

MINUTES
Board of Supervisors Meeting
April 9, 2015
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

Members Absent: Karlo Etten, Secretary
 Dan Swedlund, Public Relations & Information

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

Bajumpaa and Lingen reported that new tires were purchased and installed on District tractors from Interstate Tire.

Lingen presented CCE compatible computer system options and specifications to the board. Motion made by Aigner to authorized Lingen to work with NRCS Computer IT staff and to purchase an appropriate computer to meet work load needs. Seconded by Hendrickson. Motion carried.

Meal Reimbursement Policy was reviewed and discussed. Motion made by Aigner to cap daily meal reimbursement at \$42 if gone all day, or \$7.00 for breakfast, \$15.00 for dinner, \$20.00 for supper.

Information regarding vehicle insurance was reviewed. Staff and board members using District vehicles are covered by MCIT insurance. If a personal vehicle is used while conducting business, you are covered by your own insurance. MCIT does not reimburse for any damages or deductibles while using personal vehicles.

Motion made by Aigner to approve state cost-share contract #FY14-07 (Jim Haick) for a field windbreak. The total project cost is \$2,201.25 with the cost-share payment not to exceed \$1,650.94 or 75 percent of the total eligible cost, whichever is less. Seconded by Hendrickson. Motion carried.

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

Nordick set the next meeting for Wednesday, May 13, 2015, 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