

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



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LINCOLN SOIL AND WATER CONSERVATION DISTRICT

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, USDA Building, Ivanhoe, MN, July 17, 2013.

Meeting called to order by the Chairman, Daniel Christianson, at 7:02 a.m.

Members Present:

Daniel Christianson, Chair
Glen Sorensen, Vice Chair, left at 8:00 a.m.
Joe Weber, Treasurer
Conrad Schardin, Secretary

Members Absent:

John Boulton, PR&I

District Staff Present:

Pauline VanOverbeke, Dist. Manager
Randy Kraus, Easement Tech, 7:17 a.m.
Ron Madsen, Engineering Tech, 7:17 a.m.

NRCS Present:

Dennis Johnson, NRCS, District Cons. @ 8:01 a.m.

Others Present:

Rick Hamer, Co Commissioner @ 7:46 a.m.

AGENDA: Agenda was distributed. Motion by Sorensen, seconded by Schardin to approve the agenda. Passed: 4-0.

MINUTES: The minutes from the June 19, 2013 meeting stand approved as mailed.

TREASURER'S REPORT: Motion by Schardin, seconded by Weber to approve the Treasurer's Report for June, 2013. Passed: 4-0.

BILLS: Motion by Sorensen, seconded by Schardin to approve the payment of the bills for \$70,676.90 (see attachment; excludes bills from State C-S and Working Lands) and to reissue two old checks that have not been cashed as follows: Ron Madsen-\$21.23 and Randy Kraus-\$21.39. Passed: 4-0.

STATE COST-SHARE PAYMENTS: Motion by Schardin, seconded by Sorensen to pay the following State C-S contracts of which all are tree practices with Sterzinger being the Technician: FY12-10 Trudy Jordahl-\$2,425, FY12-12 Jon Wollum-\$2,571, FY13-03 Lance Tykwinski-\$1,143, FY13-04 Chris Noble-\$1,544, FY13-08 Lee Thooft-\$1,983, FY13-09 Wade Serreyn-\$885. Passed: 4-0.

WORKING LANDS INITIATIVE C-S PAYMENTS: Motion by Schardin, seconded by Weber to approve and pay WLI C-S payments: J&E Investments-\$4,615; Walter Fehrman Trust-\$4,797; Clayton Ross-\$3,705; Steven Veverka-\$4,515; James Herschberger-\$4,406.40; Merv Anderson-\$1,573; Gerald Bue-\$2,931.50; EdRue Bue Properties LLC-\$2,931.50; Ruth Johnson-\$752; and Donna Matthys-\$5,343. Passed: 4-0.

ACTUAL AND BUDGETED INCOME AND EXPENDITURE STATEMENT: VanOverbeke handed out the Actual and Budgeted Income and Expenditures Statement for June.

Madsen and Kraus present at this time.

CONSERVATION AWARD WINNER: Motion by Schardin, seconded by Sorensen to select Randy Janiszski as the Conservation Award Winner. Passed: 4-0.

NRCS CONTRIBUTION AGREEMENTS: Motion by Weber, seconded by Sorensen to approve the District Manager to sign the NRCS Contribution Agreements as they are received. Passed: 4-0.

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.

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