

MINUTES
Board of Supervisors Meeting
January 21, 2015
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

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

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

Members Absent: Ross Aigner, Vice Chairman
 Karlo Effen, Secretary

Others Present: Don Bajumpaa, District Manager
 Craig Lingen, Resource Specialist
 Diane Lommel, District Clerk

Hendrickson took the Oath of Office.

Nordick opened the nominations for the election of officers for 2015.

Nordick opened the nominations for Chairman. Motion made by Hendrickson to nominate Nordick to the office of Chairman and for nominations to cease and to cast a unanimous ballot. Seconded by Swedlund. Motion carried

Nordick presided over the meeting as Chairman.

Nordick opened the nominations for Vice Chairman. Motion made by Hendrickson to nominate Aigner to the office of Vice Chairman and for nominations to cease and to cast a unanimous ballot. Seconded by Swedlund. Motion carried.

Nordick opened the nominations for Secretary. Motion made by Hendrickson to nominate Effen to the office of Secretary and for nominations to cease and to cast a unanimous ballot. Seconded by Swedlund. Motion carried.

Nordick opened the nominations for Treasurer. Motion made by Swedlund to nominate Hendrickson to the office of Treasurer and for nominations to cease and to cast a unanimous ballot. Seconded by Hendrickson. Motion carried.

Nordick opened the nominations for Public Relations and Information. Motion made by Hendrickson to nominate Swedlund to the office of Public Relations and Information and for nominations to cease and to cast a unanimous ballot. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve the regular board meeting minutes of December 3, 2014. Seconded by Hendrickson. Motion carried.

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

Motion made by Hendrickson to approve 2015 Financial Statements, Notes to Financial Statements, and Management's Discussion and Analysis. Seconded by Swedlund. Motion carried

Motion made by Hendrickson to approve the revised 2015 budget as presented. Seconded by Swedlund. Motion carried.

The Board of Supervisors reviewed the Memorandums of Understanding.

Supervisors made the following appointments to district committees for 2015: Personnel – Effen and Hendrickson; County Water Plan – Swedlund and Bajumpaa; Legislative – Bajumpaa; and WCM Joint Powers Board – Aigner.

Motion made by Swedlund to designate all Breckenridge's and Wahpeton's banks and credit unions as financial institutions for 2015. Seconded by Hendrickson. Motion carried.

Motion made by Swedlund to approve the general fixed asset list for 2015. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to pay 2015 dues to NACD \$775.00, MASWCD \$2,248.70, and Area I \$150.00. Seconded by Swedlund. Motion carried.

Supervisors discussed the MASWCD Legislative Briefing & Day at the Capitol.

Lommel stated that the 2015 standard mileage rate is 57.5 cents per mile for business miles driven.

Motion made by Hendrickson to sponsor the 2015 Senior and Junior Envirothons in the amount of \$200.00. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve the Pay Equity Report. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve the purchase of a new computer, monitor, and software not to exceed \$2,000.00. Seconded by Swedlund. Motion carried.

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

Motion made by Hendrickson to pay bills #12319-#12354 and all automatic withdrawals as presented. Seconded by Swedlund. Motion carried.

Nordick set the next meeting for Tuesday, February 11, 2015, at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 9:05 a.m. Seconded by Swedlund. Motion carried.

Secretary

Date