



4 Alfred Street NE • Wadena, MN 56482 • www.wadenaswcd.org

November 21, 2022

WADENA SOIL AND WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting to be held at 7:30 a.m.

*in person at Wadena Sheriff Building • 500 Birch Ave NW • Wadena, MN
(at the fairgrounds) • Remote/Teleconference: See details on our website*

Call Meeting to Order by Chairperson Ken Berg

1. Adopt Agenda
2. Approve August Board Meeting Minutes
3. Treasurer's Report
4. Bills Paid and Bills Payable
5. Cost Share
6. District Manager's Report
7. District Conservationist's Report
8. County Commissioner's Report
9. Other Agency Reports

OLD BUSINESS

10. Forestry Update
11. Water Plan/Watershed Plan Update Long Prairie Watershed
 - ◆ Resolution to Adopt Plan – Approval
 - ◆ Choose Policy Committee member and alternate
 - ◆ Implementation MOA - Approval
12. TSA Update

NEW BUSINESS

13. Meetings and Trainings
 - Soil Management Summit: approve staff to attend and discuss scholarships for producers
14. Vehicle Maintenance – 2014 Grand Caravan front struts and new tires \$1,826 with parts and labor
15. Public Comments
16. Adjourn

The Wadena Soil & Water Conservation District seeks to achieve and maintain the highest quality and quantity of natural resources possible through wise stewardship for now and the future within the limits of human and financial means available.

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Minutes from the October 17, 2022, Board Meeting

The regular monthly board meeting of the Wadena Soil and Water Conservation District was held at 7:30 a.m. in person at the Sheriff's Building at the fairgrounds.

The meeting was called to order by Chair Ken Berg at 7:32 a.m.

Members Present: Chair: Ken Berg
Vice Chair: Bruce Juntunen
Treasurer: Tom Schulz
Secretary: Nancy Benson
Public Relations: Brett Dailey

Others Present: County Commissioner: Murlyn Kreklau
NRCS Team Lead: Josh Hanson
Assistant District Manager: Anne Oldakowski

Adopt Agenda: Motion made by Tom Schulz, seconded by Bruce Juntunen, to adopt the agenda as presented. Opposed: none, motion carried.

Approve Board Meeting Minutes: Motion made by Nancy Benson, seconded by Brett Dailey to approve the previous month Board Meeting Minutes. Opposed: none, motion carried.

Treasurer's Report: Motion made by Tom Schulz, seconded by Bruce Juntunen to approve the Treasurer's Report as presented. Opposed: none, motion carried. Motion made by Tom Schulz, second by Nancy Benson to approve the 2021 Audit. Opposed: none, motion carried.

Bills Paid and Bills Payable: Motion made by Bruce Juntunen, seconded by Tom Schulz, to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

Redeye WBIF Cost Share:

2022-RE06; Franklin, David; authorization to approve payment for a forest stewardship plan, with total cost of \$1,380.00, cost share payment not to exceed \$1,035 or 75%, whichever is less in Lyons Township, section 32. Motion made by Nancy Benson, second by Tom Schulz to approve. Opposed: none, motion carried.

2022-RE09; Thompson, Tyler; authorization to encumber funds for a forest stewardship plan, with a total cost of \$886.00, cost share payment not to exceed \$664.50 or 75%, whichever is less in Aldrich Township, section 14. (Consultant written) Motion made by Nancy Benson, second by Bruce Juntunen to approve. Opposed: none, motion carried.

Cover Crop:

CC-01: Clarksean, Dean; requesting third year payment for cover crops. This is a three-year contract for a total flat rate amount authorized not to exceed \$13,500.00 with the third-year payment of \$4,500.00. Motion made by Brett Dailey, second by Tom Schulz to approve. Opposed: none, motion carried.

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CC-02; Schock, Andrew; requesting third year payment for cover crops. This is a three-year contract for a total flat rate amount authorized not to exceed \$13,500.00 with the third-year payment of \$4,500.00. Motion made by Ken Berg, second by Tom Schulz to approve. Opposed: none, motion carried.

CC-03; Matthews, Harold; requesting third year payment for cover crops. This is a three-year contract for a total flat rate amount authorized not to exceed \$1,012.50 with the third-year payment of \$337.50. Motion made by Bruce Juntunen, second by Tom Schulz to approve. Opposed: none, motion carried.

BWSR State Cost Share:

2020-08; Bernstetter, Greg; authorization to encumber funds for ag waste pit closure, with a total cost of \$11,575.00, cost share payment not to exceed \$8,681.25 or 75%, whichever is less in North Germany Township, section 31.

*These funds will use up the 2020 cost share funds and part of the 2021 funds. Motion made by Tom Schulz, second by Brett Dailey to approve. Opposed: none, motion carried.

District Manager's Report: as written and reported by Anne Oldakowski.

NRCS District Conservationist's Report:

- CSP – Working on 2023 renewal apps
- CSP – 2022 payments going out soon
- Working on conservation plans with Landowners
- DC application in Wadena opened and closed

County Commissioner's Report:

- Septic system funding available.
- Working on the Budget. Social services is a large portion of that.

Other Agency Reports: none

Forestry Update: Discussed RCPP & NGO's receiving funds. Wanting work done on the ground, not just for admins.

Water Plan Update: reported in District Manager report.

TSA 8 Report: Meeting tomorrow in Bemidji and will be discussing options.

Resolutions: Ballots were turned in and will be submitted to MASWCD.

Soil Health Grant: Anne discussed the Grant & Workplan. Motion made by Nancy Benson, seconded by Brett Dailey to approve Darren to sign this grant when it arrives. Opposed: none, motion carried.

Equipment: Motion made by Brett Dailey, second by Tom Schulz to approve the quote from John's for 2 front wheel bearings on the Silverado. Opposed: none, motion carried.

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Meetings/Trainings: The annual convention is December 12-14, 2022. Details coming soon.

Public Comments: Nancy informed us that Jerry Kern will be filing as a write-in candidate for her replacement. MASWCD Board meeting is at the CLC on Wednesday.

Meeting Adjourned: Meeting adjourned at 8:28 a.m.

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