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

 **June 10th 9:00 a.m. at Hiawatha Lodge Pipestone, Minnesota**

**Board Members Present:**

Bill Folger, Chairman

Ian Cunningham, Vice-Chairman

Larry Fenicle, Secretary/Treasurer

Cal Spronk, Programs

Ken Christensen, PR&I

**Board Members Absent:**

None

**Others Present:**

Kyle Krier, Melissa Rosendahl, Levi Campion, Maggie Syversen, Cheryl Heard, Lance Wheeler, Nicole Schwebach

Chairman Folger called the meeting to order at 9:05 a.m.

1. **Approve Agenda**

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

1. **Approval of Minutes**

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

1. **Approval of Financial Report & Bills**

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

**New Business:**

1. **Well Sealings**

Rosendahl presented two well sealings that were over the maximum allowed amount of $400. The first was for Wesley Johnson in the amount of $825.00 with a 50% cost share amount of $412.50. The second is for Glenn Johnson in the amount of $875.00 with a 50% cost share amount of $437.50. Spronk made a motion to approve payment of the well sealings. Cunningham seconded the motion. Affirmative: all. Oppose: none. Motion carried.

1. **Tree Cooler**
	1. Krier informed the board that the tree cooler’s compressor is not working. The repair person suggested the compressor get replaced. Krier will get a few quotes on new compressors.
2. **MDH Grant Agreement**
	1. Krier presented a two-year grant from the Minnesota Department of Health for work Laura is doing for groundwater restoration. Spronk made a motion to sign the agreement. Cunningham seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**County Commissioner Report:**

 None

**Supervisor Reports:**

Cunningham – Nothing.

Christensen – Attended the 1W1P meeting, will be funding some water control basins this year.

Spronk – Will have a TSA meeting next week.

Folger – Nothing.

Fenicle – Attended the RCRCA meeting. Interested in implementing more water retention practices in Pipestone County.

**NRCS Report:** CRP opens up next week. Working on EQIP and CSP applications right now.

**Manager’s Report:**  Area V meeting next week. Finishing up matting trees. Planning a SRAM tour in August possibly.

 **Adjournment:**

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

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Larry Fenicle, Secretary