

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

**November 9th, 2023 at 9:00 a.m. Pipestone County Government Center Southwest
1016 8th Ave SW Pipestone, Minnesota**

Board Members Present:

Cal Spronk, Chairman
Ken Christensen, Vice-Chair
Bill Folger, Secretary/Treasurer
Brad Kruisselbrink, Programs
Ian Cunningham, PR&I

Board Members Absent: None

Others Present:

Melissa Rosendahl, Nathan Blankers, Doug Nagel, Kyle Krier, Kyle Kuphal

Chairman Spronk called the meeting to order at 9:01 a.m.

A. Approve Agenda

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

B. Approval of Minutes

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

C. Financial Report and Approval of Bills

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

New Business:

D. Cost Share Vouchers

- a. Krier presented a voucher for Sheila Horton contract #23-SH-01 in the amount of \$14,175.00 paid out of the 2023 Soil Health Cost Share Grant. Folger made a motion to approve payment of voucher. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.
- b. Krier presented a contract and voucher for Craig Steck contract #FY22-MRWP-, for Burke township section 23 in the amount of \$8,376.00 of that \$2,492.69 will be paid out of the 2023 Water Plan Fund, the rest of the contract is 1W1P. The voucher for Craig Steck is #CLWP-23 in the amount of \$2,492.69 paid out of the 2023 Water Plan Fund. Christensen made a motion to approve the contract and payment

of voucher. Kruisselbrink seconded the motion. Approve: all. Oppose: none.
Motion carried.

- c. Krier presented vouchers for Zeinstra Dairy contract #CWF22-SH-01 in the amount of \$17,280.00, Corey VanStelten, contract #CWF22-SH-02 in the amount of \$50,000.00 and Keith Welgraven contract #CWF22-SH-14 in the amount of \$6,840.00 all being paid out of the SW MN Wellhead Soil Health Grant and 2023 Capacity. Kruisselbrink made a motion to approve payment of vouchers. Christensen seconded the motion. Affirmative: all. Oppose: none. Motion carried.

E. Final Budget Approval

- a. Krier presented the final 2024 Budget, see attached. Folger made a motion to approve the 2024 budget. Cunningham seconded the motion. Affirmative: all. Oppose: none. Motion carried.

F. State Cost Share Discussion

- a. Krier updated the board on the availability of project funding for year 2024 & 2025.

Reports:

County Commissioner Report:

Nagel – Gave update on the broadband grant that Woodstock Communications is pursuing with plans to start by Hatfield.

Supervisor Reports:

Cunningham – Nothing.

Spronk – Nothing.

Christensen – Nothing.

Kruisselbrink – Attended the RCRCA Area II meeting and gave update on new funds that will be coming in the future. Casey Jones trail to Woodstock is complete.

Folger – Nothing.

NRCS Report: Currently certifying cover crops and making EQIP payments.

Manager's Report: Gave new building update.

Adjournment:

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

Bill Folger, Secretary

