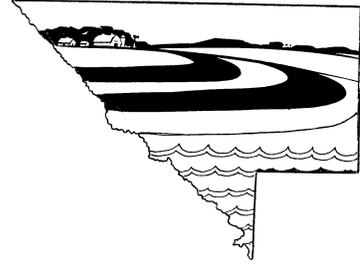


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139



Chippewa Soil and Water Conservation District Regular Board Meeting May 11, 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, Zach Bothun; NRCS staff: Shantel Lozinski

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

M/S/P Schuler, Eisenlohr approve the April 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 tree & fabric have been received. They have 22 sites to plant and 14 have been planted, several sites have been roto-tilled, and they have flagged out several tree planting sites
- Tom has been working on tile drain requests, he looked at a site to install a culvert for crossing, visited with a consultant about a railroad spur line by the grain elevator east of Monte, and is working on 1026's under the contribution agreement.
- Tom noted that the grass drill arrived, he read DNR obwells and irrigation wells, got the trailers floor boards replaced by the Monte High School ag class, replaced the seat on the fabric machine, cleaned out the storage room, took part in Kids in the Community.
- Tom noted that we have 5th grade field days coming up as well as an MASWCD Area II meeting in Glenwood that Chippewa SWCD is hosting.

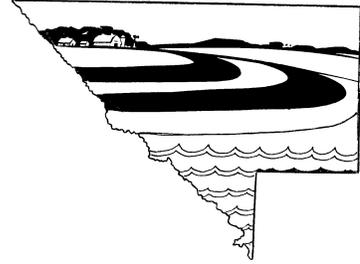
Desirae reported:

- Desirae discussed the call for resolutions, will discuss at next meeting.
- Desirae asked for approval to attend the 2015 Administrative Session in Duluth June 17-18.
 - M/S/P Schuler, Roelofs approve expenditures related to attending administrative session.
- Desirae discussed updates about hosting the WCMASWCD Area II meeting June 10th in Glenwood.

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- Desirae discussed personnel policy updates; board would like more information about work comp & LTD policies. Tabled until next meeting
- Desirae requested to submit 2013 audit to BWSR.
 - M/S/P Kittelson, Schuler approve to submit 2013 year audit rather than new audit for 2014.

Zach Reported:

- Zach discussed seed drill charges. He had drawn up a pricing list.
 - M/S/P Roelofs, Eisenlohr approve to use Zach's pricing list until changes need to be made.
- Zach discussed cost share for Michael A. Prekker.
 - M/S/P Schuler, Kittelson approve cost share contract 15-3 for a Field Windbreak (380) in Louriston Section 36. Cost share will be up to 75%, not to exceed \$360.
 - Zach noted that he has been working with Dennis Pederson to get the seed drill set up, he has WIA sites enrolled, trailer projects completed, equipment fixed/tuned, and tools purchased, storage room was cleaned out, and fabric was picked up in Morris.
 - Zach also has RIM easement applications updated, WLI tree removal/burns are completed. He participated in Kids in the Community, and has been roto tilling and tree planting. He will also be attending a Truax seed drill training on May 21st in Becker, MN.

Shantel's Report:

- Shantel reported that she has been working on 1026's and is sitting at about 20.
- Shantel noted that they have been busy with CMT interviews and loading the CMTs as well as finalizing enhancements. Only 400 out of 1700 applications will be funded.
- Shantel attended a wetland meeting in Sioux Falls on April 21 & 22. Wetland rules for IA, SD, ND, and MN were discussed.
- Shantel noted that grassed waterway contract for Norman is moving forward in conjunction with state cost share.
- Shantel noted that Kids in the Community was held on May 6 and went well.
- Shantel noted that Women's Field Day postcard invites will be going out soon.

OTHER:

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Meeting adjourned.

Next Meeting: June 1, 2015 3:00 p.m. @ Courthouse