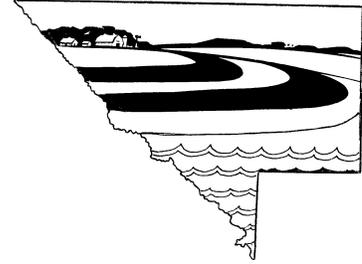


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139



Chippewa Soil and Water Conservation District Regular Board Meeting June 5, 2017

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

1. Meeting was **called to order** by Chairman Scott Roelofs at 3 p.m.
 - Members **present**: Schuler, Roelofs, Eisenlohr, Sunderland, Trager
 - Others **present**: SWCD staff: Desirae Sharp, Tom Warner; NRCS: Shantel Lozinski; County Commissioners: Matt Gilbertson, Jeff Lopez
2. M/S/P Eisenlohr, Sunderland approve the agenda/with additions.
3. Ray Trager took his Oath of Office as supervisor for District 1 pursuant to the next general election.
4. M/S/P Sunderland, Eisenlohr approve the May minutes.
5. 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.
6. **New Business:**
 - Resolutions from Todd SWCD and Benton SWCD were reviewed and discussed.
 - It was noted that a fulltime Farmbill request has been submitted to BWSR for 2017-2018.
 - Desirae has requested to attend Admin Training in Walker, MN, June 28-29, 2017.
 - M/S/P Sunderland, Trager motion to approve expenses for Desirae to attend admin training.
 - Preliminary budget was reviewed and discussed. Will revise and present next month.
 - Operational Agreement process was explained and discussed. Will present proposed agreement at next meeting.

Tom W. Reported:

- Tom discussed his monthly activities that included but were not limited to: TREES: finishing up tree planting, extension until June 14th to finish; CREP: sign up going on now, RIM spot check list from BWSR has been received, there are 50 sites to check, BWSR engineer is coming up to look at Unger RIM easement water control structure; DRAP: Eckhoff water & sediment control structure is done, waiting for engineer to sign off on it, Lee streambank project is waiting for Army Corps cultural review; WCA: review Level 1 wetland delineation report for Stamer solar project, Lynda Ponting from BWSR coming to review sites; worked on tile drain requests; landowner wants help filing our joint project form; BUFFERS: landowners/renters checking on buffer requirements

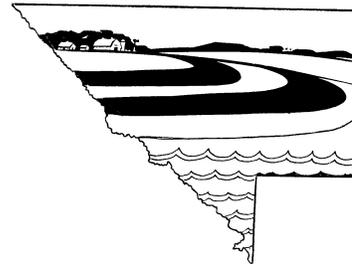
Shantel's Report:

- Shantel reported her monthly activities and updates that include but are not limited to: servicing 1026s, CSP training on the new CAET tool, helped with Kids in the Community at the rain garden, Eckhoff project tasks, Morlock Trust grassed waterway installs, CRP plans,

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CSP mods to remove CRP acres, obligated the rest of EQIPs, CSP interviews, CRPP report for NASS, cooperative agreement teleconference/meeting.

OTHER:

Next Meeting: July 10, 2017 3:00 p.m., Chippewa Room, Courthouse basement