

MINUTES
Board of Supervisors Meeting
April 7, 2016
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Nordick called the meeting to order at 4:00 p.m.

Members Present: Jared Nordick, Chairman
 Ross Aigner, Vice Chairman
 Pam Hendrickson, Treasurer
 Dan Swedlund, Public Relations & Information

Members Absent: Karlo Etten, Secretary

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

Staff provided updates on SWCD Day at the Capitol, Buffer Initiative, Tree Plantings, Grass Seedings and Ag Water Quality Certification Program.

Supervisors were informed of filing dates for election.

Motion made by Hendrickson to approve final state cost-share payment for DWM131801 (Jared Nordick) for installing drainage water management controls. The total project cost is \$7,260.90 with the cost-share payment of \$5,445.67 or 75 percent of the total eligible cost. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve final state cost-share payment for DWM132001 (Jared Nordick) for installing drainage water management controls. The total project cost is \$15,293.76 with the cost-share payment of \$10,470.32 or 69 percent of the total eligible cost. Seconded by Hendrickson. Motion carried.

Motion was made by Hendrickson to approve District's in the RRVCSA TSA 1 the right to appoint either a supervisor or a manager to serve as a voting member of the TSA board and to form an executive committee made up of seven members that are geographically balanced for all SWCD needs. Seconded by Swedlund. Motion carried.

Motion was made by Swedlund to authorize Bajumpaa to serve on the TSA 1 technical training committee. Seconded by Hendrickson. Motion carried.

Motion was made by Aigner to pay for the extra \$100.00 fee for catering services provided at Ladies Night. Seconded by Hendrickson. Motion carried.

Motion was made by Hendrickson to purchase a refrigerator for the office at an amount not to exceed \$200.00. Seconded by Swedlund. Motion carried.

Nordick set the next meeting for Wednesday, May 11, 2016 at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 4:25 p.m. Seconded by Aigner. Motion carried.

Secretary

Date