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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on Tuesday, October 8, 2019.

Chairperson Youngkrantz called the meeting to order at 2:30 p.m.

Present were Ron Dilley, Doug Hanson, Donnel Williamson, and Jane Youngkrantz. Also present were Ellie Dittes, Conservation Technician, Sandy Laumer, Office Manager, Ryan Peterson, RIM Coordinator, Rick Reimer, District Administrator, and Cory Netland, DNR Wildlife Manager, and Jeremy Maul, BWSR Board Conservationist. Absent Brandon Smith.

Dilley led the Pledge of Allegiance.

Vouchers were prepared.

Secretary's Report was presented. Motion by Hanson, second by Williamson to approve the minutes of the regular meeting on September 10, 2019. Voting in the affirmative were Dilley, Hanson, Williamson, and Youngkrantz. Motion carried.

Hanson read through the bills for reviewal and payments and presented the Treasurer's Report. Motion by Dilley, second by Williamson to approve the Treasurer's Report and Outstanding Bills as listed in the Agenda. Voting in the affirmative were Dilley, Hanson, Williamson, and Youngkrantz. Motion carried.

Dickman is out of the office today so a written NRCS report was handed out.

Maul's BWSR Report included: introduced himself then discussed his background and he is not sure if or when Tara's position will be filled but he will be our acting board conservationist.

MASWCD resolutions were discussed and ballots will be turned in when completed and Laumer will mail ballot.

Laumer led discussion on 2018 Audit which included: some figures changed because of amortization of the PERA figures; fund balance increased from last year; no adjusting entries were needed to be made; and working on the 3 recommendations that the auditors made.

Motion by Dilley, second by Williamson to change threshold for capitalizing assets to \$2,500. Discussion was held. Voting in the affirmative were Dilley, Hanson, Williamson, and Youngkrantz. Motion carried.

Motion by Hanson, second by Williamson to approve the 2018 Audit. Discussion was held. Voting in the affirmative were Dilley, Hanson, Williamson, and Youngkrantz. Motion carried.

Ryan entered the meeting at 2:55 p.m.

Motion by Hanson, second Dilley to pay buffer cost share contract BC 36FY18 James Erickson in the amount of \$60. Discussion was held. Voting in the affirmative were Dilley, Hanson, Williamson, Youngkrantz. Motion carried.

Motion by Dilley, second by Hanson to approve state cost share contract 4FY18 Brian Schlegel for water & sediment control basin in the amount of \$7,191.52. Discussion was held. Voting in the affirmative were Dilley, Hanson, Williamson, and Youngkrantz. Motion carried.

Motion by Hanson, second by Dilley to approve 2020 SWCD Capacity and Buffer grants in the amount of \$159,802. Discussion was held. Voting in the affirmative were Dilley, Hanson, Williamson, and Youngkrantz. Motion carried.

Peterson gave a staff report that included he finished the RIM site inspections and has been working with landowner on surveying and designing a project.

Netland entered the meeting at 3:05 p.m.

Netland's DNR report include: introduced himself; Jeff Miller retired last month and his position will be posted this spring; some of his duties include prescribed burns, working on wildlife areas, and nuisance animal calls; and may be taking over Jeff Millers spot on WCA TEP Panel.

Netland left the meeting at 3:20 p.m.

Reimer's Managers' report included: attending Area 2 meeting October 16; attended South Fork of the Crow River 1W1P meeting and need to know if supervisors interested in participating; attended North Fork Crow River meeting and WRAPs 2 meeting; attended Finance Committee meeting and gave prices on equipment; had WCA TEP panel meeting and RPN; have Soils Day at NLS School and Conservation Day at Prairie Woods this week; working with City of Willmar on parks to prairie and will look into applying for DNR grant; 2 shoreline surveys; met with County and may get \$12,000 out of water plan for projects; submitted Co-op Weed Grant; writing articles for newsletter; attending Hawk Creek Policy and steering team meetings; 3 windbreak visits; had meeting with Eagle Lake Association; attending BWSR Academy; and County making changes with WCA and will only be on TEP Panel.

Ellie entered the meeting at 3:36 p.m.

Peterson reported that this year there were no RIM violations and he is still trying to resolve violation from last year.

Dittes staff report included: working on MAWQCP; helped with 3 education programs; helping with Conservation Days on Friday; working on buffer cost share; going on buffer checks; having problems with one non complaint landowner; working on newsletter articles; and attending BWSR Academy.

Laumer's staff report included: MCIT had appraisal on shed and we received report; will be sending in Area 2 meeting registration; attended MCIT Risk Management training and discussed electronically recording closed meetings; ideas for silent auction item for convention; attended finance committee meeting and will work on preparing different graphs and reports that were discussed and will get prices

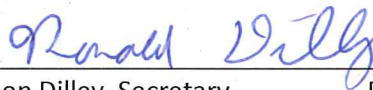
for laptop computers; attending BWSR Academy; discussed 2020 Scholarship; and talked about adding Old Business section on agenda.

Motion by Hanson, second by Dilley for 2020 scholarship to be offered in the amount of \$500. Discussion was held. Voting in the affirmative were Dilley, Hanson, Williamson, and Youngkrantz. Motion carried.

Williamson reported he attended Governance 101 and discussed different sessions at training. He also attended 1W1P meeting and discussed they will hire full time position and groups will put \$18,000 towards position and our portion will be \$1,000.

Reimer led discussion about the article in the Lakes Area Review on Williamson becoming MAWQCP.

Motion by Williamson, second by Hanson to adjourn the meeting. The meeting was adjourned at 4:07 p.m.



Ron Dilley, Secretary

Date