



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 October 9, 2018.

Chairman Smith called the meeting to order at 2:30 p.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, and Jason Nordmann, US Fish and Wildlife.

Chairman Smith led the Pledge of Allegiance.

Vouchers were prepared.

Secretary's Report was presented. Motion by Youngkrantz, second by Dilley to approve the minutes of the regular meeting on September 18, 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 Dilley 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.

Nordmann's US Fish and Wildlife report included: introduced himself; working on various easement restoration projects; have funds available for CRP wetland projects; and discussed haying and grazing projects.

Nordmann left the meeting at 2:50 p.m.

Dickman entered the meeting at 2:52 p.m.

Dickman's NRCS report included: working on practice installation and payments for Environmental Quality Incentive Program (EQIP) projects; no Conservation Reserve Program (CRP) until further notice; deadline for Conservation Stewardship Program (CSP) plans is October 26; behind on 1026's since wetland biologists are detailed to Marshall; Larson's wetland restoration is completed and have 2 more restorations left; Reimer is working with Craig on Job Approval Authority; and she is the acting DC in Benson.

Motion by Hanson, second by Schaefer to approve cost share contract 3FY18 Tyler Slinden for sediment basin project in the amount of \$8,674.80. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Dilley, second by Schaefer to approve payment of cost share contract SWCD 5FY17 Dan Kallevig for shoreline stabilization pending TSA signature on project in the amount of \$5,430. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Hanson, second by Youngkrantz to amend buffer cost share contract BC 12FY18 Myron Macik amount from \$2,186 to \$225 and make map change. Discussion was held. Voting in the affirmative Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Dilley, second by Schaefer to amend buffer cost share contract 15FY18 Joel Ruschen amount from \$2,361 to \$1,180. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Hanson, second by Youngkrantz to pay buffer cost share contract BC 15FY18 Joel Ruschen in the amount of \$1,180. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Dilley, second by Youngkrantz to approve buffer cost share contract BC 46FY18 Du Houx Farms/Linda Larson in the amount of \$24. 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 47FY18 James Thompson in the amount of \$411. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Youngkrantz led discussion on the Policy Handbook and she will work with Laumer on the changes and edited Handbook will be sent to Supervisors to review.

Peterson entered the meeting at 3:30 p.m.

Discussion was held on the newsletter and when proof is ready it will be emailed to supervisors to review.

Peterson reported he had completed RIM site inspections and violations had been found.

Motion by Youngkrantz, second by Hanson to approve chairman to sign notice of noncompliance letters for violations found on RIM site inspections. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Motion by Hanson, second by Dilley to approve chairman to sign corrective action plan for RIM site inspection violation. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

MASWCD resolutions were discussed and completed ballots were signed and handed in.

Laumer handed out report of different health insurance options and discussed the different deductibles and setting up Health Savings Accounts (HSA) for staff if choose plan with higher deductible.

Motion by Hanson, second by Youngkrantz to approve Health Insurance Alternative Option 1 with \$1,350/\$2,700 deductible. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Laumer handed out Reimer's Manager Report for supervisors to review. Laumer also reported that the County approved 2019 Budget for \$149,000.

Motion by Hanson, second by Schaefer to approve the Resolution to Adopt and Implement the North Fork Crow River Comprehensive Management Plan. Discussion was held. Voting in the affirmative were Dilley, Hanson, Schaefer, Smith, and Youngkrantz. Motion carried.

Peterson reported that he has completed CREP Easement contract for Delvin Peterson and reported that the CREP sign up is currently on hold.

Dittes's District report included: working on buffer cost share contracts; submitted press release to West Central Tribune on buffer deadline; field checks; attending BWSR Academy; helping present at Dream Academy field day and Conservation Days; and will be working on well monitoring this month.

Laumer's District Report included: discussed starting to plan 2019 SWCD Capacity Grant workplan; handed out MASWCD Convention schedule and reservations need to be made online; attending BWSR Academy; sending information to schools for 2019 Scholarship; 2019 Poster Contest theme is "Life in Soil Dig Deeper; working on quarterly payroll taxes and sales tax; and have Area 2 Envirothon planning meeting in Morris on October 22.

The next staff meeting is Wednesday, November 7 and Dilley will attend.

Smith led discussion that he received an email from a landowner about a windbreak project he was working on with Reimer. The landowner was told there was funding available for project and then was told there was no funds available. The supervisors would like to invite the landowner to the next board meeting to discuss the project. Laumer will invite the landowner to the next meeting.

Motion by Schaefer, second by Dilley to adjourn the meeting. The meeting was adjourned at 4:37 p.m.

Terry Schaefer 11-13-18
Terry Schaefer, Secretary Date