

MINUTES
Board of Supervisors Meeting
March 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: Karlo Etten, Chairman
Ross Aigner, Vice Chairman
Jared Nordick, 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
Marissa Moxness, Soil Conservation Technician

Motion made by Swedlund to approve the regular board meeting minutes of February 12, 2014. Seconded by Hendrickson. Motion carried.

Motion made by Nordick to approve the financial statements dated February 28, 2014. Seconded by Swedlund. Motion carried.

Etten joined the meeting at 7:40 a.m.

Motion made by Aigner to approve 2014 Red River Sediment Reduction Project grant agreement in the amount of \$165,000.00. Seconded by Nordick. Motion carried.

Discussion was held regarding the election options. Motion made by Hendrickson to maintain our supervisors elected at large and to prepare and adopt a resolution. Seconded by Swedlund. Motion carried.

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

Motion made by Aigner to approve Lommel annual leave from March 18-21, 2014. Seconded by Nordick. Motion carried.

Gonzalez reviewed the "And Justice for All" poster regarding equal opportunity provider and employer.

Motion made by Hendrickson to pay bills #12134-#12149 and all automatic withdrawals as presented. Seconded by Swedlund. Motion carried.

Etten set the next meeting for Thursday, April 10, 2014, at 4:15 p.m.

Motion made by Hendrickson to adjourn the meeting at 8:25 a.m. Seconded by Aigner. Motion carried.

Secretary

Date