## 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.

Marshall reported on Policy 6: Local Water Resources Riparian Protection (Other Watercourses). On or before July 1, 2017, the soil and water conservation district shall develop, adopt, and submit to each local water management authority within its boundary a summary of watercourses for inclusion in the local water management authority's plan. This will be discussed at the June 15<sup>th</sup> monthly board meeting.

A pontoon has been reserved at Oak Cove for Thursday, July 13<sup>th</sup>, 2017 from 1:00 p.m.-4:00 p.m.

Motion by Ken Pederson to sign the Consideration and Condition of Assignment and Deposit of Securities with First National Bank of McIntosh. Seconded by Bruce Grundyson. Affirmative-all. Opposed-none. Motion carried.

Next board meeting will be held Thursday, June 15, 2017 at 8:30 a.m.

Motion to adjourn at 9:45 a.m. Scott Balstad. Seconded by Ken Pederson. Affirmative-all. Opposed-none. Motion carried.

Secretary

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