



Soil & Water Conservation District

215 1st Avenue South, STE 104, Long Prairie, MN 56347 Phone: 320-732-2644

MINUTES FROM THE MAY 10, 2018 REGULAR BOARD MEETING

Chairman Katterhagen called the Thursday, May 10, 2018 meeting to order at 8:10 a.m.

The meeting was held at the Historic Courthouse, 215 1st Ave South, Long Prairie, MN 56347. Board members present were: Dale Katterhagen, Tom Williamson, Norman Krause and Kenny Pesta. Others present were: Tim Stieber, Division Director, Sarah Katterhagen, Program Coordinator, Deja Anton, Livestock Advisor, Kevin Brown, Conservation Technician, and Randy Neumann, County Commissioner.

Board Member Absent: Leland Buchholz.

Staff Member Absent: Shannon Wettstein, Water Planner and Lew Noska, Conservation Technician.

Others Absent: Luke Thoma, Pheasants Forever; Russell Kleinschmidt, NRCS; and Gary Kneisl, County Commissioner.

The Pledge of Allegiance was recited.

Introduction: Kevin Brown was introduced.

Katterhagen asked if there were any additions to the agenda. **Pesta made a motion, seconded by Krause to approve the agenda for May 10, 2018 regular board meeting with the addition of 1.3 approve encumbering MPCA Lake Osakis Cost Share funds for Middendorf and discussion of buffer compensation. Affirmative: Katterhagen, Williamson, Krause and Pesta. Motion Carried.**

Katterhagen asked if there were any additions or corrections to the minutes from the April 12, 2018 regular board meeting. **Pesta made a motion, seconded by Krause to approve the minutes as disbursed from the April 12, 2018 regular board meeting. Affirmative: Katterhagen, Williamson, Krause and Pesta. Motion Carried.**

S. Katterhagen reviewed April's Program Summary. **Krause made a motion, seconded by Williamson to accept April's program summary with receipts totaling \$23,440.04 and disbursements totaling \$4,010.00. Affirmative: Katterhagen, Williamson, Krause and Pesta. Motion Carried.**

Williamson made a motion, seconded by Krause to approve payment of FY18 state cost share funds in the amount of \$240.00 for Stephen Kleinfehn, contract #1-18 for well sealing project. Affirmative: Katterhagen, Williamson, Krause and Pesta. Motion Carried.

Williamson made a motion, seconded by Pesta to approve encumbering FY18 Riparian Aid cost share funds for Bakke, contract #1-18RA in the amount of \$41,083.00 for exclusion fencing project. Affirmative: Katterhagen, Williamson, Krause and Pesta. Motion Carried.

Krause made a motion, seconded by Williamson to approve encumbering FY17 MPCA Lake Osakis cost share funds in the amount of \$80,629.95, contract #1-17 MPCA/319 LO, and FY18 Local Capacity in the amount of \$20,157.49, contract #2-18LC for Glen/Nate Middendorf for an Ag Waste project. Affirmative: Katterhagen, Williamson, Krause and Pesta. Motion Carried.

SUPERVISOR HANDBOOK: Copies of the handbook were provided to the Supervisors.

FEEDLOT FINANCIAL SUMMARY: S. Katterhagen reviewed the 2018 feedlot financial report. To date receipts totaling are \$2,500.00 and Todd SWCD is waiting on two donations, and the total expense for the event was \$4,582.01; which doesn't include staff time.

BUFFER COMPENSATION: Stieber mentioned there is a proposed bill that landowners could get a tax credit for buffers. He will inform the board when he learns more information.

INFORMATIONAL:

Stieber informed the board that Lew Noska has been attending the Lake Shamineau meetings. Lake Shamineau water levels are high and lake association is requesting to lower the levels.

Chairman Katterhagen adjourned the meeting at 9:18 a.m.

The next meeting of the Todd SWCD Board of Supervisors will be held on Thursday, June 14, 2018 beginning at 8:05 a.m. at the Todd County Historic Courthouse (Prairie Conference room), Long Prairie, MN 56347.



Sarah Katterhagen, Minute Prepare



Tom Williamson, Secretary



Date



Date

**TODD SOIL & WATER CONSERVATION DISTRICT
SWCD TREASURER'S MONTHLY REPORT
PROGRAM SUMMARY**

PROGRAM	CASH		RECEIPTS	DISBURSEMENTS	CASH	
	BALANCE	04/01/18			BALANCE	04/30/18
District Savings Account	\$	270,797.60		\$		\$ 270,797.60
Change Fund	\$	20.00		\$		\$ 20.00
District Operations	\$	(4,144.99)		\$		\$ (4,144.99)
MN State Grant	\$	29,562.39	\$ 46.00	\$	1,356.95	\$ 28,251.44
Tree Program	\$	20,838.76	\$ 2,894.04	\$	1,187.48	\$ 22,545.32
Misc Revenue	\$	5,636.11	\$ 500.00			\$ 6,136.11
MN Riparian Buffer Cost Share Program	\$	7,088.71				\$ 7,088.71
NRBG Feedlot Funds	\$	148,889.41		\$	765.57	\$ 148,123.84
NRBG Water Plan Funds	\$	14,574.16				\$ 14,574.16
NRBG Water Plan Levy	\$	59.67				\$ 59.67
NRBG WCA Funds	\$	28,303.86				\$ 28,303.86
FY17 Conservation Delivery	\$	-				\$ -
FY17 Easement Delivery	\$	-				\$ -
FY17 State Cost Share Fund + T/A	\$	15,443.43				\$ 15,443.43
FY2018 Conservation Delivery	\$	10,086.39		\$	700.00	\$ 9,386.39
FY2018 State Cost Share Fund + T/A	\$	16,595.00				\$ 16,595.00
Ob Well Program	\$	(1,669.50)				\$ (1,669.50)
Farm Bill	\$	3,584.02				\$ 3,584.02
2014-2017 MPCA 319 Grant - Admin	\$	-				\$ -
2014-2017 MPCA 319 Grant - Technical Assistance	\$	-				\$ -
2014-2017 MPCA 319 Grant - Cost Share	\$	-				\$ -
2015-2018 CWP Swan River Headwaters-C/S	\$	-				\$ -
2015-2018 CWP Swan River Headwaters-Admin	\$	-				\$ -
2015-2018 CWP Swan River Headwaters-T/A	\$	(3,100.00)				\$ (3,100.00)
FY2018 Buffer Compliance	\$	20,000.00				\$ 20,000.00
FY2017 Buffer Compliance	\$	5,001.39				\$ 5,001.39
FY16 & FY17 CWL Local Capacity 100k	\$	90,975.06				\$ 90,975.06
FY2018 CWL Local Capacity	\$	100,000.00	\$ 20,000.00			\$ 120,000.00
MPCA - SWAG Monitoring	\$	-				\$ -
Todd County Riparian AID Cost Share Program	\$	43,583.00				\$ 43,583.00
TOTAL	\$	822,124.47	\$ 23,440.04	\$	4,010.00	\$ 841,554.51

Sarah Katterhagen
Prepared by: Sarah Katterhagen, Program Coordinator

Leland Buchholz
District Treasurer, Leland Buchholz

5/10/2018
Date

5/10/2018
Date