngkrantz to approve the minutes of the regular meeting on April 17, 2018. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Hanson read through the bills for reviewal and payments and presented the Treasurer's Report. Motion by Schaefer, second by Youngkrantz to accept the Treasurer's Report and pay the outstanding bills as listed in the agenda. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Jamie Vanderweyst entered the meeting at 9:07 a.m.

Vanderweyst, acting FSA CED introduced herself to the board and discussed her background.

Vanderweyst left the meeting at 9:12 a.m.

Motion by Schaefer, second by Dilley to approve buffer cost share contract BC 24FY18 Brian Moll in the amount of \$510. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Youngkrantz, second by Hanson to approve buffer cost share contract BC 25FY18 Dennis Bredeson in the amount of \$297. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Schaefer, second by Youngkrantz to approve buffer cost share contract BC 26FY18 Mike Potjer in the amount of \$7.50. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Dilley, second by Hanson to approve buffer cost share contract BC 27FY18 Gerald Peterson in the amount of \$150. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Schaefer, second by Youngkrantz to approve buffer cost share BC 28FY18 Hanson Brothers in the amount of \$2,359.50. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Hanson, second by Schaefer to amend name on cost share contract 5FY17 MaryBeth Block for well decommissioning to Lyndon Hansen since he is the current owner of the property. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Youngkrantz, second by Dilley to pay cost share contract 5FY17 Lyndon Hansen well decommissioning in the amount of \$300. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Dilley, second by Hanson to amend contract date for cost share contract SWCD 4FY17 Mike Malone for shoreline project to extend contract to allow contractor time to finish the project. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Schaefer will not be running for re-election for District 2. Discussion was held on the supervisor position which included: names of possible candidates; filing date is May 22-June 5 but since no primary candidate can file July 31-August 13; and will put press release in West Central Tribune for open position.

Motion by Hanson, second by Dilley to nominate Randy Post for Conservation Farmer for Kandiyohi County. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Reimer's Manager's Report included: attended Willmar Lakes Association and Storm Water Improvement meeting; working on Wetland Conservation Act (WCA) field work and attended TEP meeting; had tree handout and working on tree plantings; going on lakeshore visits; working on staking Toovs lakeshore project; working on staking Bonnema project for Kandi Creek Grant; attending Hawk Creek meeting this week; will be attending Stearns WCTS meeting; attended FAC meeting last week; did arboretum tree planting with New London Spicer schools; did outdoor education event at Neer Park for Governor Fish opener; will be attending Big Kandi and Henderson Lake Association meetings.

Dittes staff report included: working on field visits; completing compliance checks; flagging buffers; putting together cost share folders; and getting seed orders ready.

Laumer's District report included; Area 2 meeting will be June 21 in Nelson; helped at Area Envirothon and will be helping at State Envirothon May 21<sup>st</sup> in Slayton; will be attending Admin Session June 27-28 in Brainerd; updated QuickBooks to 2018 version; discussed problems with laptop and will look at prices for new computer; Peterson Company will be here May 17 to do audit; working on invoicing tree and seed orders; and led discussion on having copy of budget that needs to go to county ready for next meeting.

Dickman was unable to attend the meeting so Reimer handed out her report for the board to review.

Ostendorf's BWSR report included: discussed NRCS restructure; discussed technical training program and Swift County will be fiscal agent for BWSR grant for Area 2; BWSR updated technical training pages; board training will be June 5 from 10-3 at Health and Human Services Building and we will have to provide lunch; handed out MASWCD Self Assessment Tool results; she is working on dates for staff training; and discussed that she will meet with Reimer and Smith and discuss cost share audit.

Hanson led discussion that the 1W1P has been submitted and we should get copy of final draft for our website.

Motion by Hanson, second by Schaefer to adjourn the meeting. The meeting was adjourned at 10:16 a.m.

Terry Schaefer      6-19-18  
Terry Schaefer, Secretary      Date