



Minutes from the April 15, 2019 Board Meeting

The regular monthly board meeting of the Wadena Soil and Water Conservation District was held on Monday, April 15, 2019 at 8:00 a.m. in the USDA Service Center, 4 Alfred Street North, Wadena, MN.

The meeting was called to order by Chairperson Brett Dailey at 8:03 a.m.

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

Others Present: County Commissioner: Chuck Horsager
BWSR Board Conservationist: Chris Pence
Acting District Conservationist: Russ Kleinschmidt
District Manager: Darren Newville
Ass't District Manager: Anne Oldakowski
Administrative Secretary: Chantal Tougas
EOT Liaison: Dennis Reynolds

Adopt Agenda: Motion made by Tom Schulz, seconded by Ken Berg to Adopt the Agenda adding Audit Committee under 14. Opposed: None, Motion carried.

Approve Board Meeting Minutes from previous month: Motion made by Ken Berg, seconded by Bruce Juntunen to approve the last month Board Meeting Minutes. Opposed: None, Motion carried.

Treasurer's Report: Motion made by Tom Schulz, seconded by Ken Berg to approve the Treasurer's Report as presented. Opposed: None. Motion carried.

Bills Paid and Bills Payable: Motion made by Nancy Benson, seconded by Tom Schulz to approve the Bills Paid and Bills Payable as presented. Opposed: None. Motion carried.

CWL Crow Wing River Forestry Plan Writing: *We will be submitting an invoice to the grant for this forestry plan.* 11 – Dobson, Dennis \$1,991.25 Blueberry Twp sections 23, 26. Motion made by Bruce Juntunen, seconded by Tom Schulz to approve. Opposed: none, motion carried.

CWL Crow Wing River Forestry Practice Cost Share:

03 – Machemehl, Gregg; authorization to encumber funds for a tree planting with a total cost of \$490.00 and cost sharing not to exceed \$367.50 or 75% whichever is less in Lyons Township, section 4. Motion made by Nancy Benson, seconded by Ken Berg to approve. Opposed: none, motion carried.

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.

An Equal Opportunity Employer



8:08 Chris Pence entered the meeting.

District Manager's Report: See attached.

Soil Conservationist's Report:

- ◆ EQIP- half have been signed. There were quite a few in the state that were not approve.
- ◆ CSP – has a May 10, 2019 sign up deadline
- ◆ CPP – no date yet for sign up.

County Commissioner's Report:

- ◆ Attended the AMC Leadership Summit. Excellent conference.
- ◆ Tri County has interest in building on the Fair property.

BWSR Report:

- ◆ BWSR Academy is October 29-31, 2019 at Breezy Point, MN
- ◆ 1W1P PFP is open now and will close June 6, 2019.

Old Business

Forestry Update: March 21, 2019 was the last meeting with CWD the main topic of discussion.

Water Plan Update: March 28, 2019 was the Advisory Committee 1W1P meeting. Upcoming meetings are listed on the back of the Agenda.

TSA 8 Report: Nothing to report at this time.

Meetings and Trainings for approval: Audit Committee. Motion made by Nancy Benson, seconded by Bruce Juntunen for Tom Schulz to attend these meetings with compensation. Opposed: none, motion carried. Please note that Tom abstained from voting.

Equipment: FSA let us use some of their desks, so we do not need to purchase new ones. Tabled for next meeting: do we continue renting out the drill.

Resolutions: Bring any to the May board meeting. These will need to go to the June area meeting.

Fair Booth: Motion made by Ken Berg, seconded by Bruce Juntunen for \$220 for the Fair booth on June 20-23, 2019. Opposed: none, motion carried.

Public Comments: None

Meeting Adjourned: Motion made by Ken Berg, seconded by Bruce Juntunen to adjourn the meeting. Opposed: none, motion carried. Meeting adjourned at 9:28 a.m.

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.

An Equal Opportunity Employer