

**Minutes of the Pipestone Soil and Water Conservation District Meeting  
May 10, 2018, 9:00 a.m. at the District Office Pipestone, Minnesota**

**Board Members Present:**

Ian Cunningham, Chairman  
Bill Folger, PR & I  
Ken Christensen, Programs  
Arvin Pater, Secretary/Treasurer

**Board Members Absent:**

Cal Spronk, Vice-Chairman

**Others Present:**

Kyle Krier, Stephanie LaBrune, Luke Johnson, Les Nath, Jerry Purdin, Adam Ossefoort

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

**Approve Agenda**

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

**Approval of Minutes**

Motion by Christensen, seconded by Folger to approve the minutes of the April, 2018 Board Meeting. Affirmative: all. Oppose: none. Motion carried.

**Approval of Financial Report & Bills:**

LaBrune presented the April 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. Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**New Business:**

- A. 2018 Conservation Farmer
  - a) Discussion was held. Christensen made a motion to nominate Kas Brothers. Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.
  
- B. Cost- Share Contract
  - a) Miller – Pater made a motion to enter into a contract with Miller to complete a waterway / sediment basin project. 2017 District Capacity Contract #Miller4-18 in the amount of \$8,464.65 NTE 80% of the total project cost. Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.
  - b) VanderSchaaf - Pater made a motion to enter into a contract with VanderSchaaf to complete a waterway project. 2017 State Cost-Share Contract #VanderSchaaf2-18 in the amount of \$2,580.55 NTE 80% of the total project cost. Folger seconded the motion. Affirmative: all. Oppose: none. Motion carried.
  - c) Ford - Folger made a motion to enter into a contract with Ford to complete a waterway / sediment basin project. 2017 State Cost-Share Contract #Ford3-18

in the amount of \$8,308.79 NTE 80% of the total project cost. Pater seconded the motion. Affirmative: all. Oppose: none. Motion carried.

- d) VanderPol - Christensen made a motion to enter into a contract with VanderPol to complete a sediment basin project. 2016 District Capacity Contract #VanderPol1-18 in the amount of \$20,722.69 NTE 80% of the total project cost. Pater seconded the motion. Affirmative: all. Oppose: none. Motion carried.
- e) Griebel - Folger made a motion to enter into a contract with Griebel to complete a sediment basin project. 2017 District Capacity Contract #Griebel5-18 in the amount of \$7,182.93 NTE 80% of the total project cost. Pater seconded the motion. Affirmative: all. Oppose: none. Motion carried.

**Reports:**

Pater – RCRC A Canoeing Events June 19<sup>th</sup> – Cottonwood River, June 21<sup>st</sup> Redwood River.

Johnson- Area II projects have come in 20-30% under estimate. Yellow Medicine has received their 1W1P funds. The County Board will begin discussing demolition costs for the old high school.

Krier- The County Board has adopted the Other Waters Resolution.

**Adjournment:**

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

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Arvin Pater, Secretary