

**MINUTES**  
**Board of Supervisors Meeting**  
**September 9, 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  
Karlo Etten, Secretary  
Pam Hendrickson, Treasurer  
Dan Swedlund, Public Relations & Information

Members Absent: Ross Aigner, Vice Chairman

Others Present: Craig Lingen, Resource Specialist  
Diane Lommel, District Clerk  
Kim Melton, District Technician  
Yara Gonzalez, District Conservationist

Motion made by Swedlund to approve the regular board meeting minutes of August 5, 2015.  
Seconded by Etten. Motion carried.

Motion made by Swedlund to approve the financial statements dated August 31, 2015. Seconded by Etten. Motion carried

Motion made by Swedlund to authorize Bajumpaa to execute the Minnesota Department of Agriculture Joint Powers Agreement (Section 24 to demonstrate benefits of Drainage Water Management) and any amendments. Seconded by Etten. Motion carried.

Supervisors and staff reviewed annual plan and calendar of work.

Motion made by Etten to approve final cost share payment of \$18,288.75 representing 75 percent of the total approved cost of \$24,385.00 concerning cost share contract #CWFRRO3 (Dave Israelson), 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 state cost-share contract #CWFTDWM13-20-01 (Gerald Nordick and Jared Nordick). The total project cost is \$19,700 with the cost-share payment not to exceed \$14,775.00 or 75 percent of the total eligible cost, whichever is less. The cost share is capped at \$2,000 for 130 and 104 plans. Seconded by Hendrickson. Nordick Abstained. Motion carried.

Motion made by Etten to approve the FY2016 Clean Water Fund WCD Buffer Implementation and MAWQCP Implementation Requests in the amount of \$41,000.00. Seconded by Hendrickson. Motion carried.

Motion made by Swedlund to approve staff to attend Board of Water and Soil Resources Academy on October 27-29 with all expenses paid. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to have the Canon 2200 copier examined by Advanced Business Methods service technician to determine value for sale or donation. Seconded by Etten. Motion carried.

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

Motion made by Hendrickson to pay bills #12487-#12511 and all automatic and debit withdrawals as presented. Seconded by Etten.

Motion carried Nordick set the next meeting for Wednesday, October 14, 2015, at 7:30 a.m.

Motion made by Hendrickson to adjourn the meeting at 8:20 a.m. Seconded by Etten. Motion carried.

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Secretary

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Date