

**MINUTES**  
**Board of Supervisors Meeting**  
**July 13, 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  
Karlo Etten, Secretary  
Pam Hendrickson, Treasurer  
Dan Swedlund, Public Relations & Information

Members Absent: Ross Aigner, Vice Chairman

Others Present: Don Bajumpaa, District Manager  
Craig Lingen, Resource Specialist  
Diane Lommel, District Clerk  
Kim Melton, District Technician  
Ryan Antholz, District Conservationist  
Pete Waller, Board of Water & Soil Resources  
Carl Thunen, Wilkin County Attorney  
Mark Papich, MN Department of Natural Resources  
Jon Voz, Board of Water & Soil Resources

Introductions were made with those in attendance. Supervisors welcomed Ryan Antholz as the new NRCS District Conservationist.

Motion made by Etten to approve the regular board meeting minutes of June 8, 2016. Seconded by Hendrickson. Motion carried.

Motion made by Swedlund to approve financial statements dated June 30, 2016. Seconded by Hendrickson. Motion carried.

Bajumpaa reviewed the resolutions that were presented and voted on at the Area I meeting. Nordick stated that the field day was a great success.

Don discussed the request received asking the Wilkin SWCD to pass a resolution related to the Department of Natural Resources (DNR) permitting process and procedures for the Fargo-Moorhead diversion project. Thunen presented our options as a district on this request. Motion made by Swedlund to adopt a resolution stating that until a permit is issued, the District is an interested party with neutral position to the diversion project. Seconded by Etten. Motion carried.

Papich and Voz presented a grazing plan for a RIM parcel owned by DNR in Prairie View Township Section 33. State statutes and BWSR policy state the SWCD boards must review and approve grazing plans on RIM lands before any grazing activities take place. Bajumpaa stated that a permanent fence is already installed around the perimeter of planned unit and planned grazing period of May 10th through July 2nd do not meet the guidelines of BWSR policies. After discussion, Bajumpaa will send a letter to DNR requesting that these issues be addressed in a revised plan.

*Thunen, Papich, and Voz left the meeting at 9:00 a.m.*

Waller reviewed non-competitive grants, revised policy for state share program, buffer laws, excessive soil loss program implementation, and clean water legacy application.

*Swedlund and Waller left the meeting at 9:25 a.m.*

Motion made by Etten to approve state cost-share contract #CWL FY16-01 (Mildred Karlgaard). The total project cost is \$85,075.00 with the cost-share payment not to exceed \$63,802.50 or 75 percent of the total eligible cost, whichever is less. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve amended State Observation Well agreement for \$1,950.00. Seconded by Etten. Motion carried.

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

Nordick set the next meeting for Wednesday, August 10, 2016 at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 9:30 a.m. Seconded by Etten. Motion carried.

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Secretary

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Date