

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

200 S Co Hwy 5, Suite 2
Ivanhoe, MN 56142
507.694.1630 x3
www.mnlincolnswcd.org

LINCOLN SOIL AND WATER CONSERVATION DISTRICT

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, USDA Building, Ivanhoe, MN.
December 19, 2018 at 10:00 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
Trent Johnson, Farmbill Technician

Meeting called to order by the chair, Schardin at 10:10 a.m.

Approve Agenda

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

Minutes of November 21, 2018 Regular Meeting

- Reviewed Minutes. No corrections or additions.
- Motion made to approve minutes of November 21, 2018 regular meeting.
 - Motion – Christianson
 - Second – Boulton
 - 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 December bills.
 - Motion – Boulton
 - Second – Sorensen
 - Passed – 4-0

Signature Card

- Discussion held in regards to signature card. Signature card was updated.

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

WP-18-BI-03 – Dale Dwire, 1 Blind Intake

- Motion made to approve the payment WP-18-BI-03 for the installation of one blind intake for the amount of \$500.00.
 - Motion – Christianson
 - Second – Bunjer
 - Passed – 4-0

WP-18-BI-04 – Conrad Schardin, 5 Blind Intakes

- Motion made to approve the contract WP-18-BI-04 for the installation of five blind intakes.
 - Motion – Boulton
 - Second – Christianson
 - Passed – 4-0, Schardin abstained
- Motion made to approve the payment WP-18-BI-04 for the installation of five blind intakes for the amount of \$2,328.00
 - Motion – Sorensen
 - Second – Boulton
 - Passed – 4-0, Schardin abstained

Local Capacity 2016 Close Out

- Motion made to approve the close out of the Local Capacity 2016 grant.
 - Motion – Christianson
 - Second – Sornesen
 - Passed – 4-0

2017 Water Plan Close Out

- Motion made to approve the close out of the 2017 Water Plan grant.
 - Motion – Schardin
 - Second – Boulton
 - Passed – 4-0

Blazing Star 2

- Information is out on the second site. Discussion held on status of the project.

RCPD Meeting

- Update on the funding the Yellow Medicine River Watershed District will receive in RCPD funding.

Task Force Meeting Report

- Discussion was held and a report was given in regards to the task force meeting that was held on December 13, 2018.

Performance Reviews and Step and Cost of Living Increases.

- Motion made to approve a step increase of \$0.40 and a cost of living increase of 2.75% for employees, a 5.00% cost of living increase for the district manager and a one time bonus of \$1,500.00 for the district manager.
 - Motion – Boulton
 - Second – Bunjer
 - Passed – 4-0

State Convention

- Report given from those who attended the state convention in Bloomington.

Yellow Medicine River 1W1P

- Lincoln County has 22 projects that are on the list to be completed. The One Watershed One Plan is in the implementation stage.

Missouri River 1W1P

- Update given on the Missouri River 1W1P.

Redwood WRAPS

- Update given on the WRAPS. Strategies will be developed throughout the WRAPS process to target high priority areas.

Other Business

Joint Powers Agreement

- Motion made for authorization to enter into a joint powers agreement between the state and Lincoln Soil and Water Conservation District in regards to wetland banking.
 - Motion – Christianson
 - Second – Bunjer
 - Passed – 4-0

Reports

- District Manager
 - WCA Update
 - Tile Requests
- Administrative Assistant
 - Website is up and running
 - Update on Open Invoices
 - Update Grants in E-Link
 - Yellow Medicine River Watershed Update
 - Starting to work on Annual Report
- Conservation Technician
 - Tree Orders
 - Buffers Update
 - EFT Design Program
- Farmbill Technician
 - YM 1W1P Land Management Opportunities
 - Soil Health Field Day
- SWPTSA
 - Update on the projects throughout the county
 - 80% of the Projects are in the Priority Area of the 1W1P

The next regular board meeting is scheduled for January 16, 2019 @ 10:00 A.M.

The meeting adjourned at 12:15 P.M. Motion made by Bunjer, Seconded by Sorensen, Passed: 4-0.

APPROVED:

DATE

SIGNATURE

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EQUAL OPPORTUNITY EMPLOYER