

# Soil & Water Conservation District

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## 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 1<sup>st</sup> 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.

Affirmative: Pesta, Katterhagen, Krause, Williamson, Buchholz.

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.

Affirmative: Pesta, Katterhagen, Krause, Williamson, Buchholz.

Opposed: None.

Motion Carried.

- 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.

Affirmative: Pesta, Katterhagen, Krause, Williamson, Buchholz.

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 2<sup>nd</sup> Thursday of each month beginning at 8:30 a.m.

Affirmative: Pesta, Katterhagen, Krause, Williamson, Buchholz.

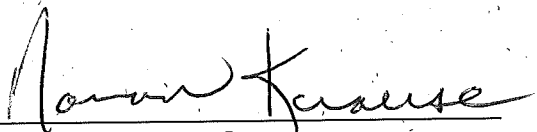
Opposed: None.

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 a 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.



Norman Krause, Secretary

11/23/2012  
Date

