



"Helping bring YOU clean water"

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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, May 19, 2010.

Meeting called to order by the Chairman, Daniel Christianson, at 7:19 a.m.

Members Present:

Daniel Christianson, Chair
Conrad Schardin, Secretary, left @ 8:20 am
John Boulton, PR&I

Members Absent:

Joe Weber, Treasurer
Glen Sorensen, Vice Chair

Others Present:

Curt Blumeyer, Co Commissioner

District Staff Present:

Pauline VanOverbeke, District Manager
Randy Kraus, Farm Bill Assistant, @ 7:45 – 8:25 am
Ron Madsen, Eng. Tech. @ 7:45 am
Terry Dybsetter, Ed. Coord. @ 7:45 – 8:25 am

NRCS Present:

Dennis Johnson, Dist. Cons. @ 8:30 am
Randy Sheik, Soil Con. Tech @ 8:11 – 8:25 am

AGENDA: An updated agenda was distributed.

MINUTES: The minutes from the April 21, 2010 meeting stand approved as mailed.

TREASURER’S REPORT: Motion by Schardin, seconded by Boulton to approve the Treasurer’s Report for April, 2010. Passed 3-0

BILLS: Motion by Schardin, second.ed by Boulton to approve the payment of the bills for \$96,240.01 (see attachment). Passed 3-0. Motion by Boulton, seconded by Schardin to have the staff pay the seed bills as they come in and to make the appropriate transfer of money as needed for the seed bills. Passed 3-0.

TRANSFER OF FUNDS: Motion by Schardin, seconded by Boulton to approve the transfers of \$11,000 and \$4,700 from Money Market Savings to the Checking Account. Passed 3-0.

ACTUAL AND BUDGETED INCOME AND EXPENDITURE STATEMENT: VanOverbeke handed out the April 2010 yearly actual and budgeted income and expenditure statement for review.

SW/WC SERVICE COOPERATIVE JOINT POWERS AGREEMENT: Motion by Schardin, seconded by Boulton, to approve and sign the SW/WC Service Cooperative Joint Powers Agreement. Passed 3-0.

ELECTIONS: up for election are Christianson, Sorensen and Schardin. Must file by June 1st to be on the ballot.

RESOLUTIONS: Motion by Boulton, seconded y Schardin to submit with the Yellow Medicine SWCD the following two resolutions to the Area V MASWCD: 1) Wind Erosion Equation for Eligibility for CP5A Field Windbreak Establishment and 2) Incentive Payment for CRP Living Snowfence Practice. Passed 3-0.

PHASE X FARM BILL ASSISTANT GRANT: Motion by Schardin, seconded by Boulton to submit the Phase X Farm Bill Assistant Grant RFP from July 1, 2010 to June 30, 2011. The contract is calculated using \$45,000 for 1 FTE which 70% is paid by BWSR, 25% SWCD and 5% Pheasants Forever/SWCD. Passed 3-0.

2009 AUDIT: Richard Holmberg's bid came in at \$1,435. Audit will be done sometime in June.

2010 CWF-YELLOW MEDICINE WATERSHED PROJECT APPROVAL OF PROJECTS: Motion by Schardin, seconded by Boulton to approve the following projects for the 2010 Clean Water Fund-Yellow Medicine Watershed Project. Passed 3-0.

<u>Name</u>	<u>Contract #</u>	<u>County</u>	<u>Practice</u>	<u>Number</u>	<u>C-S</u>
William Jerzak	CWF-YMP-01-10	Lincoln	Blind Intakes	6 ea	\$1,800
Patrick Jerzak	CWF-YMP-02-10	Lincoln	Blind Intakes	6 ea	\$1,800
Dan Dybsetter	CWF-YMP-03-10	Lincoln	Blind Intakes	4 ea	\$1,200
James Stellmach	CWF-YMP-04-10	Lincoln	Blind Intakes	4 ea	\$1,200
Arnold Thooft	CWF-YMP-05-10	Lincoln	Blind Intakes	1 ea	\$ 300
Ronald Weverka	CWF-YMP-06-10	Lincoln	Blind Intakes	3 ea	\$ 900
David Fier	CWF-YMP-07-10	Lincoln	Farmable Wetland Inc.	38.5 ac	\$9,387
Tim Jerzak	CWF-YMP-08-10	Lincoln	Blind Intakes	4 ea	\$1,200
Curtis Blumeyer	CWF-YMP-09-10	Lincoln	Blind Intakes	2 ea	\$ 600

Dybsetter, Kraus and Madsen in at this time.

JUNE BOARD MEETING DATE: The June board meeting date has been changed to June 15th due to the Women's Day Event on the 16th.

AREA V MEETING: The Area V meeting is on Thursday, June 17th in Canby. We will need to pay for the number we say will be attending.

DAVIS TYPEWRITER COPIER CONTRACT: The copier contract we currently have in place will be voided due to the age of the copier and the lack of parts available. We will need to look at purchasing a new copier or keeping the one we have with no guarantee of parts. Will be discussed at a future meeting.

BWSR Legislative update was handed out.

REPORTS:

COUNTY COMMISSIONER'S REPORT: Curt Blumeyer, County Commissioner, report follows:

- Board of Equalization meeting June 15th.
- Contracted for road overlays – McLaughlin & Schulz - \$1,876,000.
- Seal coating project and larger striping on roads.
- Policy; right of way use signs.
- Sold 1999 county bus for \$1,520.
- Did the Verdi Road exchange.
- Redid the Public Health Ordinance.
- MNDOT; Armer Radio; build tower at Hole in the Mountain horse park.
- JPA with Public Health and Human Services for Administration.
- DCN Grant; looking at writing a grant for equipment.

DISTRICT MANAGER'S REPORT: Pauline VanOverbeke, District Manager, report follows:

- MCIT-review Dealing with Difficult Employees training materials.

