

• **Minutes of the Pipestone Soil and  
Water Conservation District Meeting**  
**September 14<sup>th</sup>, 2023 at 9:00 a.m. EMS Building 811 5<sup>th</sup> Street Pipestone, Minnesota**

**Board Members Present:**

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

**Board Members Absent:** None

**Others Present:**

Melissa Rosendahl, Nicole Schwebach, Nathan Blankers

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

**A. Approve Agenda**

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

**B. Approval of Minutes**

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

**C. Financial Report and Approval of Bills**

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

**New Business:**

**D. Soil Health Wellhead Vouchers**

**a.** Schwebach presented three Soil Health Wellhead Vouchers:

- i.** Brian Fruechte, contract #CWF22-SH-06, Verdi Township section 20 contracting 161.3 acres in the amount of \$50,000.00
- ii.** Brent Fluit, contract #CWF22-SH-16, Clinton Township section 2 contracting 155 acres in the amount of \$10,850.00
- iii.** Tony Bosch, contract # CWF22-SH-19, Clinton Township section 2 contracting 137 acres in the amount of \$16,440.00

Cunningham made a motion to approve these three vouchers. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**E. Amended RCRCA Joint Powers Agreement**

- a. Kruisselbrink made a motion to sign the amendment. Christensen seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**F. 319 Contracts**

- a. Schwebach presented two 319 contracts:
- i. Doug Stotz contract #319-22-Stotz, Troy township section 29 for a NRCS Waste Storage Facility. Estimated cost of project is \$68,087.00, with 75% cost share contract amount is \$51,065.25.
  - ii. Mike Thode contract #319-22-Thode, Sweet township section 4 for a NRCS Waste Storage Facility. Estimated cost of project is \$88,669.00, with 75% cost share contract amount is \$66,501.75.

Christensen made a motion to approve these two contracts. Cunningham seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**G. Employee Review**

- a. Bootsma completed her six-month probation period. Cunningham made a motion to accept the positive review. Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**Reports:**

**County Commissioner Report:**

**Supervisor Reports:**

Cunningham – Nothing.

Spronk – Nothing.

Christensen – Nothing.

Kruisselbrink – Gave RCRCA update.

Folger – New building update.

**NRCS Report:** 25 CRP contracts. October 6<sup>th</sup> is EQIP application cut off.

**Manager's Report:**

**Adjournment:**

There being no further business Chairman Spronk declared the meeting adjourned.

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Bill Folger, Secretary