

- **Minutes of the Pipestone Soil and Water Conservation District Meeting
February 10th, 2022 at 9:00 a.m. EMS Building Pipestone, Minnesota**

Board Members Present:

Ian Cunningham, Chairman
Cal Spronk, Vice-Chair
Ken Christensen, Secretary / Treasurer
Bill Folger, Programs
Brad Kruisselbrink, PR & I

Board Members Absent:

None

Others Present:

Luke Johnson, Les Nath, Kyle Krier, Melissa Rosendahl, Kyle Kuphal, Danielle Evers, Amanda Sandy

Chairman Cunningham called the meeting to order at 9:00 a.m.

Oath of Office:

Amanda Sandy, County Auditor swore in Bradly Kruisselbrink as a supervisor.

A. Approve Agenda

Motion made by Spronk, seconded by Folger to approve the agenda as presented.
Affirmative: all. Oppose: none. Motion carried.

B. Approval of Minutes

Motion made by Folger, seconded by Spronk to approve the minutes of the January board meeting. Affirmative: all. Oppose: none. Motion carried.

C. Approval of Financial Report & Bills

Christensen made a motion to file the financial reports and approve the payment of bills.
Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.

New Business:

D. Staff Review

a. Danielle Evers

- i. Evers agreed to keep the meeting open during her review. Krier presented the review to the board stating that her review was favorable and suggested to the board that she receive a step increase as of 2/8/2022. Spronk made a motion to approve the favorable review as presented with a step increase. Christensen seconded the motion. Affirmative: all. Oppose: none. Motion carried.

E. WIA Agreement

- a. Krier proposed the new WIA agreement with the DNR that pays the SWCD office a \$250 payment for each producer signed up. Folger made a motion to sign the agreement. Spronk seconded the motion. Affirmative: all. Oppose: none. Motion carried.

Added Item:

Christensen made a motion to appoint Kruisselbrink as the primary delegate to the RCRCA committee. Spronk seconded the motion. Affirmative: all. Oppose: none. Motion carried.

Spronk made a motion to appoint Kruisselbrink as the alternate to the Missouri 1W1P committee. Christensen seconded the motion. Affirmative: all. Oppose: none. Motion carried.

County Commissioner Report:

Nath – Still receiving bids for mental health building improvements.

Johnson – Meeting with Senator Weber to get funds to fully reconstruct Hwy 23 from Pipestone to Russell.

Supervisor Reports:

Cunningham – Will be attending the NACD conference in Florida this week.

Christensen – Attended the RCRCA/Area II meeting last week. Working on flood control projects.

Kruisselbrink: nothing.

Folger – nothing.

Spronk: nothing.

NRCS Report: Levi is currently ranking EQIP applications.

Manager's Report: Krier noted that Laura will be having a cover cop meeting Feb 24th at the Pizza Ranch and an agronomy meeting March 9th at the Lodge. Laura is also still working on the rural resident reviews. The Environmental Fair will not be happening in 2022. Discussion will be had at the SWMACDE meeting in March as to whether or not to continue to have this event or discontinue it.

Adjournment:

There being no further business; Chairman Cunningham declared the meeting adjourned.

Ken Christensen, Secretary