

MINUTES
Board of Supervisors Meeting
August 13, 2014
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 7:30 a.m.

Members Present: Ross Aigner, Vice Chairman
 Jared Nordick, Secretary
 Pam Hendrickson, Treasurer

Members Absent: Karlo Etten, Chairman
 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 Nordick to approve the regular board meeting minutes of July 16, 2014. Seconded by Hendrickson. Motion carried.

Motion made by Nordick to approve the financial statements dated July 31, 2014. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve final cost share payment of \$482.50 representing 50 percent of the total approved cost of \$965.00 concerning cost share contract #FY14-01 (Tim Kath), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve state cost-share contract #FY14-04 (Robert Schillinger) for Well Sealing. The total project cost is \$1,800.00 with the cost-share payment not to exceed \$800.00 or 50 percent of the total eligible cost, whichever is less. Seconded by Nordick. Motion carried.

Motion made by Nordick to not support a request to terminate RIM Reserve Easement 84-01-99-03 (Gilbert and Ardella Voss) due to insufficient evidence that the public will be better served and to authorize Bajumpaa to write a letter to the Board of Water and Soil Resources on behalf of the board stating the same. Seconded by Hendrickson. Motion carried.

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

Motion made by Nordick to pay bills #12243-12256 and all automatic withdrawals as presented. Seconded by Hendrickson. Motion carried.

Aigner set the next meeting for Wednesday, September 10, 2014, at 7:30 a.m.

Motion made by Nordick to adjourn the meeting at 8:45 a.m. Seconded by Hendrickson. Motion carried.

Secretary

Date