

- **Minutes of the Pipestone Soil and Water Conservation District Meeting  
July 13<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, Kyle Krier, Charis Prunty, Doug Nagel

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

**A. Approve Agenda**

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

**B. Approval of Minutes**

Motion made by Christensen, seconded by Folger to approve the minutes of the June 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. 2024 Budget**

- a. Kyle presented the initial draft of the 2024 budget. The final will be presented in the near future.

**E. Conservationist of the year 2023**

- a. Discussion was had on nominating a candidate for 2023.

**F. SWCD Aid Resolution**

- a. Krier presented the resolution for the Pipestone Soil and Water Conservation District 2023 Guidelines on use of SWCD Aid Payments. Folger made a motion to accept and sign the resolution. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**G. Pipestone County SW Government Center Invoice**

- a. Krier submitted an invoice from Pipestone County for \$59,906.00 which is half of the full amount due from Griebel Custom Homes. This amount will cover the extra windows, new commercial doors and other SWCD requests. Christensen made a motion to accept and pay the \$59,906.00 to Pipestone County. Cunningham seconded the motion. Affirmative: all. Oppose: none. Motion carried.

#### **H. DNR Well Reading Agreement**

- a. Krier presented a \$1,200.00 DNR well contract for reading the wells throughout the year in Pipestone County. Cunningham made a motion to enter into the contract. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

#### **I. Cost Share Contract Voucher**

- a. Krier presented a cost share voucher for Dave Schulze to install a waterway. Contract # 23-schulze-2, Grange section 25 in the amount of \$5,208.50 with a 75% cost share and \$520.00 conservation cover the total paid amount for contract is \$4,426.38. Folger made a motion to approve this contract. Christensen seconded the motion. Affirmative: all. Oppose: none. Motion carried.

#### **Reports:**

##### **County Commissioner Report:**

Doug: Nothing.

##### **Supervisor Reports:**

Cunningham – Gave an update from the Area V Meeting.

Spronk – Attended Area V Meeting and TSA Meeting.

Christensen – Nothing.

Kruisselbrink – Nothing.

Folger – Attended pipeline reroute meeting.

**NRCS Report:** Nothing.

**Manager's Report:** Building update.

#### **Adjournment:**

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

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Bill Folger, Secretary

