



Minutes from the May 20, 2019 Board Meeting

The regular monthly board meeting of the Wadena Soil and Water Conservation District was held on Monday, May 20, 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 8:01 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 Letter to Hydrologist under 16a. Opposed: None, Motion carried.

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

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

8:05 a.m. Chris Pence entered the meeting

8:07 a.m. Russ Kleinschmidt entered the meeting

Bills Paid and Bills Payable: Motion made by Ken Berg, seconded by Bruce Juntunen 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

12 – Swenson, Richard \$723.75 Orton Twp sections 31,32. Motion made by Bruce Juntunen, seconded by Tom Schulz to approve. Opposed: none, motion carried.

CWL Crow Wing River Forestry Practice Cost Share:

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



03 – Machemehl, Gregg; authorization to amend cost share contract amount from \$525.00 to \$758.63 due to additional trees needed and increased planting costs in Lyons Township, section 4. Motion made by Nancy Benson, seconded by Ken Berg to approve. Opposed: none, motion carried.

03 – Machemehl, Gregg; authorization to approve payment for a tree planting with a total cost of \$1,011.50 and cost sharing not to exceed \$758.63 or 75% whichever is less in Lyons Township, section 4. Motion made by Nancy Benson, seconded by Tom Schulz to approve. Opposed: none, motion carried.

District Manager's Report: See attached.

Soil Conservationist's Report:

- ◆ EQIP- \$100 million nationwide. 9 apps in Wadena and 8 in Todd County
- ◆ Local work groups submitted
- ◆ RCCP – NRCS sent out information
- ◆ Civil Rights was read

County Commissioner's Report: TCHC (Tri County Health Care) still want to purchase the fair ground property. Meeting is being held May 29, 2019.

BWSR Report: Agreement on budget was reached. Special session Thursday to sign.

Forestry Update: Meeting last week. American Peat Technology was the speaker.

Water Plan Update: May 23, 2019 advisory meeting. Landscape Stewardship meeting May 23, 2019.

TSA 8 Report: Meeting June 25, 2019.

Drill: Drill discussion was held. Tabling for next meeting.

Area VIII Meeting: Motion made by Tom Schulz, seconded by Nancy Benson to approve those wishing to attend. Opposed: none, motion carried.

Resolutions: Motion made by Nancy Benson, seconded by Ken Berg to have Tom Schulz write a resolution for submission. Opposed: none, motion carried.

Hydrologist Letter: Darren gave a recap of letter. Motion made by Nancy Benson, seconded by Bruce Juntunen to send the letter. Opposed: none, motion carried.

Public Comments: None

Meeting Adjourned: Motion made by Tom Schulz, seconded by Nancy Benson to adjourn the meeting. Opposed: none, motion carried. Meeting adjourned at 10:13 a.m.