East Polk Soil & Water Conservation District April 20th, 2023 Board Meeting Minutes

Board members present: Ken Pederson, Dave Kiecker, Kory Sonstelle, and Scott Balstad

Other's present: Rachel Klein, Jenna Simonson, and Marea Gryskiewicz

Meeting called to order at 8:39 am by Chairman Pederson

Motion to approve April 20, 2023 Agenda. Motion by Kiecker, Second by Sonstelle.

Secretary's Report:

Approve March 16th, 2023 Regular Meeting Minutes. Motion by Sonstelie, Second by Kiecker.

Financials:

Approve the March 2023 Treasure Reports subject to revisions. Motion by Kiecker, Second by Sonstelie.

Old Business:

Vesledahl Wetland Bank: Permit process established for maintenance through MnDOT. Cost is the landowner's responsibility. Also, a handout on issues that were corrected was handed out. If there are further issues BWSR is open to exploring them if provided with a location map and explanation of what's happening.

North Pod Meeting (TSA): April 27th at 9am prior to the full TSA Meeting at 10am in Mahnomen.

New Business:

Approve encumbering \$500, CS-23-02, for Philip Lee's Well Sealing from State Cost Share 2021. Total project cost is \$1,000. (Approximately \$4500 unencumbered that needs to be spent by the end of this year.) Motion by Balstad, Second by Kiecker.

Local Work Group Meeting – May 4th at 10am

Discussion: Scott would like to see Jochum Wiersma invited to discuss cover crop options and Ethan Hulst with Centrol Crop Consulting.

Resolutions: Deadline is early June. (Area 1 Meeting is June 20th)

Discussion: Rachel will research information on the ditch cleaning petition legislation that introduces a review process from other, non-related agencies. The East Polk SWCD does not support this.

Rachel renewed the Lake Cabin Directory Ad for Maple/Cable Lake & Union & Sarah

- \$635 for 2/3 page ad for both directories

Reports:

NRCS Report: Laura Schnapp

EQIP — The 3 originally selected applicants now have obligated contracts and have been given a green light to implement practices. An additional applicant has been selected for funding under sign-up 1. Ranking deadline for sign-up 2 and IRA is this Friday, so I should here soon about additional selections. Obligation deadlines are April 28^{th} and June 2^{nd} for sign-ups 1 and 2, respectively. CSP Classic — I am actively working on assessments.

CRP needs and feasibility worksheets per FSA's request. There were about 8 offers, for xx ac. for Food Security Act Compliance (HEL & W) workload AND LEARNING has been steady. I completed several

employee NRCS meeting. Provided a program update to the FSA County Committee. I attended several cover crop trainings, a CRP training, URCS easement training, the NW Area, and all General Signup 60

Coming up in April/May:

- EQIP contract building & CSP assessments
- Local Workgroup Meeting- May 4
- CSP ranking deadline- May 19

Member Reports

Balstad: Attended the AgBMP Meeting & Vesledahl Wetland Bank Landowner Meeting

Pederson: Attended the Vesledahl Wetland Bank Landowner Meeting

Kiecker: Attended the RLWD Annual Meeting and the Vesledahl Wetland Bank Landowner Meeting

Kory: No report

Staff Reports

gachel:

Meetings/Training:

- Clearwater 1W1P PWG Meeting
- SHRWD 1W1P Steering Committee Meeting
- Area 1 Meeting
- Vesledahl Wetland Bank Meeting

:nimbA

- Payroll, month end, board meeting prep
- 1st Quarter Invoices
- Internship Position Still open
- MCIT 2024 Estimates
- Arbor Day Prep

:ADW

- Polk County Hwy Dept Road Project 203 application signed.
 - səirinpal

Marea:

Meetings/Trainings:

- (XX) Asich Scott Smith (xZ)
- RLWD Advisory Meeting
- BuiteeM 9MBgA

MASCOB:

- 2 Mahnomen County 1 design in East Polk County

Other

- 2023 Lake Leader
- MM Geologic Atlas
- OB Wells

lenna:

Desktop reviews Buffers:

Field Check List

Feedlots:

- CFO Webinar

Trees:

- Deadline passed Accepting late orders.
- 83 orders (4195 trees sold)
- Only 70 trees left
- Invoices

Other:

- Rainfall Data
- Lake Leader
- DNR Webinars

<u>AgBMP Report:</u> No longer accepting applications. There is a waitlist to submit an application. Bridge loans may not be used at this time.

Other/Open Discussion

Next Meeting May 18th, 2023 at 8:30am

Motion to adjourn at 10:05 am by Sonstelie, Second by Balstad.

Secretary

Date

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