

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 September 9th, 2013

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

Meeting was **called to order** by Chairman Larry Kittelson at 3:30.

Members **present**: Schuler, Eisenlohr, Kittelson. Member **absent**: Sunderland, Roelofs.
Others **present**: SWCD staff: Jean Diggins, Zach Bothun, Tom Warner, Desirae Sharp;
NRCS staff: Shantel Lozinski; Matt Gilbertson and Jeff Lopez, County Commissioners.

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

M/S/P Eisenlohr, Schuler **approve the August 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:

- Calin gave a report from the Governance 101 conference that he attended in Alexandria.
- We continue to work on the Web Expressions and Word Press as some possible alternatives to our failing Publisher webpage.
- The Area II meeting is scheduled for Sept. 12th in Benson, being hosted by Swift SWCD.
- Diggins reported she has been working with the Nokleby family preparing the information needed for the County Farmer when we release the Conservationist of the Year Award.
- The Board talked briefly about the MASWCD state convention being held Dec. 1, 2, 3rd.
- Jean informed the Board that the District employees are signed up for the BWSR Academy.
- The public hearing was held for the Local Water Plan. Now, the final review is set for Nov. 7th.
- M/S/P Eisenlohr, Schuler to approve/sign the 2014 BWSR grants: Conservation Delivery-\$18,947, Cost-share \$11,213, Easement Delivery-\$8,891.

Tom and Zach's report:

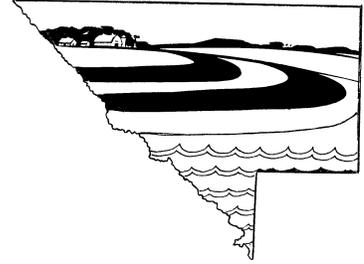
- They went over their monthly activities of WCA, spot checks, meeting with the Area II engineer over possible projects, RIM easement applications status. They reported they have been mowing CRP contracts and roto-tilling site. Zach reported that he has been working on submitting a Clean Water proposal for County Rd #35.

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Shantel:

- Gave her monthly activity report.
- She reviewed the 1996 MOU between NRCS/District, the anti-harassment policy statement as well as the “Justice for” All poster.

Next Meeting: *October 7th, 2013 3:30 p.m. Courthouse Montevideo MN*