

MINUTES
Board of Supervisors Meeting
April 10, 2014
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Etten called the meeting to order at 4:15 p.m.

Members Present: Karlo Etten, Chairman
 Jared Nordick, Secretary
 Dan Swedlund, Public Relations & Information

Members Absent: Ross Aigner, Vice Chairman
 Pam Hendrickson, Treasurer

Others Present: Don Bajumpaa, District Manager
 Craig Lingen, Resource Specialist

Motion made by Swedlund to approve resolution #2014-01 to maintain current election framework that supervisor candidates be elected at large pursuant to M.S. 103.311. Seconded by Nordick. Motion carried.

Motion made by Nordick to authorize Don Bajumpaa to sign Farm Bill Assistance Partnership Grant request for phase XIV funds totaling \$37,500.00. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve state cost-share contract #FY14-02 (Andy Beyer) for a Field Windbreak. The total project cost is \$1,288.75 with the cost-share payment not to exceed \$966.56 or 75 percent of the total eligible cost, whichever is less. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve state cost-share contract #FY14-03 (Brice Bellmore) for a Field Windbreak. The total project cost is \$1,787.50 with the cost-share payment not to exceed \$1,340.62 or 75 percent of the total eligible cost, whichever is less. Seconded by Swedlund. Motion carried.

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

Etten set the next meeting for Wednesday, May 14, 2014 at 7:30 a.m.

Motion made by Swedlund to adjourn the meeting at 4:45 p.m. Seconded by Nordick. Motion carried.

Secretary

Date

