

EAST POLK SOIL AND WATER CONSERVATION DISTRICT
BOARD MEETING MINUTES
May 22, 2017

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

Others Present: Lisa Newton-District Manager, Karla Byklum-Administrative Assistant, David Marshall-Engineering Technician, Sarah Mielke-District Technician, and Michael Madson-Conservation Corp. Apprentice.

Meeting called to order at 8:00 a.m. by Secretary Al Bauer.

Motion to approve the April 20, 2017 Regular Meeting Minutes: Bruce Grundyson, Seconded: Ken Pederson. Affirmative-all. Opposed-none. Motion carried.

Motion to approve the April 2017 Financial Report: Bruce Grundyson, Seconded: Ken Pederson. Affirmative-all. Opposed-none. Motion carried.

Old Business:

Motion by Scott Balstad to approve the Engineering Assistance Fee Schedule for the East Polk SWCD. (Survey Fee: Level 1-\$220.00 and Level 2-\$440.00, Level determined on initial site visit. Engineering Technician \$83.00 Hourly, Clean Water Fund Projects Engineering Technician \$63.00 Hourly). Seconded by Bruce Grundyson. Affirmative-all. Opposed-none. Motion carried.

New Business:

Motion by Scott Balstad to encumber Capacity Funds for Well Sealing for Dianne and Gene Hegge, total project is estimated at \$945.00, 50% cost share is \$472.50. Seconded by Ken Pederson. Affirmative-all. Opposed-none. Motion carried.

Motion by Scott Balstad to encumber Capacity Funds for Well Sealing for Tim Disrud, total project is estimated at \$455.00, 50% cost share is \$227.50. Seconded by Bruce Grundyson. Approved-all. Opposed-none. Motion carried.

Motion by Ken Pederson to have Godfrey Township (Keith Christianson-Chairman) do a replacement ratio for WCA to 2:1 instead of 4:1 based on the proactive approach with the TEP members, being a Joint Notification Application was not filled out by the township for replacement of wetlands through the Local Road Wetland Replacement Program. Seconded by Bruce Grundyson. Affirmative-all. Opposed-none. Motion carried.

