

CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

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Chippewa Soil and Water Conservation District Regular Board Meeting August 5, 2013

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

Meeting was **called to order** by Vice-Chairman Dawn Schuler at 3:30.

Members **present**: Schuler, Eisenlohr, Sunderland, Roelofs. Member **absent**: Kittelson.

Others **present**: SWCD staff: Jean Diggins, Zach Bothun, Tom Warner, NRCS staff: Shantel Lozinski and Mike Timmerman; Matt Gilbertson and Jeff Lopez, County Commissioners.

M/S/P Sunderland, Eisenlohr **approve the agenda/with additions.**

M/S/P Sunderland, Eisenlohr **approve the July meeting minutes.**

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.

Staff reports

Jean Diggins reported:

- She reported that the approved/signed FARMBILL grant was returned for BWSR execution.
- Diggins presented a MASWCD Governance 101 conference for the Board to attend. Eisenlohr expressed interest in the conference. Diggins will register him.
- The staff gave a report on the county fair.
- Diggins reported that the Publisher update has caused some problems with our SWCD webpage. We are looking at Web Expressions and Word Press as some possible alternatives.
- The Area II meeting is scheduled for Sept. 12th in Benson, being hosted by Swift SWCD. Schuler expressed an interest in going.
- Diggins reported she has been working with the Nokleby family preparing the information needed by MASWCD for the Convention Awards.
- Water plan meeting is scheduled for Aug. 7th. This is the final review before the public hearing scheduled on Sept. 3rd.

Tom and Zach's report:

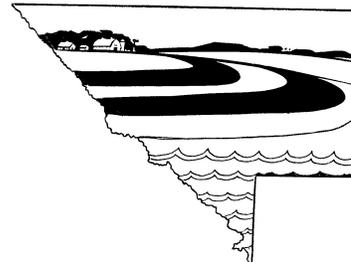
- They went over their monthly activities of WCA, spot checks, meeting with the Area II engineer over possible projects, RIM easement applications status.

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Shantel:

- Gave her monthly activity report.
- Mike Timmerman, NRCS tech, was introduced to the Board.

Misc:

- The Board recognized Tom Warner for his 30 years of service with the Chippewa SWCD.

Next Meeting: *September 9th 3:30 p.m. Courthouse Montevideo MN*