

MINUTES
Board of Supervisors Meeting
July 8, 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

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 Aigner to approve the regular board meeting minutes of June 17, 2015. Seconded by Etten. Motion carried.

Motion made by Aigner to approve the financial statements dated June 30, 2015. Seconded by Hendrickson. Motion carried

Motion made by Aigner to approve Bajumpaa and Nordick to sign Minnesota Department of Agriculture Memorandum of Understanding for conservation drainage project. Seconded by Hendrickson. Motion carried.

Supervisors and staff reviewed 2016 draft budget. Motion made by Etten to approve the budget and present to Wilkin County Commissioners. Seconded by Aigner. Motion carried.

Motion made by Hendrickson to approve final cost share payment of \$660.50 representing 75 percent of the total approved cost of \$1,002.50 concerning cost share contract #FY14-05 (Lori Ricigliano), 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 Cost Share Assistance Contract Amendment #01 for contract CWFRRO2 (Don Nelson) due to increased construction costs associated with additional length to the project. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve final cost share payment of \$16,146.62 representing 31 percent of the total approved cost of \$52,136.59 concerning cost share contract #CWFRRO2 (Don Nelson), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Hendrickson. Motion carried.

Motion made by Etten to approve Lingen to sign the Ground Water Level Monitoring Agreement with DNR in the amount of \$2,460.00. Seconded by Aigner. Motion carried.

Motion made by Etten to approve the purchase of computer and monitor. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve the purchase of office desk/work station. Seconded by Etten. Motion carried.

Motion made by Aigner to purchase Haybuster 107 Drill in the amount of \$26,800.00. Seconded by Etten. Motion carried.

Motion made by Aigner to authorize Bajumpaa to assist the Bois de Sioux Watershed District with grant application for TC Ditch No. 17. Seconded by Etten. Motion failed with Aigner and Hendrickson voting no. Etten Abstained.

Motion made by Aigner to approve Lingen annual leave from July 20-24. Seconded by Hendrickson. Motion carried.

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

Motion made by Aigner to pay bills #12450-#12466 and all automatic and debit withdrawals as presented. Seconded by Hendrickson. Motion carried

Nordick set the next meeting for Wednesday, August 5, 2015, at 7:30 a.m.

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

Secretary

Date