

MINUTES
Board of Supervisors Meeting
August 5, 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
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 July 8, 2015. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve the financial statements dated July 31, 2015. Seconded by Hendrickson. Motion carried

Motion made by Swedlund to approve the hiring of Kim Melton for the District Technician position with a starting salary of \$20.28 (Grade 6, Step 2), \$840.00 per month for insurance/DCP and two year service credit starting September 8, 2015. Seconded by Etten. Hendrickson Abstained. Motion carried.

Motion made by Etten to approve the Haybuster Drill contract with changes as discussed. Seconded by Aigner. Motion carried.

Motion made by Etten to authorize Bajumpaa to execute the Minnesota Department of Agriculture Joint Powers Agreement and any amendments. Seconded by Aigner. Motion carried.

Motion made by Swedlund to approve state cost-share contract #CWFTDWM13-18-01 (Gerald Nordick and Jared Nordick). The total project cost is \$10,000.00 with the cost-share payment not to exceed \$7,500.00 or 75 percent of the total eligible cost, whichever is less. The cost share is capped at \$2,000 for 130 plan. Seconded by Hendrickson. Nordick Abstained. Motion carried.

Motion made by Swedlund to approve state cost share contract #FY14-08 (Ivan Nelson) for a welling sealing. The total project cost is \$1,000.00 with the cost share payment not to exceed \$400.00 or 50 percent of the total eligible cost, whichever is less. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve the FY2016 & 2017 State of Minnesota Board of Water and Soil Resources SWCD Program and Operations Grant Agreement in the amount of \$35,443.00. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve interested board members to attend the SWCD 101 Governance Training in St. Cloud on September 16-17 with all expenses paid. Seconded by Etten. Motion carried.

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

Motion made by Swedlund to pay bills #12467-#12486 and all automatic and debit withdrawals as presented. Seconded by Etten. Motion carried

Nordick set the next meeting for Wednesday, September 9, 2015, at 7:30 a.m.

Motion made by Swedlund to adjourn the meeting at 9:20 a.m. Seconded by Etten. Motion carried.

Secretary

Date