

**East Polk Soil & Water Conservation District
December 19th, 2019 Board Meeting Minutes**

Board members present: Al Bauer, Ken Pederson, Dave Kiecker, and Scott Balstad

Other's present: Marea Schommer, Nicole Bernd, Josie Myhre, and Brett Arne

Meeting called to order at 1:00 pm by Chairman Bauer

Motion to approve the December 19th, 2019 Agenda: Balstad, second: Kiecker, approve: all.

Motion to approve the November 14th, 2019 Regular Board Meeting Minutes: Kiecker, second: Pederson, approve: all.

Motion to approve the November 2019 Financial Report: Pederson, second: Kiecker, approve: all.

Motion to approve the November 2019 Treasures Report: Balstad, second: Bauer, approve: all.

New Business:

Motion to sign agreement to stay the host district and delegate Marea to sign the contract for the MN Ag Water Quality Certification Program: Balstad, second: Kiecker, approve: all.

Motion to sign Financial Report for Capacity 2017 Grant Reconciliation: Balstad, second: Kiecker, approve: all.

Motion to sign Financial Report for the Project and Practices Grant: Pederson, second: Balstad, approve: all.

Motion to cancel Amendment A1 for David Landsverk's WASCOD project, CAP-17-1: Balstad, second: Pederson, approve: all.

Motion to approve payment for David Landsverk's WASCOD project, CAP-17-1, from Capacity 2017. Total/Partial bill was \$35,753.07. Cost share at 75%= \$26,814.80: Balstad, second: Kiecker, approve: all.

Motion to approve payment to Peterson LTD for invoice #21120 for \$1,400.00 for audit out of Capacity 2017: Balstad, second: Kiecker, approve: all.

Motion to approve payment to Josie for \$12,000.00 for monthly services for 2019: Kiecker, second: Balstad, approve: all.

Motion to approve payment to West Polk for \$1,133.26 for services in December: Balstad, second: Kiecker, approve: all.

Old Business:

Approve payment to Houston Engineering for invoice #45744 for \$10,391.10 for the Carlson Coulee Project: Balstad, second: Pederson, approve: all.

Reports:

NRCS- No Report

Board Members-

Ken Pederson: Attended a State Convention in December

Dave Keicker: No Report

Al Bauer: No Report

Larry Vettleson: No Report

Scott Balstad: Plans to focus on alternative practices for buffers

Staff Reports:

Rachel: on maternity leave until the end of January.

Marea: Meetings attended include the Fall Area 1 meeting in Detroit Lakes. Training this month has included Shoreline Restoration Training in Alexandria. Entering rainfall data into the MNgage archive. Finding compliant/non-compliant buffers in East Polk using Buffcat. Obtaining information for CD# machine and alternative cleaning machines for the next AIS meeting. Near the end of Locating wells for the MN Geologic Atlas Survey for East Polk. Nicole from West Polk offered to send her remaining unlocated wells to work on when the East Polk office has slowed down.

Other/Open Discussion:

Brett Arne, BWSR: Supervisor Presentation

Next meeting January 15th, 2020 at 8:30 am.

Motion to adjourn at 3:20 pm: Balstad, second: Kiecker, approve: all

Scott Balstad

~~Chairman~~

Secretary

Jan 14, 2020

Date