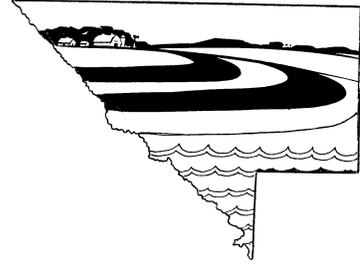


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139



Chippewa Soil and Water Conservation District Regular Board Meeting June 1st, 2015

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

Meeting was **called to order** by Chairman Steve Sunderland at 3:00 p.m.

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

Others **present**: SWCD staff: Tom Warner, Desirae Sharp; NRCS staff: Shantel Lozinski; County Commissioner Jeff Lopez

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

M/S/P Schuler, Eisenlohr approve the May 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

Tom reported:

- Tom reported that they have been busy planting trees and that tree planting is finished. Some trees are left.
- Tom reported that they have 2 fabric jobs left to do.
- Tom did a site visit of proposed railroad spurline with Pat Koehnen PE with UAA Engineering and Ben Orne with the Army Corps.
- Tom has been working on tile requests.
- Tom worked at 5th grade field days and helped set up for it.
- M/S/P Kittelson, Eisenlohr approve to pay \$400 for well sealing cost share contract 15-2 for Greg Monson
- M/S/P Kittelson, Schuler approve to cancel field windbreak contract 15-3 for \$360 for Michael A. Prekker.

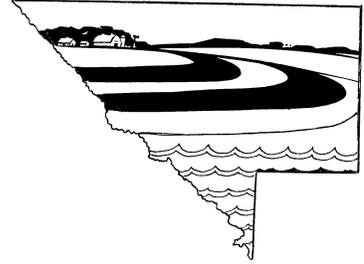
Desirae reported:

- Desirae discussed the call for resolutions, no resolutions to report.
- Desirae noted that Quickbooks is all set up.
- Desirae discussed updates about hosting the WCMASWCD Area II meeting June 10th in Glenwood; 46 people have registered so far.
- Desirae discussed personnel policy updates; board would like more information about policy start date & meeting minutes of agreeing to pay for LTD.

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Zach Reported:

- Zach was absent from meeting as he was in the field seeding.

Shantel's Report:

- Shantel has been loading CMT's. Six out of twenty-six have been pre-approved.
- Shantel has been doing CMT field verifications.
- Shantel reported that HEL plans were updated for farm loan.
- Shantel noted that the rain from May 16th & 17th totaling 2-7.25" gave erosion control leads for EQIP.
- Shantel attended an emergency meeting on the 20th, noting Johnson barn damage.
- Shantel helped plant the Little People's garden at Sanford.
- Shantel helped at 5th Grade field days May 28 & 29th.
- Shantel attended a wetland meeting in Sioux Falls on April 21 & 22. Wetland rules for IA, SD, ND, and MN were discussed.
- Shantel talked about our featured speaker for women's field day, Bernard Sietman. He will be bringing dissecting scope to show mussels and may possibly have an extirpated mussle that will be ready to release/reintroduced into the river.

OTHER:

- We discussed the legislative update and the changes that may be coming.

Meeting adjourned.

Next Meeting: July 6, 2015 3:00 p.m. @ Courthouse