

**Minutes of the Pipestone Soil and Water Conservation District Meeting  
March 8, 2018, 9:00 a.m. at the District Office Pipestone, Minnesota**

**Board Members Present:**

Ian Cunningham, Chairman  
Arvin Pater, Secretary/Treasurer  
Cal Spronk, Vice-Chairman

**Board Members Absent:**

Bill Folger, PR & I  
Ken Christensen, Programs

**Others Present:**

Kyle Krier, Stephanie LaBrune, Luke Johnson, Jerry Purdin

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

**Approve Agenda**

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

**Approval of Minutes**

Motion by Spronk, seconded by Pater to approve the minutes of the February, 2018 Board Meeting with a correction made under item A. a. Danielle's review. Affirmative: all. Oppose: none. Motion carried.

**Approval of Financial Report & Bills:**

LaBrune presented the February 2018 financial reports. The reports were reviewed by the board. Pater made a motion to accept the financial reports and to approve the payment of bills. Spronk seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**New Business:**

- A. WRAPS Elected Officials Meeting
  - a) Discussed.
  
- B. FY 18 Local Capacity Grant Amendment
  - a) Krier stated that grant agreement was amended to include \$14,400 due to the County matching the Capacity grant. The total grant amount is now \$114,400. Krier also asked the board where they wanted to spend the additional \$14,400. Krier suggested New Car, Cost-Share, or Incentives. After board discussed, Spronk made a motion to sign the 2018 Local Capacity grant amendment and to put the additional funds towards cost-share projects. Pater seconded the motion. Affirmative: all. Oppose: none. Motion carried.
  
- C. Financial Services Agreement
  - a) LaBrune presented a financial agreement between the District and Kinner and Company. The agreement laid out the duties and cost of services that Kinner's

would provide to the District on an annual basis. Spronk then made a motion to sign the agreement and Pater seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**Supervisor Reports:**

Cunningham – Gave an update on the Ramsey SWCD. He is planning to attend Legislative Day at the State Capitol as well as the NACD Fly in in Washington D.C. He also spoke and attended the Area V Meeting in Marshall.

Spronk – Attended Area V in Marshall and also the SWPTSA meeting.

Pater – Attended Area V in Marshall.

**Manager Report:**

Krier – Attended the first SWCD managers meeting in St. Cloud. He also reminded the board of the upcoming resolution process and that the office was going to be upgrading some of the desks.

**NRCS Report:**

Purdin – Passed out a report.

**County Commissioner Report:**

Johnson – Attended a Missouri River IWIP meeting as well as the drainage conference and AMC's Legislative Day. He also mentioned that the County Board is looking into the cost to demo the old Central school building.

**Adjournment:**

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

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Arvin Pater, Secretary