

**MINUTES**  
Board of Supervisors Meeting  
December 3, 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  
                              Diane Lommel, District Clerk  
                              Yara Gonzalez, District Conservationist

Motion made by Hendrickson to approve the regular board meeting minutes of November 12, 2014. Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve the financial statements dated November 30, 2014. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve Cost Share Assistance Contract Amendment #CWFRR-01 for LeRoy Deutscher. Amendment will be for cost share allowance increased from \$18960.00 to \$19,771.50 for additional expenses resulted from increased materials and labor. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve partial cost share payment of \$18,771.50 representing 75 percent of the total approved cost of \$26,362.00 concerning cost share contract #CWFRR-01 (LeRoy Deutscher). Seconded by Hendrickson. Motion carried.

Motion made by Nordick to approve final cost share payment of \$29,450.60 representing 49 percent of the total approved cost of \$208,077.99 concerning Clean Water Legacy cost share contract #CWF12-01(b)(b) (Wilkin County). Seconded by Hendrickson. Motion carried.

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

Motion made by Swedlund to pay bills #12303-12318 and all automatic withdrawals as presented. Seconded by Nordick. Motion carried.

Motion made by Swedlund to grant one step in grade increase for each employee and a 1.5 percent cost of living increase plus \$840.00 employer taxable benefit stipend for deferred compensation plan/medical expenses effective January 1, 2015. Seconded by Nordick. Motion carried.

Aigner set the next meeting for Wednesday, January 21, 2015, at 7:30 a.m.

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

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Secretary

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Date