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

 **June 8th 2022 at 9:00 a.m. EMS Building 811 5th Street Pipestone, Minnesota**

**Board Members Present:**

Cal Spronk, Vice-Chair

Ken Christensen, Secretary / Treasurer

Bill Folger, Programs

Brad Kruisselbrink, PR & I

**Board Members Absent:**

Ian Cunningham, Chairman

**Others Present:**

Luke Johnson, Levi Campion, Laura DeBeer, Melissa Rosendahl

Vice-Chair Spronk called the meeting to order at 9:10 a.m.

1. **Approve Agenda**

Motion made by Christensen to approve agenda with noted change of adding item G. True Value Trailer Estimate, to the agenda seconded by Kruisselbrink to approve the agenda with the addition. Affirmative: all. Oppose: none. Motion carried.

1. **Approval of Minutes**

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

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

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

**New Business:**

1. **Clean Water Grant Producer Proposal**
	1. DeBeer informed the board that Jeremy Smidt’s 2020 Clean Water Grant contract would need to be addressed. He had significant winter kill on his 23 acres of alfalfa that was in it’s 3rd and final year of contract. The proposal would be to fulfill the contract by replacing these 23 acres with a 26 acre piece of land that is still in the same section, section 4, of Grange with alfalfa. Folger made a motion to approve the conservation practice assistance proposal. Christensen seconded the motion. Affirmative: all. Oppose: none. Motion carried.
2. **Well Sealing Application**
	1. DeBeer presented a well sealing application for Bill Crawford in Sweet township section 5 for $4,620.00. The well was 6 inches wide and 517 feet deep so cost more than a typical well sealing. Policy is to pay 50% of cost up to $400.00. Christensen made a motion to pay $1,000.00 towards the cost to seal this well, seconded by Kruisselbrink. Affirmative: all. Oppose: none. Motion carried.
3. **SW Mental Health Building**
	1. Discussion was had about remodeling the SW Mental Health building to facilitate the SWCD office and Extension Office. Still waiting on bids for remodel. Christensen made a motion to approve the remodel pending final estimate and building committee approval, seconded by Folger. Affirmative: all. Oppose: none. Motion carried.
4. **True Value Trailer Estimate**
	1. True value sent an estimate of the replacement cost of the trailer the SWCD had rented and was damaged in a wind accident. Christensen will be setting up a meeting with True Value to discuss the terms of estimate.

**County Commissioner Report:**

Johnson – Lake Redwood dredging project is running smoothly. Will be attending an AMC district meeting tomorrow in Pipestone.

**Supervisor Reports:**

Christensen – Nothing.

Kruisselbrink – Commented the dredging project is working day and night to stay on track and it is going well.

Folger – Nothing.

Spronk: Attended a recent building committee meeting for the SWCD.

**NRCS Report:** Nothing.

**Manager’s Report:**  Nothing.

 **Adjournment:**

 There being no further business Vice-Chair Spronk declared the meeting adjourned.

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Ken Christensen, Secretary