

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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LINCOLN SOIL AND WATER CONSERVATION DISTRICT

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, USDA Building, Ivanhoe, MN, September 18, 2019 @ 7:00 a.m.

Board Members Present:

Conrad Schardin, Chair
John Boulton, Vice Chair
Daniel Christianson, Treasurer
Ronald Bunjer, PRI

Board Members Absent:

Glen Sorensen, Secretary

District Staff Present:

Dale Sterzinger, Manager/WCA Admin.
Colleen Wichern, Administrative Assistant
Jacob Harrison, Conservation Tech (7:30)
Trent Johnson, Farmbill Technician (7:30)

Others Present:

Corey Sik, County Commissioner

Meeting called to order by the Chairman, Conrad Schardin at 7:01 a.m.

Approve Agenda

- Motion made to approve agenda
 - Motion – Bunjer
 - Second – Christianson
 - Passed – 3-0

Minutes of August 21, 2019 Regular Meeting

- Discussed Minutes. No corrections or additions.
- Motion made to approve minutes of August 21, 2019 regular meeting.
 - Motion – Boulton
 - Second – Bunjer
 - Passed – 3-0

Treasurer's Report

- Motion made to approve Treasurer's Report
 - Motion – Boulton
 - Second – Bunjer
 - Passed – 3-0

Bills

- Motion made to approve June bills
 - Motion – Bunjer
 - Second – Boulton
 - Passed – 3-0

Update Names on Bank Accounts

- Motion made to remove all past employees from SWCD accounts effective immediately.
 - Motion – Boulton
 - Second – Christianson
 - Passed – 3-0

The mission of the Lincoln SWCD is to protect and improve the quality of our water, soil, and natural resources by providing programs and services to the citizens and owners of Lincoln County to implement conservation practices.

EQUAL OPPORTUNITY EMPLOYER

CD Renewal

- The CD that was in the Hendricks bank was renewed for 12 months at 1.85% interest.

Buffer Cost Share

- Motion made to approve Buffer Cost Share Contract and Payment BCS-03-19 for Paul Fehrman for \$1200.00
 - Motion – Bunjer
 - Second – Boulton
 - Passed – 3-0

Project Payment

- Motion made for the approval of payment FY17-LC-03 for \$6,582.00 and FY18-LC-01 for \$1,574.00 for Frank Remerowski. Total Payment equals \$8,156.00.
 - Motion – Boulton
 - Second – Christianson
 - Passed – 3-0

Watershed Reports

- Missouri River
 - Planning Group is working on pre-approval spreadsheet
 - Money should be received for implementation in late spring 2020.
- Yellow Medicine
 - Full swing in construction of projects.

BWSR Academy

- SWCD Staff will attend the 2019 BWSR Academy on October 29 – 31.

Conservation Farmer

- Steve Hesse was chosen as the 2019 Conservation Farmer for Lincoln County.

Budget Update

- Changes were presented to the board in regards to changes in the 2020 budget. Additional funds have been received from BWSR for county match dollars.
- Motion made to approve changes to the 2020 budget
 - Motion – Bunjer
 - Second – Christianson
 - Passed – 3-0

OTHER BUSINESS

Field Day

- Motion made to approve paying the Dwire family \$400.00 for hosting the field day on August 26, 2019.
 - Motion – Christianson
 - Second – Bunjer
 - Passed – 3-0
- Motion made to approve paying Gary Johnson \$100.00 for the use of the excavator for the field day on August 26, 2019.
 - Motion – Bunjer
 - Second – Christianson
 - Passed – 3-0

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EQUAL OPPORTUNITY EMPLOYER

Natural Resource Block Grant

- Motion made to approve and accept the 2010 Natural Resource Block Grant.
 - Motion – Christianson
 - Second – Boulton
 - Passed – 3-0

REPORTS

- County Commissioner Report
 - The \$20,000 matching funds was approved.
 - NRGB was approved at last meeting.
- District Managers Report
 - WCA Update
 - Tile Requests
 - Local Permitting Process
 - Cover Crop Grant with Education Component
- Administrative Assistants Report
 - Report on the status of accounts receivable.
 - Audit
 - Environmental Fair
 - Conservation Farmer Award
- Conservation Technicians Report
 - Tree re-enrolls
 - TSA Request Forms
 - Wetland Restoration Course
- Farm Bill Technician's Report
 - CREP Update
 - Conservation Plans

The next regular board meeting is scheduled for September 18, 2019 @ 7:00 A.M.

The meeting was adjourned at 9:45 A.M. Motion made by Bunjer, Seconded by Christianson. Passed 4-0.

APPROVED: _____
DATE SIGNATURE

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EQUAL OPPORTUNITY EMPLOYER