

MINUTES
Board of Supervisors Meeting
July 16, 2014
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Etten 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
 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

Motion made by Swedlund to approve the regular board meeting minutes of June 11, 2014. Seconded by Aigner. Motion carried.

Motion made by Nordick to approve the financial statements dated June 30, 2014. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to select Jared and Kelsey Nordick as 2014 Outstanding Conservation Cooperators. Seconded by Hendrickson. Nordick Abstained. Motion carried.

Motion made by Aigner to approve 2015 draft budget in the amount of \$424,416.00. Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve Resolution 14-02 Adopting the Wilkin County Local Water Plan as the Comprehensive Plan for the Wilkin SWCD. Seconded by Aigner. Motion carried.

Aigner and Lommel will serve on the MASWCD convention planning committee for 2014.

Motion made by Swedlund to approve final cost share payment of \$966.56 representing 75 percent of the total approved cost of \$1,288.75 concerning cost share contract #FY14-02 (Andy Beyer), 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 \$1,340.62 representing 75 percent of the total approved cost of \$1,787.50 concerning cost share contract #FY14-03 (Brice Bellmore), 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 revised Ground Water Level Monitoring Agreement with DNR in the amount of \$2,460.00. Seconded by Swedlund. Motion carried.

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

Motion made by Aigner to pay bills #12213-12242 and all automatic withdrawals as presented. Seconded by Hendrickson. Motion carried.

Aigner set the next meeting for Wednesday, August 13, 2014, at 7:30 a.m.

Motion made by Nordick to adjourn the meeting at 8:55 a.m. Seconded by Swedlund. Motion carried.

Secretary

Date