

- **Minutes of the Pipestone Soil and Water Conservation District Meeting
June 8th, 2023 at 10:00 a.m. EMS Building 811 5th Street Pipestone, Minnesota**

Board Members Present:

Cal Spronk, Chairman
Ken Christensen, Vice-Chair
Brad Kruisselbrink, Programs
Ian Cunningham, PR&I

Board Members Absent:

Bill Folger, Secretary/Treasurer

Others Present:

Melissa Rosendahl, Kyle Krier, Joe Kaseforth

Chairman Spronk called the meeting to order at 10:02 a.m.

A. Approve Agenda

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

B. Approval of Minutes

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

C. Approval of Financial Report & Bills

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

New Business:

D. Center Point Energy Authorization

- a. Krier presented an authorization form from Center Point Energy to relocate the gas line as it currently will be running directly under the new garage that will be built. The cost to relocate the line is \$4,895.00. Kruisselbrink made a motion to approve and pay the authorization. Christensen seconded the motion. Affirmative: all. Oppose: none. Motion carried.

Reports:

County Commissioner Report:

Not present.

Supervisor Reports:

Cunningham – Nothing.

Spronk – Nothing.

Christensen – Nothing.

Kruisselbrink – Nothing.

NRCS Report: Working with 9 landowners to install waterways, 2 have been seeded and mulched already.

Manager's Report: Gave legislative update. SWCD is also currently working with DNR to better monitor water intake with irrigators.

Adjournment:

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

Bill Folger, Secretary