

MINUTES
Board of Supervisors Meeting
February 11, 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
Ross Aigner, Vice Chairman
Karlo Etten, Secretary
Pam Hendrickson, Treasurer
Dan Swedlund, Public Relations & Information

Members Absent: None

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

Etten took the Oath of Office.

Motion made by Swedlund to approve the regular board meeting minutes of January 21, 2015.
Seconded by Etten. Motion carried.

Motion made by Swedlund to approve the financial statements dated January 31, 2015.
Seconded by Aigner. Motion carried.

Nordick, Bajumpaa and Lingen gave a 2015 NACD convention report.

The Board of Supervisors reviewed and discussed the 2014 Annual Report.

Motion made by Etten to approve 2015 Annual Plan and Calendar of Events. Seconded by Swedlund. Motion carried.

Motion made by Aigner to approve the Wilkin County and District Wetland Conservation Act (WCA) resolution. Seconded by Swedlund. Motion carried.

Motion made by Etten to approve state cost-share contract #FY14-04 (Ross Aigner) for a field windbreak. The total project cost is \$1,493.75 with the cost-share payment not to exceed \$1,040.66 or 75 percent of the total eligible cost, whichever is less. Seconded by Swedlund. Motion carried.

Motion made by Etten to sponsor St. Mary's students to attend Wolf Ridge Environmental Learning Center in the amount of \$700.00. Seconded by Swedlund. Motion carried.

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

The Board of Supervisors reviewed quotes for tractor tire purchase. No decision was made on purchase.

Motion made by Hendrickson to pay bills #12355-#12371 and all automatic withdrawals as presented. Seconded by Swedlund. Motion carried.

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

Motion made by Aigner to adjourn the meeting at 8:55 a.m. Seconded by Swedlund. Motion carried.

Secretary

Date