Soil & Water Conservation District

MINUTES FROM THE NOVEMBER 13, 2012 REGULAR BOARD MEETING

Minutes from the Todd Soil and Water Conservation District Board Meeting, held at Historic Courthouse, 215 1st Ave South, Long Prairie, MN 56347.

Chairperson Kenny Pesta called the meeting to order at 8:31 a.m.

Members Present: Chairperson, Kenny Pesta
Vice-Chairperson, Dale Katterhagen
Secretary, Norman Krause
Treasurer, Tom Williamson
Member, Leland Buchholz

Others Present: Division Director, Tim Stieber
Administrative Assistant, Sarah Katterhagen
Conservation Technician, Greg Ostrowski
Water Planner, Amy Piekarski
NRCS, Russell Kleinschmidt

The Pledge of Allegiance was recited.

Motion by Katterhagen, seconded by Williamson to approve the agenda.

Opposed: None.

Motion Carried.

Motion by Krause, seconded by Buchholz to approve the minutes as distributed from the October 9, 2012 regular board meeting with two corrections regarding Krause’s position.

Opposed: None.

Motion Carried.
Board Meeting Minutes  
Page 2  
November 13, 2012

Motion by Katterhagen, seconded by Williamson to accept treasurer’s report dated October 31, 2012 with a District Fund balance of $262,530, no cost share payments for month of October and receipt of FY2013 State Cost Share Funds of $21,573.00.

Opposed: None.

Motion Carried:

COMMISSIONER’S REPORT: Commissioner Ruda reported the Grouley Brother’s operation passed on 3 to 2 voted and he said the Soil, Water, Conservation Development Division staff handed the project well. Colin Peterson will be calling Mr. Ruda regarding the verso tree program.

PLANNING COMMISSION REPORT: See minutes from the November 1, 2012 Planning Commission meeting.

STAFF REPORTS: (See attachments). In addition, Tim added he attended BWSR training end of October and the PRAP review with Krause and Don Buckhout will be at the Soil & Water board meeting in December. Russ Kleinschmidt added Mark Kulig will be attending the December board meeting, their new administrative assistant hire decided not to take the position, working on CSP payments and wetlands determinations. Greg added the ground water wells were down a ½ foot; Henry Becker will be completing the Motley project this week. This week they will be meeting will be with Mr. and Mrs. Grinstead to work out a solution.

Board consensus to find resolution they wrote about 5 years ago regarding sewage discharge.

ACT ON EXTENSION OF 2011 & 2012 STATE COST SHARE FUNDS. See attachment.

ACT ON AMENDMENT OF CWL SWAN RIVER COST SHARE FUNDS. See attachment.

ACT ON PAYMENT OF CWL SWAN RIVER COST SHARE FUNDS. See attachment.

ACT OF PAYMENT OF 2011 STATE COST SHARE FUNDS. See attachment.

ACT ON PAYMENT OF 2012-2014 FEEDLOT ASSISTANCE PENDING CERTIFICATION. See attachment.
ACT TO APPROVE 2013 MEETING SCHEDULE: Motion by Katterhagen, seconded by Williamson to approve the 2013 Soil and Water Board Meeting Schedule. The meetings will be held on the 2nd Thursday of each month beginning at 8:30 a.m.

Opposed: None.

Motion Carried.

DISCUSSION OF DALE KATTERHAGEN ATTENDING PLANNING COMMISSION MEETINGS. Board Consensus to discuss at the December board Meeting.

ADJOURNMENT: Chairperson Pesta adjourned the meeting at 10:15 a.m.

The next meeting of the Todd SWCD Board of Supervisors will be held on Tuesday, December 11, 2012 beginning at 8:30 a.m. at the Todd County Historic Courthouse (Prairie Conference room), Long Prairie, MN 56347.
### NOVEMBER 2012 COST SHARE ACTION

<table>
<thead>
<tr>
<th>Extension 2011 &amp; 2012 State Cost Share Funds</th>
<th>Motion by</th>
<th>Seconded</th>
<th>Abstained</th>
<th>Yes</th>
<th>No</th>
<th>Passed</th>
</tr>
</thead>
<tbody>
<tr>
<td>9-11 &amp; 1-12 John Dinkel Well Sealing</td>
<td>Williamson</td>
<td>Krause</td>
<td>5</td>
<td>Yes</td>
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2. Amendment of 2012 Swan River Cost Share Funds

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<th>Amendment of 2012 Swan River Cost Share Funds</th>
<th>Motion by</th>
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<th>No</th>
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<tbody>
<tr>
<td>11-11SR Long Lake Association Shoreline</td>
<td>Katterhagen</td>
<td>Buchholz</td>
<td>5</td>
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Total: $577.50

3. 2011 Swan River Cost Share Funds to Pay Completed Contract

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<tr>
<th>2011 Swan River Cost Share Funds to Pay Completed Contract</th>
<th>Motion by</th>
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<th>Abstained</th>
<th>Yes</th>
<th>No</th>
<th>Passed</th>
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</thead>
<tbody>
<tr>
<td>11-11SR Long Lake Association Shoreline</td>
<td>Krause</td>
<td>Buchholz</td>
<td>5</td>
<td>Yes</td>
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<tr>
<td>16-11SR Larry Kirschenmann Riparian Herbaceous Cover</td>
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Total: $3,320.74

4. 2011 State Cost Share Funds to Pay Completed Contract

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<th>2011 State Cost Share Funds to Pay Completed Contract</th>
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<tbody>
<tr>
<td>10-11 Curt Wunderlich Well Sealing</td>
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Total: $121.06

5. 2012-2014 Feedlot Funds to Pay Completed Contract

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<th>2012-2014 Feedlot Funds to Pay Completed Contract</th>
<th>Motion by</th>
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<th>No</th>
<th>Passed</th>
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<tbody>
<tr>
<td>1-12FA Tom Keppers Ag Waste (Pending Certification)</td>
<td>Buchholz</td>
<td>Williamson</td>
<td>5</td>
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Total: $104,718.50

**Totals**

- Funds to Amend: $577.50
- Total Funds to Pay: $108,160.30