

**East Polk Soil & Water Conservation District
September 22nd, 2022 Board Meeting Minutes**

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

Other's present: Marea Gryskiewicz, Rachel Klein, Jenna Wiersma, Laura Schnapp, and Joan Lee.

Meeting called to order at 8:37 am by Vice Chairman Pederson

Motion to approve September 22nd, 2022 Agenda. Motion by Balstad, Second by Kiecker.

Secretary's Report:

Approve August 18th, 2022 Regular Meeting Minutes. Motion by Balstad, Second by Kiecker.

Financials:

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

Approve the August 2022 Treasurer Reports subject to revisions. Motion by Balstad, Second by Kiecker.

Old Business:

Vesledahl Wetland Bank – No Update

Area 1 TSA – Engineer Technician Position Posted has been filled and he will begin October 3rd.

Rainfall Monitoring – Tabled.

New Business:

Approve Northern Pod Engineering Services Agreement – Tabled

Approve Resolution to Submit, Adopt, and Implement The Clearwater River Headwaters Watershed Comprehensive Management Plan. Motion by Balstad, Second by, Pederson.

Encumber funds for cost share contract, CS-20-02, for Kevin Blaser in Columbia 4. Total project cost is \$13,494.28 with \$7,911 being covered by NRCS EQIP (59%). \$2,209.71 will be covered by the SWCD State Cost Share 2021 (16%). Motion by Balstad, Second by Kiecker.

Discuss purchasing CAD for Marea: \$7,270 for 3 year subscription or \$2,550 yearly. Discussion was had to purchase a year subscription and reach out to the TSA to see if there is a possibly for reimbursement. Motion by Balstad, Second by Pederson.

Reports:

NRCS: Apart of the Advisory Committee for the SHRWD 1W1P. Been busy with physical year and practice certifications. CSP renewal due middle of October. Two new DC positions posted in Ada and Mahanomen.

Member Reports

Kiecker: No Report

Pederson: AIS Meeting & SHRWD 1W1P Meeting

Sonsteli: No Report

Balstad: Conversation was had on the Earl Roed WCA ditch violation.

Staff Report:

Rachel:

Meetings/Training:

- SHRWD 1W1P Kick Off Meeting
- SHRWD 1W1P Advisory Meeting
- SHRWD 1W1P Policy Meeting
- Clearwater 1W1P Project Work Group Committee Meeting
- Manager Meeting
- Water Festival Meeting

Admin:

- Payroll, month end
- Audit
- Due from other government
- Water Festival Prep

WCA:

- TEP Meetings
- Preparing 1 Notice of Decision for Delineation Concurrence
- Denied 2 Delineation Concurrence Applications
- Assisted Marea with two surveys

Marea:

Meetings/Trainings:

- AIS Meeting
- WASCOB Field Training Webinar
- WASCOB Tile Design Webinar
- Civil 3D Training
- TEP Meeting

WCA:

- Updated WCA Tracking Map
- 2 Ditch Surveys
- WCA Maps

Other:

- Minnesota Geologic Atlas Survey
- 2022 Newsletter
- Lake Monitoring
- OB Wells
- Outdoor Education Day

Jenna:

Meetings/Trainings:

- SWAG Check-in Meeting
- GRLTT CISMA Weed Workshop Planning
- AIS Meeting

Buffers:

Feedlots:

- New Software – Horizon webinar

Trees:

- Order Prep
- Research into new species
- Discussion of trees with landowners

Other:

- Stream Monitoring
- Lake Levels
- SWAG
- Lake Monitoring
- OB Wells
- CISMA Pamphlet Design
- Rainfall Data Entry

AgBMP Report

Other/Open Discussion

Next Meeting October 20th, 2022 at 8:30am.

Motion to adjourn at 9:46 am by Kiecker, Second by Balstad.

Secretary

Date