

CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139

Fax 320-269-8593



Chippewa Soil and Water Conservation District Regular Board Meeting November 4th 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, Desirae Sharp;
NRCS staff: Shantel Lozinski; Matt Gilbertson County Commissioner.

M/S/P Schuler, Sunderland **approve the agenda/with additions.**
No October meeting minutes to approve.

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/Desirae reported:

- We continue to work on the new webpage.
- Diggins informed the Board she has made room reservations for the MASWCD state convention being held Dec. 1, 2, 3rd and asked about the meeting registrations.
- Diggins presented some "memorial benches" for the Board's approval.
 - M/S/P Schuler, Eisenlohr to approve the bench.
- Diggins presented the PRAP grant agreement for approval. She detailed the proposed scope of work for the grant request of \$1200.
 - M/S/P Schuler, Sunderland to approve the grant agreement.
- Diggins also reported that she has contacted Pete Beckius to facilitate the meeting.
- Desirae reported that she has applied for and received her notary stamp.
- Desirae presented an invitation she is working on for the 60th Celebration.
- Desirae reported that she is working on a power point CD for the 60th celebration.
-

Tom and Zach's report:

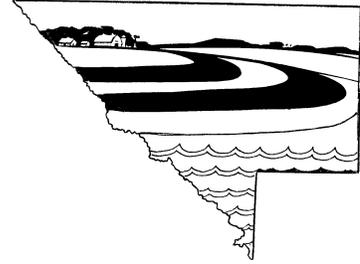
- They went over their monthly activities of WCA, BWSR Academy updates.
- **Tom**: reported on the rain garden at the High School that he has been working on. He reported on the 6th grade community clean up at Wegdahl county park.

CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139

Fax 320-269-8593



- Shantel discussed the potential wetland contribution agreement with NRCS/SWCD.
- M/S/P Schuler, Sunderland approved the agreement.
- M/S/P Sunderland, Eisenlohr to approve the cost-share agreement for Bruce Bestlund at a cost estimate of \$ 1176 with a cost-share rate of 50% of the total eligible cost not to exceed \$500.
- The Board discussed the FY2014 cost-share program with no \$'s eligible for farmstead tree plantings.
- **Zach:** reported that he submitted a Clean Water Legacy application for Dry Weather Creek Cnty Rd #35.
- **Shantel's Report:**
 - Gave her monthly activity report.
 - She reported on the Federal Furlough, her acting D.C. during her maternity leave, and the newly-hired Ultima person being shared with Benson.

OTHER:

Steve Sunderland reported on the MN Agricultural Water Quality Certification Program, the Clean Water sign-up period, and a proposed soil loss ordinance.

***Next Meeting: December 12th. Montevideo Public Library.
9-10:30 Board meeting. 10:30-3:30 meeting with Pete Beckius.
(Lunch at Valentino's)***