



MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS



1005 High Avenue
Willmar, MN 56201
320-235-3906, Ext 3
www.kandiyohiswcd.org

The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on September 18, 2018.

Chairman Smith called the meeting to order at 9:03 a.m.

Present were Ron Dilley, Doug Hanson, Terry Schaefer, Brandon Smith, and Jane Youngkrantz. Also present were Ellie Dittes, Conservation Technician, Sandy Laumer, Office Coordinator, Ryan Peterson, RIM Coordinator, Rick Reimer, District Manager, Laura Merten, Pheasants Forever Farm Bill Biologist, and Melanie Dickman, NRCS District Conservationist.

Chairman Smith led the Pledge of Allegiance.

Vouchers were prepared.

Secretary's Report was presented. Motion by Youngkrantz, second by Hanson to approve the minutes of the regular meeting on August 21, 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 Dilley, second by Schaefer to approve 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.

Motion by Hanson, second by Youngkrantz to approve cost share contract KC 3FY16 Dan Croonquist for grade stabilization/rock chute project in the amount of \$19,470. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Youngkrantz, second by Dilley to approve the cost share contract SWCD 9FY17 Paul Molenaar for sediment basin in the amount of \$1,554. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Schaefer, second by Dilley to pay cost share contract SWCD 4FY17 Mike Malone for shoreline stabilization project in the amount of \$2,850. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Laumer presented the Quarterly Review of the Annual Plan. Discussion was held to invite Jason Nordmann of the US Fish and Wildlife to the next meeting.

Motion by Dilley, second by Schaefer to change the time of the board meeting to the second Tuesday of the month at 2:30 p.m. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Reimer handed out Policy Book for Supervisors to review. Supervisors will review the book, make changes, and approve at the next meeting.

Reimer's District Report included: working on WCA spot checks; attending WCA banking meeting in Litchfield; attending 1W1P meeting this week; worked with BWSR on Kandi Creek workplan; working with New London High School on raingarden; attending Chippewa meeting; attending Area 2 meeting tomorrow; 5 lakeshore visits; working with City of Spicer on erosion issue; 6 windbreak visits; working with Craig P. from NRCS on JAA; attending DNR meeting; attending Willmar Lakes meeting; Douglas SWCD may purchase old tree planter; and discussed AMC meeting in October.

Dittes District Report included: going on field visits; writing news release on buffer deadline; promoting buffer cost share; checked townships for ditch buffers; trained on well monitoring and Minnesota Land Trust programs; had booth at Prairie Pothole Days; and helping with Conservation Days at PWELC on October 12th.

Laumer's District Report included: attended SW/WC Coop Health Insurance meeting and got 2019 rates and will get rates from Agent Brad Nichols next month; received proposed 2019 Insurance rates from MCIT; signed up for BWSR Academy; worked with Reimer on writing policies; added 2018 Outstanding Conservationist to the website.

Discussion was held on the newsletter which included: article topics and deadlines.

Peterson's District Report included: worked on 4 construction reports, working on site inspections; have 1 CREP application; submitted Outstanding Conservation to MASWCD; presentation at Lions meeting on Grass Lake; and discussed RIM charges were resolved with County.

Dickman and Merten entered the meeting at 10:13 a.m.

Dickman's NRCS Report included: Environmental Quality Incentive Program (EQIP) practice installation and payments; completing CAET on Conservation Stewardship Program (CSP); have 21 CSP renewals; wetland biologists were detailed to Marshall so behind on 1026's; Sogge's wetland restoration is completed; and Soil Conservation Technician position will possible be posted soon.

Dickman left the meeting at 10:16 a.m.

Merten's report included: 115 CRP contracts were written by Sept 7 deadline; contracts need to be signed by September 28th deadline; and working on status reviews.

Merten left the meeting at 10:20 a.m.

Laumer handed out Ostendorf's BWSR report for supervisors to review.

Staff meeting will be October 2nd at 8:00 a.m. and Youngkrantz will attend.

Next board meeting will be October 9, 2018 at 2:30 p.m.

Motion by Hanson, second by Schaefer to adjourn the meeting. The meeting was adjourned at 10:26 a.m.

Terry Schaefer 10-9-18
Terry Schaefer, Secretary Date