

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, June 17, 2015.

Meeting called to order by the Chairman, Daniel Christianson, at 7:08 a.m.

Members Present:

Daniel Christianson, Chair
Glen Sorensen, Vice Chair, 7:12 a.m.
Joe Weber, Secretary
John Boulton, PR&I

District Staff Present:

Pauline VanOverbeke, District Manager
Randy Kraus, Farm Bill Tech, 8:08 a.m.
Dale Sterzinger, Cons Tech, 7:18 a.m.

NRCS Staff Present:

Dennis Johnson, Dist. Conservationist, 8:27 a.m.
Levi Campion, Soil Con. Trainee, 8:27 a.m.

Members Absent:

Conrad Schardin, Treasurer

AGENDA: An updated agenda was distributed. Motion by Boulton, seconded by Weber to approve the agenda. Passed: 3-0.

MINUTES: The minutes from the May 20, 2015, meeting stand approved as mailed.

TREASURER'S REPORT: Motion by Weber, seconded by Boulton to approve the Treasurer's Report for May. Passed: 3-0.

BILLS: Motion by Boulton, seconded by Weber to approve the payment of the bills for June of \$37,340.72 (attachment). Passed: 3-0.

Sorensen present at this time.

CWF-2013 C-S CONTRACT PAYMENTS: Motion by Boulton, seconded by Weber to approve the payment of the CWF-2013 C-S Contracts: CWF-LSYMP-17-13 for Dan Deutz for 1-Alt Intake for \$318; and CWF-LSYMP-13-13 for Ronald Bunjer for 9.7 ac Filter Strip Incentive for \$14,550. Passed: 4-0.

FY14 STATE COST-SHARE FUNDS: Motion by Sorensen, seconded by Boulton to reverse the slippage oversight for the C-S contract for Harvey Jorgensen Trust #FY14-02 for 3-WSCBs for \$3,916. Passed: 4-0.

STATE C-S CONTRACT PAYMENT: Motion by Boulton, seconded by Sorensen to approve the payment of the State C-S Contract #14-02 for the Harvey Jorgensen Trust for 3-WSCBs for \$3,916. This payment was an oversight due to not all of the bills being submitted. Passed: 4-0.

CWF-2013 C-S DOLLARS: Due to an overage of funds in the Alternative Intake category, \$82 will be moved to the WSCB category.

CWF-2013 C-S CONTRACT APPROVAL: Motion by Weber, seconded by Boulton to approve the CWF-2013 C-S Contract #CWF-LSYMP-26-13 for Gary VanDerostyne for 1-WSCB project for C-S of \$6,446 of which this project is in conjunction with a State C-S project funding. Passed: 4-0.

STATE C-S CONTRACT APPROVAL: Motion by Sorensen, seconded by Weber to approve the State C-S Contracts as follows: #FY15-01 for Thomas Boulton for 1-Alt Intake for C-S of \$400; and FY15-02 for Gary VanDerostyne for 3-WSCB's for C-S of \$11,557 (this project is in conjunction with the CWF project above). 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.

EQUAL OPPORTUNITY EMPLOYER

ACTUAL AND BUDGETED INCOME AND EXPENDITURE STATEMENT: VanOverbeke handed out the May actual and budgeted income and expenditure statement for review.

AREA V MEETING: The Area V Meeting will be held Thursday, June 18th being hosted by the Lyon SWCD. Sterzinger and Kraus present at this time.

OFFICE SPACE: VanOverbeke explained that the rent will be \$23.48 per square foot unless we try to negotiate the price with the landlord. Discussion. The board will meet with the landlord Paul Moriarty on Tuesday, June 23. VanOverbeke will call the board on Monday after a time has been set to meet with Moriarty to negotiate the rent, etc.

DNR WELL MONITORING AGREEMENT: Motion by Boulton, seconded by Sorensen to approve to enter into the DNR Well Monitoring Agreement and when it is received to have district staff sign and send back for approval. Passed: 4-0.

JULY BOARD MEETING: Due to the Groundwater Workshop on July 15th, the July Board Meeting is cancelled. Motion by Boulton, seconded by Sorensen to approve the staff to make the July payments. Passed: 4-0.

FY16 SWCD PROGRAMS AND OPERATIONS GRANT: Motion by Boulton, seconded by Sorensen to approve the chairman to sign the 2016 SWCD Programs and Operations Grant, to have the District Manager be the Authorized Representative, (when received) since the District will not be having a July Board meeting. Specific amounts will be approved at the August board meeting. Passed: 4-0.

REPORTS:

DISTRICT MANAGER’S REPORT: Pauline VanOverbeke, District Manager’s report; see attachment.

CONSERVATION TECHNICIAN’S REPORT: VanOverbeke reviewed the Conservation Technician’s report following:

- Trees: all planted by May 21st; matting-1 site left; c-s done.
- WCA: held a TEP meeting on restoration of a site or buy mitigation credits; recommended 2:1 ratio; Hansonville Twp, Section 14 Violation; Motion by Weber, seconded by Sorensen to go with a 1 ½:1 ratio wetland mitigation. Passed: 4-0.

Johnson and Campion present at this time.

- WCA: section 35, Drammen Twp. Type 2 wetland violation; cease and desist order; Section 9, Diamond Lake Twp. Violation for farm bill program, exemption for WCA; WCA/1026’s; all caught up to date; may do some for Pipestone County.

FARM BILL TECHNICIAN’S REPORT: Randy Kraus, Farm Bill Technician, reported on the following:

- RIM Easement; 147 acre project; signed up and already paid.
- Seeding; 300 acres seeded, 200 acres remaining.
- CRP eligibilities; SAFE-30 contracts; 4-5 wetland; a lot of interest in CRP.

NRCS-DISTRICT CONSERVATIONIST’S REPORT: Dennis Johnson, District Conservationist, reported on the following:

- Introduced Levi Campion; Soil Con Intern; here for 3 months.
- CSP Contracts: all ranked and submitted; 36 new CSP contracts.
- EQIP Contracts: 3 round of EQIP going on now; 1st and 2nd rounds-all were funded.
- Working on Obligating funds for EQIP and CSP.

The regular meeting was adjourned at 8:55 a.m.

APPROVED: _____

DATE

SIGNATURE