

MINUTES
Board of Supervisors Meeting
May 14, 2014
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 7:30 a.m.

Members Present: Karlo Etten, Chairman
 Ross Aigner, Vice Chairman
 Jared Nordick, 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
 Yara Gonzalez, District Conservationist

Motion made by Hendrickson to approve the regular board meeting minutes of March 12, 2014 and April 10, 2014. Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve the financial statements dated March 31, 2014 and April 30, 2014. Seconded by Nordick. Motion carried.

Etten joined the meeting at 7:40 a.m.

Motion made by Aigner to approve final cost share payment of \$1,659.90 representing 75 percent of the total approved cost of \$2,213.20 concerning CWF Targeted Drainage Water Management cost share contract #CWFTDWM130901 (Richard Johnson). Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve partial cost share payment of \$1,125.00 representing 75 percent of the total approved cost of \$1,500.00 concerning CWF Targeted Drainage Water Management cost share contract #CWFTDWM130201 (Brent Torkelson). Seconded by Aigner. Motion carried.

Motion made by Hendrickson to approve partial cost share payment of \$787.50 representing 75 percent of the total approved cost of \$1,050.00 concerning CWF Targeted Drainage Water Management cost share contract #CWFTDWM131201 (Ron Krump). Seconded by Aigner. Motion carried.

Motion made by Hendrickson to approve partial cost share payment of \$937.50 representing 75 percent of the total approved cost of \$1,250.00 concerning CWF Targeted Drainage Water Management cost share contract #CWFTDWM131001 (Bradley Nelson). Seconded by Nordick. Motion carried.

Motion made by Nordick to approve partial cost share payment of \$450.00 representing 75 percent of the total approved cost of \$600.00 concerning CWF Targeted Drainage Water Management cost share contract #CWFTDWM13801 (Ross Aigner). Seconded by Hendrickson. Motion carried. Aigner Abstained.

Motion made by Aigner to approve CWF targeted drainage water management cost share/incentive assistance contract CWFTDWM1316-01 (Vance Johnson) for CAP 130 and CAP 104 plans. Cost share will not exceed \$750.00 or 75 percent of the total eligible cost, whichever is less. Seconded by Nordick. Motion carried.

Hendrickson left the meeting at 8:10 a.m.

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

Motion made by Aigner to approve Lommel annual leave from June 30 – July 8, 2014. Seconded by Nordick. Motion carried.

Motion made by Aigner to pay bills #12150-#12186 and all automatic withdrawals as presented. Seconded by Nordick. Motion carried.

Etten set the next meeting for Wednesday, June 11, 2014, at 7:30 a.m.

Motion made by Nordick to adjourn the meeting at 8:35 a.m. Seconded by Aigner. Motion carried.

Secretary

Date