

MINUTES
Board of Supervisors Meeting
February 12, 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
 Marissa Moxness, Soil Conservation Technician

Motion made by Swedlund to approve the regular board meeting minutes of January 15, 2014. Seconded by Nordick. Motion carried.

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

Motion made by Nordick to approve the 2013 Annual Report, 2014 Annual Plan and Calendar of Events. Seconded by Swedlund. Motion carried.

Hendrickson arrived at the meeting at 7:40 a.m.

Motion made by Nordick to approve 2013 Financial Statements, Notes to Financial Statements, and Management's Discussion and Analysis. Seconded by Swedlund. Motion carried

Motion made by Hendrickson to approve CWF Targeted Drainage Water Management Cost – Share/Incentive Assistance Contract #CWFTDWM12/12-01 (Ron Krump) for CAP 130 and CAP 104 plans. Cost share will not exceed \$4,000 or \$2,000.00 per plan or 75 percent of the total eligible cost, whichever is less. Seconded by Swedlund. Motion carried

Motion made by Hendrickson to approve partial cost share payment of \$787.50 representing 75 percent of the total approved cost of \$1,050.00 concerning CWF Targeted Drainage Water Management cost share contract #CWFTDWM1306(1) (Jared Nordick). Seconded by Swedlund. Motion carried. Nordick Abstained.

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

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

Motion made by Hendrickson to pay bills #12113-#12133 and all automatic withdrawals as presented. Seconded by Swedlund. Motion carried.

Aigner set the next meeting for Wednesday, March 12, 2014, at 7:30 a.m.

Motion made by Nordick to adjourn the meeting at 8:45 a.m. Seconded by Swedlund. Motion carried.

Secretary

Date