Minutes of the Pipestone Soil and Water Conservation District Meeting

February 8th, 2024 at 9:00 a.m. Pipestone County Government Center Southwest 1016 8th Ave SW Pipestone, Minnesota

Board Members Present:

Ken Christensen, Chairman Bill Folger, Vice-Chair Brad Kruisselbrink, Secretary/Treasurer Ian Cunningham, Programs

Board Members Absent: Cal Spronk

Others Present:

Melissa Rosendahl, Nathan Blankers, Doug Nagel, Kyle Krier, Nicole Schwebach, Danielle Evers

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

A. Approve Agenda

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

B. Approval of Minutes

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

C. Financial Report and Approval of Bills

a. Folger 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. Employee Review – Danielle Evers

a. Evers agreed to keep the meeting open during her review. Krier presented her review to the board stating that her review was favorable with a work anniversary date of 2-8-24. Cunningham made a motion to approve the review. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

E. Monument Watershed Septic Cost Share Program

a. Krier presented the addition of a Pipestone Monument Water Retention Program to the 2024 District Policy focusing on water retention structures and subsurface sewage system treatment updates. See attached for final policy. Cunningham made a motion to add the Pipestone Monument Water Retention Program to our policy allocating \$100,000.00 from the SWCD Aid program to fund the approved projects. Folger seconded the motion. Christensen abstained from voting. Affirmative: all. Oppose: none. Motion carried.

F. Tree Price Policy

a. Schwebach presented the addition of the incentive payment under the tree program in the district policy. Folger made a motion to approve a 25% incentive payment to tree sited that have a SWCD developed tree plan and also utilize the SWCD planting and matting services in Pipestone County. Cunningham seconded the motion. Affirmative: all. Oppose: none. Motion carried.

Reports:

County Commissioner Report:

Nagel – Nothing.

Supervisor Reports:

Cunningham – Gave a report on the SWCD's recent open house in new building.

Christensen – Nothing

Kruisselbrink - Nothing.

Folger – Nothing.

NRCS Report: CRP continuous sign up is open again.

Manager's Report: Staffing grant has been submitted.

Adjournment:

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

Brad Kruisselbrink, Secretary

The following policies are hereby adopted and effective as of February 8th, 2024.

BOARD

Mission: To Promote Conservation of Natural Resources though Education, Technical Assistance and Stewardship

Committees: The Chair and Vice Chair shall serve on the Personnel and Environmental Liaison Committees.

ADMINISTRATIVE/PERSONEL

Insurance: A Minnesota Public Employees Insurance Program HSA single/family plan will be offered to all full-time employees. At a minimum all full time staff must be covered under the Single Health insurance plan that is offered. A \$650 single and \$1,075.00 family health insurance contribution will be provided to all eligible staff. Term life Insurance will be provided to all eligible employees at a coverage rate of \$25,000. Single or family dental insurance coverage is optional to eligible employees, costs for dental will be taken out of the monthly capped amount or deducted from the employee's wages. The employee will be responsible for any costs that may exceed the monthly capped amount. Capped funds provided that exceed the cost of Health and Dental Insurance are required to be put in an employee HSA account.

Board Supervisor Compensation: A supervisor shall receive compensation of \$50/day for each regular board meeting or other meetings held within Pipestone County. Supervisors who attend meetings outside of Pipestone County or all-day meetings will receive a compensation of \$125/day and may be reimbursed for expenses, including traveling expenses. A supervisor may also be reimbursed for the use of the supervisor's own automobile in the performance of official duties at a rate up to the maximum tax-deductible mileage rate permitted under the federal Internal Revenue Code. Maximum Per diem rate is \$125/day.

<u>Authorized Representative:</u> The SWCD Board of Supervisors hereby designates the Office Administrator, Kyle Krier, as the authorized representative of Clean Water Grants, Conservation Delivery, Easement Delivery MPCA SSTS, and other grants.

Data Practices Representative:

Pipestone SWCD Board of supervisors hereby appoints the Office Administrator, Kyle Krier, as the authorized data practices representative.

<u>Bank CD's/ Signature Cards:</u> The SWCD Administrator and Administrative Assistant shall be the authorized SWCD financial supervisors with authority to sign savings, CD's, and all other pertinent financial records. All SWCD staff are authorized to sign checks and all staff and district supervisors are authorized to use credit card.

Employee Credit Cards: On November 10, 2016 Calvin Spronk made a motion to allow all SWCD staff to have a credit card with a limit of \$1500 each and to cancel the SWCD Generic Card. Anna Mae Fritz seconded the motion. Affirmative: all. Oppose: none. Motion carried.

<u>Accounting:</u> Meulebroeck, Taubert & Co shall be the SWCD's designated accountant to perform required financial audit's which is due December 31st of each year. Kinner and Company will be the designated accountant to assist and oversee bank reconciliations and taxes.

Mileage Rate: The SWCD will utilize the Federal IRS mileage rate.

Conservation Reserve program:

All SWCD Staff are hereby authorized to sign the Conservation Reserve Program Conservation Plans on behalf of the Pipestone SWCD Board.

<u>Tree COOLER:</u> Pipestone Soil and Water do hereby agree to allow Pipestone County Emergency Management whereby the SWCD tree cooler be available in the event of a mass human fatality for use as temporary morgue. August 14, 2014

<u>Cell phones stipend:</u> 12-11-14 Motion to compensate each staff member that has a personal cell phone and utilizes that phone for work related purposes \$35 per month beginning January 1, 2015.

<u>Clothing Allowance:</u> SWCD Staff and Board members will be allotted up to \$150 every 2 years for clothing purchases printed or embroidered with the SWCD Logo. (ex. 1/1/2017-12/31/2018, 1/1/2019-12/31/2020)

COST-SHARE PROGRAM POLICIES

Percentage Rates

Conservation Practices

<u>Practice priority:</u> Pipestone SWCD establishes that Conservation Practices which address erosion control shall rank highest in prioritization of cost-share funds, consideration will also be given to those projects which have the greatest reductions with the least costs.

<u>Cost-share rates:</u> Cost-share of conservation practices shall not exceed a maximum of 90% within High to Medium-High watershed and shall not exceed 75% within Medium to Low priority watersheds, unless funds are being used to repair practices after a natural disaster in which payment may be up to 100% of repair costs.

- Farmable terraces are allowed but will only be cost shared up to 90% of the estimated cost of a non-Farmable. Estimates based on TSA county averages.
- Cost share funds will be used for the actual diameter of tile needed for the project, and not the diameter desired by the cooperator. Tile length allowable shall be determined by acres treated.

<u>Pre-Construction Cover incentive:</u> Pipestone SWCD will offer producers who have cost-shared erosion control projects on crop land an incentive payment of \$150 per acre if area is planted to an early harvestable crop or destroy crop to allow for an expanded construction season. Maximum payment of \$1,500.

Non-Structural Flat Rate

Cover Crops

Flat rates will be used as an alternative to actual costs documented by receipts or invoices. Priority will be given to producers who have not previously installed cover crops and who are not enrolled in other incentive programs.

<u>Cover Crops:</u> Installation of cover crops must follow NRCS Practice Standard 340. The District will enter into one contract with each individual land occupier for 3 years of the practice. No tillage, with the exception of strip till and manure application, is allowed on planted acres until a reasonable beginning date of spring planting. Grazing by livestock is permitted any time it does not affect the initial development of plants.

<u>Rotation of Cover Crops:</u> Cover crops may be rotated within or to adjoining fields to allow cover crops to be planted on a specific crop provided acres are the same.

Flat rate payments: A flat rate of \$40 per acre per year will be paid in a one lump-sum payment after the initial year of installation and certified complete by the technical representative. The remaining years of the practice will be completed under the O&M plan and inspected annually by a technical representative. If the non-structural practice was installed but failed to establish for reasons beyond the land occupier's control, the land occupier will be paid for the year. If the non-

structural practice was not installed due to reasons outside the land occupier's control, an additional year will be added to the contract to ensure the initial practice lifespan is met. The maximum contract payment amount shall not exceed \$20,000.

Strip-till or no-till

<u>Strip-till</u>, no-till: Must follow NRCS Practice Standard 329 Residue and Tillage Management, No-Till. The District will enter into one contract with each individual land occupier for 3 years of the practice. No full-width soil disturbance may be performed from the time following harvest or termination of one cash crop through harvest or termination of the next cash crop in the rotation

Flat rate payments: A flat rate of \$30 per acre per year will be paid in a one lump-sum payment after the initial year of installation and certified complete by the technical representative. The remaining years of the practice will be completed under the O&M plan and inspected annually by a technical representative. If the non-structural practice was installed but failed to establish for reasons beyond the land occupier's control, the land occupier will be paid for the year. If the non-structural practice was not installed due to reasons outside the land occupier's control, an additional year will be added to the contract to ensure the initial practice lifespan is met. The maximum contract payment amount shall not exceed \$20,000.

** Cost-share rates and policies will apply County wide and will be based on the active Missouri River Watershed Partnership Policy at time of application. Area's without High to Low watershed priority designations with receive a maximum cost-share rate of 75%.

AG BMP PROGRAM

<u>Eligibility:</u> All loan applications must be received prior to project completion or equipment purchase. Tillage, Tractors, Skid loaders, Pay loaders, and all other questionable equipment loans require board approval.

Loan Limits: The maximum loan amount shall be \$200,000 without board approval.

TREE PROGRAM

Replacement policy:

- Only trees planted by SWCD may be replaced.
- Original replacement sizes not guaranteed.
- Trees will not be replaced where site conditions were poor and there was no effort to properly ensure root to soil contact.
- Trees will not be replaced due to extreme weather conditions, rodents, wildlife, or negligence.
- Trees will only be replaced within 1yr of the planting date and at a 50% discount rate from the retail price of the tree.

<u>Demolition</u>: SWCD will contribute up to 100% but not to exceed \$500 per acre for tree removal provided new trees are planted where they were removed.

<u>Incentive Payment:</u> A 25% incentive payment may be applied on tree sites that have a SWCD developed tree plan and also utilize the SWCD planting and/or matting services. This incentive payment may only be applied on trees planted within Pipestone County.

WETLAND CONSERVATION ACT

WCA Resolution #1-2008, 10/2/2008:

The Board of Supervisors delegates that decision authority for exemption, no loss, wetland boundary and type, replacement plan, sequencing determination, and wetland banking determination are place with the Office Administrator, Kyle Krier.

SSTS PROGRAM

Grants: Applicants must authorize the release of their 10-40 tax document to the Pipestone County Soil and Water Conservation District for the purpose of determining the adjusted gross income for a grant on a septic system. The approval of this grant is based on the conditions that the adjusted gross income of the property owner/owners, is equal to or less than the low or very low income level for the number of persons being claimed on the applicant's tax statements as shown below. Other requirements include that the owner/owners reside in the residence and do not transfer the land within 5 years. Grant dollars will not be given out to homeowners that build or plan to build a new house. Grant dollars will be given out on a first come first serve basis. Grant payments shall be paid after submittal of all bills and final system inspection and approval. Grant amounts will be at a rate of 50% not to exceed \$10,000 for households in the very low income category based on the federal poverty level. Grant amounts will be paid to the homeowner after the certificate of compliance has been issued by the Pipestone County Conservation & Zoning Office.

Payment Authorization: Administrative Staff members are authorized by the SWCD Board to approve applicant eligibility and make grant payments to landowners and/or contractors.

WELL SEALING PROGRAM

<u>Cost-share:</u> Pipestone SWCD will cost-share on well sealing's up to 90% of the total cost, not to exceed \$800 payout per well without board approval.

<u>Eligibility:</u> Funding is on a first come basis. All cost-share applications must be received prior to project completion.

BUFFERS

Grant: Native Buffer Incentive: Pipestone SWCD will pay producers installing stream and ditch buffers 100% up to \$100 per acre for the cost of native grasses to seed buffers. Seed receipts will be used to determine eligibility and payment amounts; other program cost-share funding received for seeding will be reduced so payment will not exceed 100%.

Compliance Plan: PIPESTONE SWCD MONITORING PLAN FOR BUFFER COMPLIANCE TRACKING. §103F.48 RIPARIAN PROTECTION AND WATER QUALITY PRACTICES. To ensure riparian protections continue to exist, compliance tracking of *all parcels in Pipestone County subject to the Buffer Law will be monitored at least once every three years* starting November 2, 2018 and upon release of new, updated, aerial imagery. Means of compliance tracking may include, but is not limited to: use of available imagery sources, field visits, etc...

At any point in time, the SWCD may complete compliance spot checks at random and for any reason, conduct field reviews, handle complaints whenever necessary, and issue a validation of compliance if requested.

<u>Eligibility:</u> Funding is on a first come basis. Funds will be utilized from the current year's NRBG Land Water Management Water Sample funds.

EDUCATION PROGRAM

Bussing: Pipestone SWCD will pay bussing costs for schools that attend the Environmental Fair when requested.

SRAM

<u>Grant:</u> Landowners who agree to enter into a contract, will receive \$80/acre/year on enrolled pastureland for the lifetime of the contract (10 years). Payment will be delivered in a one-time lump sum during the first year of the contract. Enrolled acres of pastureland shall not be grazed April 1st through September 30th but can be haved once during the summer beginning after June 15th as long as a 4"-6" stubble height is maintained at all times. Hay bales should be removed before inclement winter weather prevents removal which at no time shall be later than November 15th. The SWCD will be granted access and allowed to inspect the SRAM acres enrolled on the property listed above throughout the lifespan of the program. Vegetative spot checks to verify program compliance will be conducted at various times during the contract term on land enrolled in the program.

Cost-share: The cost-share rate using only 319-grant funds for the project on areas within the contract area is 75% of the total eligible installation project costs and will not exceed this amount. All cost-sharable items must be contiguous to the contract area and a part of the same pasture system. The cost-share rate using only 319-grant funds for the project on areas outside of the contract area is 50% not to exceed \$200 per acre of the contracted number of acres for eligible installation project costs. Areas outside of the contracted area may include land within or outside of our priority watershed areas that will have a positive impact on the project. Projects may partner with and utilize other funding sources to increase their cost-share rate to a maximum of 90% of total eligible installation project costs on areas within the contracted area and a maximum of 75% of total eligible installation project costs on areas outside of the contracted area. All invoices and receipts must be submitted to the SWCD in order to be eligible for cost-share reimbursement.

Eligibility: Eligibility for a SRAM contract and project funding is currently limited to those landowners who own riparian pastureland and pastureland within the 100-year floodplain immediately adjacent to the Pipestone, Split Rock, or Mound Creeks and their tributaries within designated HUC12 watersheds. Eligible pastureland must also be actively grazed or grazed within five out of the last ten years. A minimum buffer width of 30 feet and a maximum buffer width of 120 feet or extent of 100-year floodplain with 10% round out will be used to determine eligible acres of the buffer. If more than 10% round out is needed to create a practical application, those applications will be discussed and approved on a case by case basis.

The designated HUC12 watersheds are as follows:

Pipestone Creek: 101702031301 Split Rock Creek: 101702031601 Mound Creek: 101702040109

101702031302 101702031602 101702031303 101702031603

Pipestone Monument Water Retention

Program funding will be limited to lands located within the watershed of Pipestone County Ditch #1 and which flow into the Pipestone National Monument. These practices are being targeted to reduce sediment and nutrient (ecoli) levels at the Pipestone National Monument.

- A. Water Retention structures
 - 1. Practices must be installed in locations within the Ditch System which have overland flow that outlet directly into the ditch system.
 - a. Must follow NRCS practice standard (638, 629)
 - b. Contracts will be for a period of 10 years

2. Payment Rates

- a. Practice installation
 - i. Landowner will be compensated 100% of the actual cost not to exceed contract amount.
- b. Water Storage Payment: This is the area where water will be temporarily ponded following storm events. Area is able to be farmed as normal.
 - i. Onetime payment of \$2,000 per acre
- B. Subsurface Sewage System Treatment Update
 - 1. Incentive payments will be provided to those existing systems which are considered an imminent health threat or failing systems.
 - a. System updates must be done in accordance with MN Rule 7080 and Pipestone County Zoning Ordinance.
 - 2. Incentive Payment
 - a. Incentive payments up to 75% of the costs not to exceed \$15,000 will be provided to those imminent health threat systems which have a direct discharge to surface waters. Other imminent health threat systems and failing systems will receive up to 50% of systems costs not to exceed \$10,000.
 - b. Funding will be provided on a first come first serve basis, and updates much be completed within 6 months from date of grant application approval.

SWCD Chairman			