

MINUTES
Board of Supervisors Meeting
May 13, 2015
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
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
Diane Lommel, District Clerk
Yara Gonzalez, District Conservationist
Mark Kulig, NRCS Assistant State Conservationist

Motion made by Aigner to approve the regular board meeting minutes of March 11, 2015 and April 9, 2015. Seconded by Hendrickson. Motion carried.

Motion made by Swedlund to approve the financial statements dated March 31, 2015 and April 30, 2015. Seconded by Aigner. Motion carried

Motion made by Hendrickson to approve Farm Bill Assistance Partnership Grant Phase XV. Seconded by Aigner. Motion carried.

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

Gonzalez and Kulig gave NRCS program updates.

Motion made by Swedlund to approve Lommel to attend administrative session in Duluth on June 17-18 with all expenses paid. Seconded by Aigner. Motion carried.

Discussion was held regarding setting up the district's accounting with QuickBooks beginning January 1, 2016.

Motion made by Aigner to sponsor the 4H ribbon auction in the amount of \$40.00. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to pay bills #12387-#12422 and all automatic and debit withdrawals as presented. Seconded by Swedlund. Motion carried

Nordick set the next meeting for Wednesday, June 17, 2015, at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 9:15 a.m. Seconded by Aigner. Motion carried.

Secretary

Date