

**MINUTES**  
Board of Supervisors Meeting  
February 10, 2016  
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  
Pam Hendrickson, Treasurer

Members Absent: Karlo Etten, Secretary  
Dan Swedlund, Public Relations & Information

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

Motion made by Aigner to approve the regular board meeting minutes of January 13, 2016. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to authorize MDA payments for the Red River Drainage Water Management demonstration project. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve purchase of Polaris Ranger plus tax, title, and license in the amount of \$9,140.00 from District funds (\$1,828.00 - 20 percent) and Clean Water Legacy grant (\$7,312.00 - 80 percent). Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve purchase of Triton utility trailer plus tax, title, and license in the amount of \$3,094.50 from District funds (\$618.90 - 20 percent) and Clean Water Legacy grant (\$2,475.60 - 80 percent). Seconded by Hendrickson. Motion carried.

Motion made by Aigner to purchase broadcast spreader not to exceed \$1,000.00 using District funds (20 percent) and Clean Water Legacy fund (80 percent). Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to set the measurement flagging services to \$30.00 basic flat rate plus \$16.00 first hour/\$8.00 every 30 minutes after first hour with a minimum of one hour charge. Mileage charge will be included in the basic flat rate. Seconded by Aigner. Motion carried.

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

Motion made by Hendrickson to pay bills #12611-#12639 and all automatic withdrawals as presented. Seconded by Aigner. Motion carried.

Nordick set the next meeting for Wednesday, March 9, 2016 at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 8:35 a.m. Seconded by Aigner. Motion carried.

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Secretary

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Date