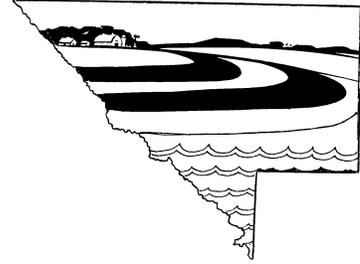


# CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11<sup>TH</sup> STREET  
COURTHOUSE  
MONTEVIDEO, MINNESOTA 56265

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## Chippewa Soil and Water Conservation District Regular Board Meeting October 3, 2018

Minutes of the Chippewa Soil and Water Conservation District, Courthouse, NRCS/SWCD office, Montevideo, MN 56265.

1. Meeting was **called to order** by Chairman Dawn Schuler at 7 a.m.
    - Members **present**: Schuler, Sunderland, Eisenlohr
    - Others **present**: SWCD staff: Tom Warner, Zach Bothun, Tom Sletta
  2. M/S/P Eisenlohr, Sunderland approve the agenda/with changes.
  3. M/S/P Eisenlohr, Sunderland approve the September minutes.
  4. The Treasurer gave the **Treasurer's report** and the supervisors placed it on file subject to audit and authorized payment of the bills as presented.
  5. **New Business**:
    - The cost share voucher for the Jerry Lee (DRAP 14-8) project was presented. Total project cost was \$187,966.66. Other project contributions totaled \$78,503.94. Prior authorized payment from the SWCD totaled \$19,136.66. Landowner cost share was \$10,360.72. Payment requested totals \$79,965.34.
      - M/S/P Sunderland, Eisenlohr approve payment on contract DRAP 14-8 for \$79,965.34.
    - Buffer cost share contracts were discussed: Lynn Molden 18-92BL, 7.7 acres, \$2,310 and Gordy Mills 18-76BL, .5 acres, \$150.
      - M/S/P Eisenlohr, Sunderland approve buffer cost share contracts 18-92BL & 18-76BL as discussed.
    - Bank pledged securities letter from Klein Bank was discussed and signed for return to the bank.
    - Resolution packets were handed out to the supervisors.
- All other non-time sensitive agenda items were tabled until next month.

***Next Meeting: November 5, 2018 at 3:00 p.m. in the Chippewa Room, basement of the Chippewa County Courthouse***