

MINUTES
Board of Supervisors Meeting
June 11, 2014
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 7:30 a.m.

Members Present: Ross Aigner, Vice Chairman
 Jared Nordick, Secretary
 Pam Hendrickson, Treasurer
 Dan Swedlund, Public Relations & Information

Members Absent: Karlo Etten, Chairman

Others Present: Don Bajumpaa, District Manager
 Craig Lingen, Resource Specialist
 Yara Gonzalez, District Conservationist

Motion made by Hendrickson to approve the regular board meeting minutes of May 14, 2014. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve the financial statements dated May 31, 2014. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to authorize Don Bajumpaa to sign the FY15 Farm Bill Assistant Grant Agreement. Seconded by Nordick. Motion carried.

Motion made by Nordick to sign Ground Water Level Monitoring Agreement with DNR. Seconded by Swedlund. Motion carried.

Motion made by Nordick to authorize annual leave for Craig Lingen from July 17-25, 2014. Seconded by Swedlund. Motion carried.

Project, program, and workload updates were given by District and NRCS staff.

Motion made by Hendrickson to pay bills #12187-12212 and all automatic withdrawals as presented. Seconded by Nordick. Motion carried.

Aigner set the next meeting for Wednesday, July 16, 2014, at 7:30 a.m.

Motion made by Nordick to adjourn the meeting at 8:30 a.m. Seconded by Swedlund. Motion carried.

Secretary

Date