

MINUTES
Board of Supervisors Meeting
March 9, 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
Pam Hendrickson, Treasurer
Dan Swedlund, Public Relations & Information

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

Others Present: Don Bajumpaa, District Manager
Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Jon Frie, Acting District Conservationist

Motion made by Hendrickson to approve the regular board meeting minutes of February 10, 2016. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve financial statements dated January 31 and February 29, 2016. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to purchase Levono ThinkPad Core i7 (Windows 7 Professional, 8GB RAM, 500 GV Hard Drive, 15.6' screen) from Morris Electronics. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve Lingen and Melton to attend 2016 MN DNR Stream Habitat Workshop with all expenses paid. Motion by Hendrickson. Motion carried.

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

Motion made by Hendrickson to approve 2016 Financial Statements, Notes to Financial Statements, and Management's Discussion and Analysis. Seconded by Swedlund. Motion carried.

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

Motion made by Hendrickson to pay bills #12640-#12656 and all debits and automatic withdrawals as presented. Seconded by Swedlund. Motion carried.

Nordick set the next meeting for Thursday, April 7, 2016 at 4:00 p.m. at the Eagles Club, Wahpeton, ND.

Motion made by Hendrickson to adjourn the meeting at 8:15 a.m. Seconded by Swedlund. Motion carried.

Secretary

Date