

EAST POLK SOIL AND WATER CONSERVATION DISTRICT
BOARD MEETING MINUTES
February 16, 2017

Board Members Present: Scott Balstad, Al Bauer, and Ken Pederson. Absent: Larry Vettleson and Bruce Grundyson.

Others Present: Lisa Newton-District Manager, Karla Byklum-Administrative Assistant, and David Marshall-Engineering Technician.

Meeting called to order at 8:40 a.m. by Vice-Chairman Balstad.

Motion to approve the January 9, 2017 Minutes: Ken Pederson, Seconded: Al Bauer. Approved-all. Opposed-none. Motion carried.

Motion to approve the January 2017 Financial Report: Ken Pederson, Seconded: Al Bauer. Approved-all. Opposed-none. Motion carried.

Old Business:

Motion by Ken Pederson to approve the 2017 East Polk SWCD Budget. Seconded by Al Bauer. Approved-all. Opposed-none. Motion carried.

Motion by Ken Pederson to advertise a District Technician position for a 40 hours/week at \$19.00/hour, negotiable based on qualifications and experience. Seconded by Al Bauer. Approved-all. Opposed-none. Motion carried.

New Business:

Motion by Ken Pederson to purchase the Civil 3D program for David Marshall, which will all be reimbursed by the RRVCSA. Seconded by Al Bauer. Affirmative-all. Opposed-none. Motion carried.

A motion was made by Al Bauer, seconded by Ken Pederson to reorganize the following committees. Affirmative-all. Opposed-none. Motion carried.

Personnel Committee-Bruce Grundyson and Ken Pederson (Alternate-Al Bauer)

RRVCSA-Scott Balstad

AgBMP-Larry Vettleson

LWMP (Water Plan/WRAC)-Ken Pederson (Alternate-Larry Vettleson)

Property Committee-Al Bauer and Bruce Grundyson

Policy Committee-Scott Balstad and Bruce Grundyson

AIS-Al Bauer

Ken Pederson makes a motion to pay permanent part-time employees Holiday pay of 4 hours. Seconded by Al Bauer. Affirmative-all. Opposed-none. Motion carried.


Motion by Ken Pederson to sign the FY 2017 State of Minnesota Board of Water and Soil Resources Clean Water Fund SWCD Local Capacity Services Grant Agreement of \$100,000.00. Seconded by Al Bauer. Affirmative-all. Opposed-none. Motion carried.

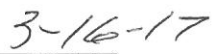
The board reviewed James Mattison's Joint Wetland Application and TEP findings. A motion was made by Al Bauer to approve the applications with conditions, per the recommendations of the TEP findings report: Recommendations-The TEP recommends approval with the following conditions: Completed withdrawal of credits from the Krogstad Heggedal Bank, BSA 3, 2:1 replacement ratio, based on additional dimensions. Seconded by Ken Pederson. Affirmative-all. Opposed-none. Motion carried.

Board of Water & Soil Resources LGU Grant Verification results (July 1, 2013-June 30, 2014) were reviewed by the board.

Next board meeting will be held March 16, 2017 at 8:30 a.m.

Motion to adjourn at 10:30 a.m. Ken Pederson, Seconded: Al Bauer. Motion carried.


Secretary


Date