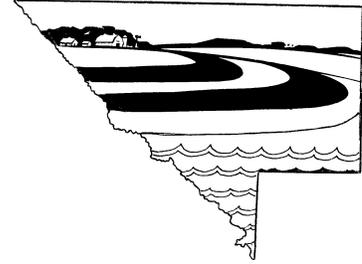


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139



Chippewa Soil and Water Conservation District Regular Board Meeting February 5, 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 3 p.m.
 - Members **present**: Schuler, Trager, Eisenlohr, Roelofs
 - Others **present**: SWCD staff: Desirae Sharp, Tom Warner, Tom Sletta; NRCS staff: Shantel Lozinski; County Commissioner: Matt Gilbertson
2. M/S/P Eisenlohr, Roelofs approve the agenda/with additions.
3. M/S/P Eisenlohr, Trager approve the January 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**:
 - Professional Services Agreement: Desirae presented the updated Professional Services Agreement with the changes made per recommendation of the County Attorney's office.
 - M/S/P Roelofs, Trager approve Professional Service Agreement with Centrol.
 - Buffer Cost Share contracts presented by Tom Sletta. Contracts were approved (M/S/P Trager, Roelofs) as follows:

NAME	CONTRACT	LOCATION	ACRES	AMOUNT
MYRON BLUHM	18-48 BL	119-38, 39, 37-36, 32, 19	5	\$ 1,500.00
NANCY VAN HAUEN	18-42 BL	119-37-18	0.3	\$ 90.00
TOTAL			5.3	\$ 1,590.00

- Desirae discussed the Envirothon's request for support donation.
 - M/S/P Eisenlohr, Trager approve to give \$150 to the Envirothon.

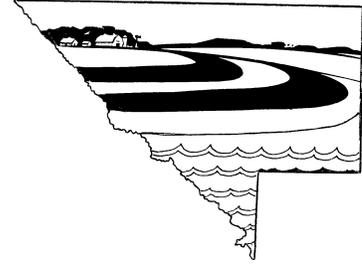
Tom W.'s Report:

- Tom reported his monthly activities and updates that include but are not limited to:
WCA: contacted by the City of Montevideo about a proposed project on land that the city own to determine if there are any wetlands to deal with, worked on tile drain requests
PROJECTS: in touch with several landowners about their projects, should have cost share contracts coming soon, out on DRAP project showing contractors the site to bid on, out on site by Granite where they want more water on site, load of fabric came today-unloaded with the help of the highway dept
BUFFERS: working with landowners on buffers, did some County Ditch site visits to determine buffers needed for several landowners
CREP: have some interest with CREP, working on the final statge of the Jerry Lee easement, working with landowner on getting wet area taken care of
ELINK: working on 2017 elink reporting
MEETINGS: attended WCTSA meeting in St. Cloud, attended Chippewa River Meeting

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- **Tom S.'s Report:**
- Tom reported his monthly activities and updates that include but are not limited to: CREP proposals, CREP teleconference, CRP proposals, Linc Pass in Marshall, farmbill meeting in Willmar, buffer cost share, CREP articles for annual report, reported Farmbill hours, lining up seeding plans and ordering seed for buffers on cost share list.
- **Shantel's Report:**
- Shantel reported her monthly activities and updates that include but are not limited to: annual report articles, CSP payments, WRP monitoring easements, 1026's, CSP mods for loss of land, and EQIP plans for 2018 installation. She also notes some upcoming dates & meetings: 2018 CSP signup deadline is March 2, Earthteam volunteer training in St. Paul Feb 8-9, CR ending Thursday, Feb 8, 2019 LWG planning must be held by May 1.

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

******Local Work Group planning meeting will be held at 2 p.m. prior to the board meeting.******