

MINUTES  
Board of Supervisors Meeting  
September 10, 2014  
Wilkin Soil and Water Conservation District  
1150 Highway 75 North, Breckenridge, Minnesota

Nordick called the meeting to order at 7:45 a.m.

Members Present: Jared Nordick, Secretary  
Pam Hendrickson, Treasurer  
Dan Swedlund, Public Relations & Information

Members Absent: Karlo Etten, Chairman  
Ross Aigner, Vice Chairman

Others Present: Don Bajumpaa, District Manager  
Craig Lingen, Resource Specialist  
Diane Lommel, District Clerk  
Yara Gonzalez, District Conservationist

Motion made by Hendrickson to approve the regular board meeting minutes of August 13, 2014. Seconded by Swedlund. Motion carried.

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

Bajumpaa reported that the NACD (National Association of Conservation District) annual convention will be held on February 1-4 in New Orleans. Convention committee has requested himself and Nordick to facilitate a session on the Ag Water Quality Pilot program. Further details of the convention agenda will follow.

Bajumpaa stated that the Board of Water and Soil Resources has denied the request from Gil and Ardella Voss to terminate their Reinvest in Minnesota Easement 84-01-99-03.

Supervisors and staff reviewed the 2014 Annual Plan and Calendar of Events.

Motion made by Swedlund to approve CWF Red River Sediment Reduction Contract #CWFRR-01 (Lee Duescher) for Grade Stabilization. The total project cost is \$25,280.00 with cost share not to exceed \$18,960.00 or 75 percent of the total eligible cost, whichever is less. Seconded by Hendrickson. Motion carried

Motion made by Hendrickson to approve Lingen to attend Board of Water and Soil Resources Academy on October 28-30 with all expenses paid. Seconded by Swedlund. Motion carried.

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

Motion made by Swedlund to pay bills #12257-12269 and all automatic withdrawals as presented. Seconded by Hendrickson. Motion carried.

Nordick set the next meeting for Wednesday, October 8, 2014, at 7:30 a.m.

Motion made by Swedlund to adjourn the meeting at 8:25 a.m. Seconded by Hendrickson. Motion carried.

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Secretary

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Date