

**MINUTES**  
Board of Supervisors Meeting  
March 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  
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  
Yara Gonzalez, District Conservationist

Motion made by Aigner to approve the regular board meeting minutes of February 11, 2015.  
Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve the financial statements dated February 28, 2015.  
Seconded by Hendrickson. Motion carried.

Motion made by Aigner to purchase quality brand name tractor tires. Seconded by  
Hendrickson. Motion carried.

Motion made by Aigner to approve state cost-share contract #FY14-05 (Lori Ricigiliano) for a  
field windbreak. The total project cost is \$1,002.50 with the cost-share payment not to exceed  
\$660.50 or 75 percent of the total eligible cost, whichever is less. Seconded by Hendrickson.  
Motion carried.

Motion made by Aigner to approve state cost-share contract #FY14-06 (J&S Nord, LLC) for a  
field windbreak. The total project cost is \$2,840.00 with the cost-share payment not to exceed  
\$2,130.00 or 75 percent of the total eligible cost, whichever is less. Seconded by Hendrickson.  
Motion carried.

Motion made by Aigner to approve audit bid for fiscal year ending December 31, 2014, in the  
amount of \$2,200.00. Seconded by Hendrickson. Motion carried.

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

Motion made by Hendrickson to pay bills #12372-#12386 and all automatic withdrawals as  
presented. Seconded by Aigner. Motion carried.

Nordick set the next meeting for Thursday, April 9, 2015, at 4:00 p.m.

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

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Secretary

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Date