

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, October 17, 2018 @ 7:00 a.m.

Board Members Present:

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

District Staff Present:

Dale Sterzinger, Manager/WCA Admin.
Colleen Wichern, Administrative Assistant
Jacob Harrison, Conservation Tech (7:30)
Trent Johnson, Farmbill Technician (7:55)

Meeting called to order by the chair, Schardin at 7:00 a.m.

Approve Agenda

- Motion made to approve agenda
 - Motion – Bunjer
 - Second – Boulton
 - Passed – 4-0

Minutes of September 19, 2018 Regular Meeting

- Discussed Minutes. No corrections or additions.
- Motion made to approve minutes of September 19, 2018 regular meeting.
 - Motion – Sorensen
 - Second – Christinson
 - Passed – 4-0

Treasurer's Report

- Motion made to approve Treasurer's Report
 - Motion – Boulton
 - Second – Bunjer
 - Passed – 4-0

Bills

- Motion made to approve October bills
 - Motion – Boulton
 - Second – Sorensen
 - Passed – 4-0

Transfer Money from Checking Account to Money Market Account

- Motion made to transfer \$150,000.00 from the Checking Account to the Money Market Account.
 - Motion – Schardin
 - Second – Bunjer
 - Passed – 4-0

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

EDF and Wind Tower Issues Update

- Update given on EDF and the Wind Tower Issues within the county.

WCA boundary and type notice of decision for the O & M building location in Hendricks for Blazing Star Wind Farm.

- Discussion held on the WCA boundary and type notice of decision for the O & M building location in Hendricks for Blazing Star Wind Farm.

WCA boundary and type notice of application for Blazing Star wind turbines and associated facilities.

- Discussion held on the WCA boundary and type notice of application for Blazing Star wind turbines and associated facilities.

Verdi Nitrate Final Report

- Discussion held in regards to the Verdi nitrate testing that took place. There are no results at this point and they are going back and testing some more sites.

2017 Audited Financial Report

- Motion made to approve the 2017 Audited Financial Report.
 - Motion – Sorensen
 - Second – Christianson
 - Passed – 4-0

NACD Dues

- Motion made to approve dues payment of \$775 to National Association of Conservation Districts.
 - Motion – Bunjer
 - Second – Christianson
 - Passed – 4-0

Annual Legislative Gathering for Area II and RCRC

- Discussion held in regards to the Annual Legislative Gathering for Area II and RCRC

State Convention

- Discussion held in regards to State Convention which will be held December 9-11, 2018.

2018 MASWCD Resolution Packet

- Resolutions are due by November 1, 2018.

WageWorks Invoice

- Update on the status of the WageWorks Invoice

Yellow Medicine 1W1P Implementation Update and Bill

- Update given on the status of the projects that are taking place. Discussion held in regards to SWPTSA bill for time spent working on projects within the priority area.
- Motion made to approve payment of the bill from SWPTSA for their time spent working on projects within the priority area
 - Motion – Sorensen
 - Second – Christianson
 - Passed – 4-0

Missouri River 1W1P Update

- Targeted implementation plan, ready for approval on December 12.

Redwood WRAPS Update

- The results of the phosphorus testing were reported.

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LacQuiParle WRAPS Update

- The next meeting will be taking place next week.

Chessa Trump Well Sealing Payment for \$325.00, WP-10-WS-17 for 1 well. John Jerzak Well Sealing Payment for \$325.00, WP-09-WS-17 for 1 well. Matt Jerzak Well Sealing Payment for \$325.00, WP08-WS-17 for 1 well. Jane Dezeuw Well Sealing Payment for \$881.00, WP-18-WS-01 for 2 wells.

- Motion made to approve Chessa Trump's Well Sealing Payment for \$325.00, WP-10-WS-17 for 1 well; John Jerzak's Well Sealing Payment for \$325.00, WP-09-WS-17 for 1 well; Matt Jerzak's Well Sealing Payment for \$325.00, WP08-WS-17 for 1 well; and Jane Dezeuw's Well Sealing Payment for \$881.00, WP-18-WS-01 for 2 wells.
 - Motion – Bunjer
 - Second – Sorensen
 - Passed – 4-0

Conservation Farmer Award

- Mike Fier has been chosen to represent Lincoln County SWCD as the Conservation Farmer.

Christianson Dam Project

- Motion made to approve up to an additional \$1,000.00 to be spent utilizing Water Plan 17 dollars for the Christianson Dam Project
 - Motion – Boulton
 - Second – Christianson
 - Passed – 4-0

Vehicles

- Discussion held in regards to the purchase of a new vehicle for the district. Bids were reviewed.
- Motion made to approve the purchase of a new Chevrolet Traverse for \$34,997.07 from Lockwood Motors, Inc.
 - Motion – Bunjer
 - Second – Schardin
 - Passed – 4-0
- Motion made to advertise the 2005 van in the Ivanhoe Paper and the Peach.
 - Motion – Bunjer
 - Second – Schardin
 - Passed – 4-0

NoTill Drills

- Discussion held in regards to the district purchasing a new no-till drill. Still waiting on bids before a decision will be made.

REPORTS

- District Managers Report
 - WCA Update
 - Commissioners Meeting
 - Tile Requests
 - NTD Update
 - Water Plan Update

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- Administrative Assistants Report
 - Grant tracking
 - Environmental Fair
 - E-Link
 - Website
- Conservation Technicians Report
 - Surveying with Tom
 - Buffer Update
 - Tree Plans
- Farmbill Technicians Report
 - Cover Crop Field Day for next year
 - MAWQCP Update
 - CRP re-enrolls

The next regular board meeting is scheduled for November 21, 2018 @ 10:00 A.M.

The meeting was adjourned at 8:14 A.M. Motion made by Bunjer, Seconded by Christianson. Passed: 4-0.

APPROVED: _____
DATE SIGNATURE

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