

**MINUTES**  
**Board of Supervisors Meeting**  
**May 11, 2016**  
**Wilkin Soil and Water Conservation District**  
**1150 Highway 75 North, Breckenridge, Minnesota**

Nordick called the meeting to order at 7:00 a.m.

Members Present: Jared Nordick, Chairman  
Ross Aigner, Vice Chairman  
Karlo Etten, Secretary  
Pam Hendrickson, Treasurer

Members Absent: Dan Swedlund, Public Relations & Information

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

Motion made by Aigner to approve the regular board meeting minutes of March 9, 2016 and April 7, 2016. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve financial statements dated March 31, 2016 and April 30, 2016. Seconded by Etten. Motion carried.

Supervisors were informed of filing dates for election.

Motion made by Etten to approve final cost share payment of \$800.00 representing 50 percent of the total approved cost of \$1,600.00 concerning cost share contract #FY14-09 (Pat Leinen), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve state cost-share contract #CWF16-01 (Wilkin County Highway) for ditch retro-fit. The total project cost is \$135,272.20 with the cost-share payment not to exceed \$101,454.15 or 75 percent of the total eligible cost, whichever is less. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve Resolution #2016-01 to support Bois de Sioux Watershed One Watershed, One Plan project. Seconded by Hendrickson. Etten Abstained. Motion carried.

Motion made by Hendrickson to approve State of Minnesota – Department of Natural Resources Walk In Access agreement to amend the contract and extend the contract end date to June 30, 2018 and increase the contract amount of \$3,250.00. Seconded by Aigner. Motion carried.

Bajumpaa stated that NRCS Chief Jason Weller will be attending the WRP Ceremony for Ag Water Quality on May 24<sup>th</sup>. A Red River Valley Drainage Water Management Project field day will be held on June 23<sup>rd</sup>.

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

Motion made by Aigner to pay bills #12657-#12705 and all automatic and debit withdrawals as presented. Seconded by Etten. Motion carried

Nordick set the next meeting for Wednesday, June 8, 2016 at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 8:20 a.m. Seconded by Aigner.  
Motion carried.

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Secretary

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Date