

**East Polk Soil & Water Conservation District  
February 17<sup>th</sup>, 2022 Board Meeting Minutes**

Board members present: Ken Pederson, Dave Kiecker, Larry Vettleson, Kory Sonstelie, and Scott Balstad

Other's present: Marea Schommer, Rachel Klein, Jenna Wiersma, & Joan Lee.

Meeting called to order at 8:32 am by Chairman Sontstelie

Motion to approve February 17, 2022 Agenda. Motion by Kiecker, Second by Pederson.

**Secretary's Report:**

Approve January 20<sup>th</sup>, 2020 Regular Meeting Minutes. Motion by Pederson, Second by Vettleson.

**Financials:**

Approve the January 2022 Financial Reports subject to revisions. Motion by Balstad, Second by Kiecker.

Approve the January 2022 Treasurer Reports subject to revisions. Motion by Kiecker, Second by Pederson.

**Old Business:**

Vesledahl Wetland Bank – No Update

Area 1 TSA – Update on PRAP study conclusions and the Northern SWCD's plan of action. The Northern SWCD's voted to hire an engineer technician and an engineer for the northern area employed by the TSA.

**New Business:**

Rainfall Monitoring: In need of a new volunteer for Queen Township. Scott will talk to some people and bring some ideas back next meeting. Tabled until next meeting.

Approve payment to Frontier Precision for the survey equipment for \$30,4777.07. Motion by Vettleson, Second by Pederson.

Approve MOU for delegation of LWM and WCA programs to the SWCD. Motion by Pederson, Second by Pederson.

**Reports:**

NRCS Report: NA

**Member Reports**

Sonstelie: No Report

Balstad: Attended the TSA Board Meeting and the Northern TSA Meeting

Pederson: No Report

Kiecker: No Report

Vettleson: No Report

## **Staff Reports**

Rachel:

Meetings/Training:

- Clearwater 1W1P Planning Meeting
- SHRWD 1W1P
- TSA Board Meeting
- TSA Norther District's Meeting
- TEP Meeting

Admin:

- eLink reporting completed
- Annual Planning Meeting Prep
- Board Meeting Prep
- Envirothon Prep

WCA:

- Agreement with the County for match
- Meeting with Consultant for Fosston on some potential projects
- WCA reporting

Feedlots:

- Feedlot reporting completed
- Feedlot Permit

**Marea:**

Meetings/Trainings:

- Shoreland Higher Standards
- MWPCP Crash Course in WCA
- SHRWD 1W1P

Buffers:

- 1 APO

ArcGIS:

- WCA Compliance Tracking Map

Other:

- WASCOB Design
- 2022 Lake Leader

**Jenna:**

Meetings/Trainings:

- ArcGIS Pro Training w/ Mary
- Envirothon Planning Meeting
- Shoreland Training Webinar
- CFO Training w/ Michelle (MPCA)
- CFO / Tempo Training w/ Sara (MPCA)
- Clearwater 1W1P – Policy and Advisory Meeting
- WCA Training
- SHRWD 1W1P

Buffers:

ArcGIS:

- TSA District Map

Feedlots:

- 2 Registrations corrected
- Registration closed – Jan 31st

Trees:

- Tree Orders
- Tree inventory updated – White spruce, Siberian Crab
- Invoices
- Tree sale logs sent to Josie

Other:

- Design of Invasive species factsheet
- Lake Leader 2022

AgBMP Report: No report

Other/Open Discussion

**Next Meeting March 17<sup>th</sup>, 2022 at 8:30am.**

Motion to adjourn at 9:28 am by Kiecker, Second by Balstad.

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Secretary

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Date