

**MINUTES**  
**Board of Supervisors Meeting**  
**June 8, 2016**  
**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

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

Others Present: Don Bajumpaa, District Manager  
Diane Lommel, District Clerk

Motion made by Aigner to approve the regular board meeting minutes of May 11, 2016. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve financial statements dated May 31, 2016. Seconded by Aigner. Motion carried.

Bajumpaa reported Kyle Gowin filed for election for District IV supervisor with Aigner and Nordick refiling for their Districts.

Bajumpaa reported the Area I meeting will be held on Tuesday, June 21<sup>st</sup> in Detroit Lakes.

Motion made by Aigner to select Doug and Liz Toussaint as the 2016 Outstanding Conservation Cooperators. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve the Communicate and Coordinate State Priorities for Stream Restoration Projects resolution. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve final cost share payment of \$2,895.38 representing 75 percent of the total approved cost of \$3,860.50 concerning cost share contract #FY14-10 (Jared Nordick), 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 cancel state cost share contract #FY14-08 (Ivan Nelson) and return all encumbered funds (\$500.00) to Board of Water and Soil Resources. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve State Cost Share Program Final Financial Report for fiscal year 2014. Seconded by Hendrickson. Motion carried.

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

Motion made by Aigner to pay May bills and all automatic and debit withdrawals as presented. Seconded by Hendrickson. Motion carried

Nordick set the next meeting for Wednesday, July 13, 2016 at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 8:30 a.m. Seconded by Aigner. Motion carried.

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Secretary

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Date