

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 June 3rd 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, Sunderland, Kittelson, Member **absent**: Roelofs,
Others **present**: SWCD staff: Jean Diggins, Zach Bothun, Tom Warner, NRCS staff:
Shantel Lozinski; Jeff Lopez, County Commissioner.

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

M/S/P Sunderland, Schuler **approve the May 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:

- The next Area II meeting will be hosted by the Kandiyohi SWCD on June 6th.
- MASWCD has sent out correspondence calling for resolutions
- An update from the 5th grade field days was given
- Women's Field days are being planned for June 20th

Tom and Zach's report:

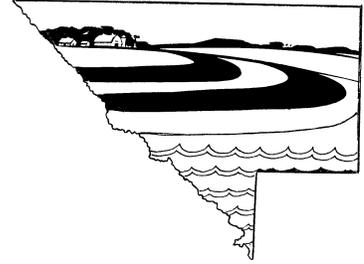
- Zach and Tom reported that the trees are here and they have been planting where they can and its not too wet. The native prairie/rock outcropping proposal is waiting for legislative action.
- Tom presented a DNR ob well agreement for approval.
 - M/S/P Schuler, Sunderland to approve the agreement.
- Tom presented state-cost applications for approval:
 - M/S/P Schuler, Sunderland to approve **Evelyn Bourne** (Sec 24 Rosewood) (12-3) payment of \$2,990.18 for a farmstead windbreak. The total cost of the project was \$4,651 with a cost-share rate of 64%.
 - M/S/P Schuler, Sunderland to approve **Mike Peters** (Sec. 15 Sparta) (12-4) payment of \$2,907.94 for a farmstead windbreak .The total cost of the project was \$4,233 with a cost-share rate of 68%.

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- M/S/P Schuler, Sunderland to approve **Ron Koenen** payment (Sec 5 Rheiderland) (12-2) of \$1,246.71 for a farmstead shelterbelt. The total cost of the project was \$1,822 with a cost share rate of 69%.
- M/S/P Schuler, Sunderland to approve **Steve Jacobson** (Sec. 4 Granite Falls) (12-5) payment of \$1,016.81 for a farmstead windbreak. The total cost of the project was \$1,523 or a cost-share rate of 68%.

Shantel:

- Gave her monthly activity report.
- Planning for this year's women field days continues. A date of June 20th is being planned with the dam removal in both Montevideo and Granite Falls as the topic of the meeting.
- She reported on the National Civil Rights review at the end of May.
- A new tech will reporting sometime in July.

Next Meeting: July 1st 3:30 p.m. Courthouse Montevideo MN