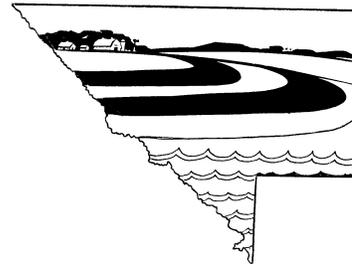


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

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Chippewa Soil and Water Conservation District Regular Board Meeting April 3, 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
 - Others **present**: SWCD staff: Desirae Sharp, Zach Bothun, Tom Sletta, Tom Warner; NRCS: Shantel Lozinski; County Commissioners: Matt Gilbertson; Others present: Jim Kanten
2. M/S/P Sunderland, Schuler approve the agenda/with additions.
3. M/S/P Schuler, Eisenlohr approve the March minutes with corrections.
4. 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.
5. **New Business:**
 - Legislative Update: Tom Warner, Tom Sletta, and Steve Sunderland gave an update on the Legislative Days event they attended. There was record attendance this year and a good turn out of legislators at the socializing event.
 - Year End Financials Update: Desirae gave an update. Year end financials are completed. An audit will need to be performed this year.
 - CRP measuring services fees: Zach talked a little bit about CRP measuring services. We will need to set up a fee for these services. Different fees were discussed. Board asked for a chart of examples to be presented at next meeting.
6. **Old Business:**
 - "Other Waters": Zach presented an "other waters" map as well as a resolution that another SWCD is doing to see what the board preferred. The board would like Zach to bring both to the waterplan and see what they would like to put into the waterplan.

Tom W. Reported:

- Tom discussed his monthly activities that included but were not limited to: tile drain requests, TEP meeting on JD9, "Other Waters"-needs to be adopted by local water plan by July 1, 2017, land-owner walk-ins for buffers, CREP, grassed waterway project planning, and 2 preconstruction meetings.

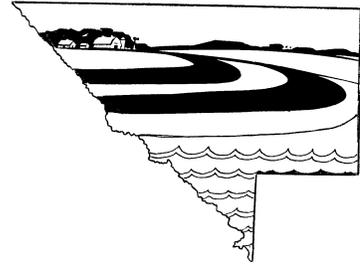
Zach Reported:

- Zach discussed his monthly activities that included but were not limited to: buffers, buffer article for "The Farmer"; seed/seeding deposits, proposals, and seed orders; picked up

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completed fabric machine; tree orders; GPS unit ordered, lining up training & IT stuff; “other waters” map.

Tom S. Report:

- Tom discussed his monthly activities that included but were not limited to: county ditch parcels; names/addresses for all buffer non-compliant landowners, sent out letters; attended Legislative Days; mapped buffers for landowners walk-ins; measured buffers for landowners.

Shantel’s Report:

- Shantel reported her monthly activities and updates that include but are not limited to: last CSP payments made; 1026’s are busy again; CRP eligibility; township meeting in Maynard; waterway training; software update; flagging projects; loading shapefiles for flagging wetlands; CSP mods for CRP ground; site visits for potential projects.

OTHER:

Desirae noted important meeting dates as follows:

April 6: WC MASWCD Area II meeting 9 AM, Litchfield

April 7: BWSR Grant Training., 9:30 AM, Waite Park

May 3: Kids in the Community

May 18 & 19: 5th Grade Field Days

Next Meeting: May 1st, 2017 3:00 p.m., Chippewa Room, Courthouse basement