

**MINUTES**  
**Board of Supervisors Meeting**  
**June 17, 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  
Karlo Etten, Secretary  
Pam Hendrickson, Treasurer  
Dan Swedlund, Public Relations & Information

Members Absent: None

Others Present: Don Bajumpaa, District Manager  
Craig Lingen, Resource Specialist  
Diane Lommel, District Clerk  
Yara Gonzalez, District Conservationist  
Aaron Janz, Minnesota Department of Ag  
Jeppe Kjaersgaard, Minnesota Department of Ag

Motion made by Swedlund to approve the regular board meeting minutes of May 13, 2015. Seconded by Etten. Motion carried.

Motion made by Aigner to approve the financial statements dated May 31, 2015. Seconded by Swedlund. Motion carried

Bajumpaa stated the Area I meeting is scheduled for June 23 at the McCollum Hunting Preserve – Bejou, Minnesota.

Motion mad by Swedlund to select Ed and Jim Haick as the 2015 Outstanding Conservation Cooperators. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve final cost share payment of \$2,130.00 representing 75 percent of the total approved cost of \$2,840.00 concerning cost share contract #FY14-06 (J&S Nord, LLC), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve final cost share payment of \$1,650.94 representing 75 percent of the total approved cost of \$2,201.25 concerning cost share contract #FY14-07 (Jim Haick), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Swedlund. Motion carried.

Motion made by Swedlund to approve final cost share payment of \$1,040.66 representing 75 percent of the total approved cost of \$1,531.25 concerning cost share contract #FY14-04 (Ross Aigner), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Etten. Aigner abstained. Motion carried.

Motion made by Aigner to approve state cost-share contract #CWFRR-02 (Don Nelson) for a grassed waterway. The total project cost is \$51,779.40 with the cost-share payment not to exceed \$15,495.55 or 30 percent of the total eligible cost, whichever is less. Seconded by Etten. Motion carried.

Motion made by Aigner to approve state cost-share contract #CWFRR-03 (Dave Israelson) for a grade stabilization. The total project cost is \$24,385.00 with the cost-share payment not to exceed \$18,288.75 or 75 percent of the total eligible cost, whichever is less. Seconded by Hendrickson. Motion carried.

Motion made by Swedlund to approve final cost share payment of \$2,250.00 representing 75 percent of the total approved cost of \$3,000.00 concerning cost share contract #CWFTDWM13-09-02 (Richard Johnson), 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 final cost share payment of \$1,205.22 representing practice inventive not to exceed the total approved cost of \$1,205.22 or \$7.58 per acre per year concerning cost share contract #CWFTDWM13-09-03 (Richard Johnson), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Etten. Motion carried.

Motion made by Aigner to approve final cost share payment of \$1,537.75 representing 75 percent of the total approved cost of \$2,050.33 concerning cost share contract #CWFTDWM13-05-01 (Craich Lichtsinn), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Swedlund. Motion carried.

Janz and Kjaersgaard presented summary on Nordick Farm drainage water management demonstration project.

Swedlund left the meeting at 8:35 a.m.

Motion made by Etten to approve Bajumpaa to sign all Board of Water and Soil Resources grant agreements and amendments. Seconded by Aigner. Motion carried.

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

Nordick, Aigner, and Bajumpaa will met to discuss future work load and district capacity.

Motion made by Aigner to pay bills #12423-#12449 and all automatic and debit withdrawals as presented. Seconded by Etten. Motion carried

Nordick set the next meeting for Wednesday, July 8, 2015, at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 9:50 a.m. Seconded by Aigner. Motion carried.

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Secretary

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Date