* **Minutes of the Pipestone Soil and Water Conservation District Meeting**

 **July 17th, 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

**Board Members Absent:**

Ian Cunningham, Programs

Cal Spronk, PR&I

**Others Present:**

Melissa Rosendahl, Kyle Krier, Doug Nagel

Chairman Christensen called the meeting to order at 9:03 a.m.

1. **Approve Agenda**

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

1. **Approval of Minutes**

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

1. **Financial Report and Approval of Bills**
	1. 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:**

1. **Well Monitoring Agreement**
	1. Krier presented the DNR well monitoring contract for the 11 wells monitored from 7-1-2024 to 6-30-2025 with a total obligation not to exceed $3,120.00. Kruisselbrink made a motion to approve the contract. Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.
2. **2024 Conservationist of the Year**
	1. Discussion was had on nominations for the 2024 Conservationist of the year. Kruisselbrink nominated Bill Brockberg as the recipient for this year. Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.
3. **Pipestone County Fair Booth**
	1. Krier spoke with the board regarding having a booth at the fair to share the Missouri 1W1P information.
4. **Feedlot Cost Share Discussion (Clean Water Grant)**
	1. Krier updated the board on using more funding for feedlots with their manure storage facilities.
5. **Pre-approve the Soil Health Phase 2 Grant Agreement**
	1. Krier updated the board on the remaining funds of the soil health phase 2 grant in the amount of $80,000.00. Folger made a motion to use these remaining funds for soil health practice promotions. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**Reports:**

**County Commissioner Report:**

Nagel – Working on getting the flat roof fixed on the courthouse.

**Supervisor Reports:**

Kruisselbrink – Attended RCRCA meeting and the Redwood River 1W1P informational gathering meeting in Lake Benton.

Folger – Nothing.

Christensen – Nothing.

**NRCS Report:** Nothing.

**Manager’s Report:** County budget is done and currently working on SWCD budget.

 **Adjournment:**

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

Brad Kruisselbrink, Secretary