

**Minutes of the Pipestone Soil and Water Conservation District Meeting
December 13, 2018, 9:00 a.m. at the District Office Pipestone, Minnesota**

Board Members Present:

Ian Cunningham, Chairman
Arvin Pater, Secretary/Treasurer
Bill Folger, PR & I
Cal Spronk, Vice-Chairman

Board Members Absent:

Ken Christensen, Programs

Others Present:

Kyle Krier, Jerry Purdin, Nicole Schwebach, Luke Johnson, Larry Fenicle, Laura DeBeer, Adam Ossefoort

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

Approve Agenda

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

Approval of Minutes

Motion by Spronk, seconded by Folger to approve the minutes of the November 2018 Board Meeting. Affirmative: all. Oppose: none. Motion carried.

Approval of Financial Report & Bills:

Financial reports and bills were presented by Krier and reviewed by the board. Folger made a motion to accept the financial reports and to approve the payment of bills. Pater seconded the motion. Affirmative: all. Oppose: none. Motion carried.

New Business:

A. 2019 Budget

- a. 2019 budget presented by Krier. Spronk made a motion to approve the 2019 budget, seconded by Folger. Affirmative: all. Oppose: none. Motion carried.

B. Cost Share Payments

- a. Ossefoort presented four cost-share contracts to the board for payment:
 - i. Del Ford, Contract# Ford3-18, WASCOB/Waterway, total cost \$32,636.99, Payment from 2017 State Cost-Share \$6,121.09 NTE 80%.
 - ii. Lyle Miller, Contract# Miller4-18, WASCOB/Waterway, total cost \$22,113.35, Payment from 2017 District Capacity \$1,893.70 NTE 80%.
 - iii. Gary VanderSchaaf, Contract# VanderSchaaf2-18, Waterway, total cost \$14,626.89, Payment from 2017 State Cost-Share \$2,321.73 NTE 80%.
 - iv. Ryan VanderPol, Contract# VanderPol1-18, WASCOB, total cost \$57,962.45, Payment from 2016 State Cost-Share \$3,925.91 NTE 80%.
Motion to approve cost share payments made by Spronk. seconded by Pater. Affirmative: all. Opposed: none. Motion carried.

- C. 2019 Capacity and Buffer Implementation Grant Agreements
 - a. Motion by Folger to approve grant agreements, seconded by Cunningham. Affirmative: all. Oppose: none. Motion carried.
- D. 2017 District Audit
 - a. Krier presented the final 2017 district audit report that was prepared by Meulebroeck, Taubert & Co. PLLP. and approved by the State.
- E. Arvin Pater Recognition
 - a. Krier presented a certificate to Pater for his years of service on the SWCD Board. Everyone in attendance thanked Arvin for serving as a SWCD Board Supervisor.
- F. Great Plains Drill
 - a. Schwebach told the board that the No-Till was in need of repair. Discussion was held on repairing the No-Till drill or getting an estimate to replace the drill. The board agreed to have Schwebach bring back more information to the board at a later date.

Reports:

Folger – No report

Cunningham- Attended SWCD Convention, Attending NACD Convention in San Antonio, TX Feb 2 – Feb. 6, 2019. Discussion on Farm Bill.

Pater- Attended RCRCRA and Area V meetings.

Spronk – Attended SWCD Convention. Mentioned recognition of Ian Cunningham as Outstanding District Supervisor of the Year Award winner.

Krier- Attended SWCD Convention. Agronomy Meeting on December 4th was well attended. Reported he and LaBrune are still working on recycling and expects it to slow down soon.

Purdin- Continuing to certify payments. Levi Campion will be the DC in Rock County Dec. 23, 2018, Randy Sheik will be full time Soil Conservationist in Pipestone office.

Johnson- Reported demolition has started on Central School.

Adjournment:

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

Arvin Pater, Secretary

