



Minutes from the March 18, 2019 Board Meeting

The regular monthly board meeting of the Wadena Soil and Water Conservation District was held on Monday, March 18, 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 7:57 a.m.

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

Others Present: 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 Nancy Benson to Adopt the Agenda. Opposed: None, Motion carried.

Approve Board Meeting Minutes from previous month: Motion made by Ken Berg, seconded by Nancy Benson to approve the last month Board Meeting Minutes with one correction: The meeting was called to order by Vice Chair not Chairperson. Opposed: None, Motion carried.

Treasurer's Report: Motion made by Nancy Benson, seconded by Bruce Juntunen to approve the Treasurer's Report as presented. Opposed: None. Motion carried.

Bills Paid and Bills Payable: Motion made by Ken Berg, 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

09 – Giza, Mike \$1,730.25 Bullard Twp. sections 3,18. Motion made by Ken Berg, seconded by Nancy Benson to approve. Opposed: none, motion carried.

10 – Chase, Brandon \$382.50 Shell River Twp. section 27. Motion made by Bruce Juntunen, seconded by Tom Schulz 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



District Manager's Report: See attached.

Soil Conservationist's Report:

- ◆ EQIP- has been ranked, waiting on funds for pre-approval
- ◆ CSP – no word yet, waiting on Farm bill
- ◆ CRP – sign up sometime in 2019
- ◆ Local Work Group – need to set a date
- ◆ NRCS re-organization continues

County Commissioner's Report: Not present.

BWSR Report:

- ◆ Reporting – working on finishing up
- ◆ RFP – being sent out for Grants

Old Business

Forestry Update: meeting coming up this week.

Water Plan Update: A Red Eye Watershed 1W1P planning committee meeting was held last week via conference call. The Crow Wing Watershed is coming up on their second round of 10-year cycle.

TSA 8 Report: A meeting was held at the last area meeting. Wages were set. Funding is now available for ARC GIS.

Meetings and Trainings for approval: Bi-Annual Feedlot meeting scheduled for April 2, 2019 in Sebeka.

Central Sands: Motion made by Nancy Benson, seconded by Ken Berg to authorize Darren to sign. Opposed: none, motion carried.

2019 Watercraft Inspection Season: Motion made by Tom Schulz, seconded by Bruce Juntunen to sign the agreement. Opposed: none, motion carried.

Irrigation Management Tool: Motion made by Nancy Benson, seconded by Ken Berg to give Benton SWCD \$1500 for maintenance of this tool. Opposed: none, motion carried.

Public Comments: None

Meeting Adjourned: Motion made by Nancy Benson, seconded by Bruce Juntunen to adjourn the meeting. Opposed: none, motion carried.