

## MINUTES FROM THE JUNE 16, 2011 REGULAR BOARD MEETING

Minutes from the Todd Soil and Water Conservation District Board Meeting, held at Todd Soil and Water Conservation Office at 607 9<sup>th</sup> Street Northeast, Long Prairie, MN 56347.

Chairman Lee Buchholz called the meeting to order at 8:02 a.m.

Members Present:           Chairman, Lee Buchholz  
                                  Vice Chairman, Kenny Pesta  
                                  Secretary, Dale Katterhagen  
                                  Treasurer, Norman Krause  
                                  Member, Tom Williamson

Others Present:           County Commissioner, Gerry Ruda  
                                  District Manager, Sandy Rohr  
                                  Technical Manager, Greg Ostrowski  
                                  Technician/WCA Coordinator, Ed Uhlenkamp  
                                  Resource Conservationist, Amy Piekarski  
                                  Administrative Assistant, Sarah Katterhagen  
                                  NRCS, Colleen Oestreich

The Pledge of Allegiance was recited.

Motion by Katterhagen seconded by Krause to approve the agenda.

Affirmative: Buchholz, Katterhagen, Pesta, Krause, Williamson.  
Opposed: None.

Motion Carried.

Motion by Williamson seconded by Pesta to approve the minutes from the April 21, 2011 regular board meeting and the Special Board Meeting held May 24, 2011.

Affirmative: Buchholz, Katterhagen, Pesta, Krause, Williamson.  
Opposed: None.

Motion Carried.

The District Board reviewed the financial statements dated April 30, 2011 and May 31, 2011. Motion by Krause, seconded by Williamson to accept the April and May 2011 financial statements and approve payment of all disbursements totaling \$31,574.24 and \$40,520.65 respectively and June 2011 disbursements to date totaling \$91,237.21.

**COMMISSIONER'S REPORT:** See attachment.

**WES MIN RC&D REPORT:** Tom reported that all NRCS and mini grants have been canceled. They filed a 990 to the Attorney General. Noted for them to completely close out could cost between \$5,000 and \$10,000. An option with the remaining funds is to give it to Smokey Timbers.

**NRCS—Colleen Oestreich:** Reported Don Baloun has been the State NRCS Conservationist over a year. The personnel team is working to have a District Conservationist and a Soil Con in each office. Todd County has a heavy work load and NRCS would like to put a long-term Soil Con in the field office rather than the short-term training positions of the past. 118 WRP's were re-evaluated. NRCS's FY 2012 budget forecast is facing drastic cuts that will affect programs such as CSP, EQIP and WHIP.

**STAFF REPORTS:** (Attached) In addition, Greg added that the DNR closed/sealed some of the wells, and currently we have 15 wells to read, completed 30 tax forfeit parcel reviews, four tree planting sites still need to have fabric installed, and receiving complaints about the tent capitulars. Ed added that his main focus is completing feedlot inspections. Amy added that she has been working with the ordinance, and current discussion about pasturing animals out of the rivers, lakes and streams and how to educate the public. Sarah added that the next newsletter will print in July for distribution.

**CHAIRMAN BUCHHOLZ CALLED A SHORT RECESS AT 8:55.**

**CHAIRMAN BUCHHOLZ CALLED MEETING BACK TO ORDER AT 9:03.**

**ACT ON COST SHARE CONTRACT AMENDMENTS:** Please see attached spreadsheet for official action.

**ACT ON COST CONTRACTS:** Please see attached spreadsheet for official action. Payment pending fabric installation by contractor on Hagedorn, Kostelecky, Kneisl and Kimber contracts.

**ACT ON APPROVING PAYMENT OF 319 COST SHARE CONTRACT PENDING COMPLETION:** Motion by Pesta, seconded by Katterhagen to pay completed cost-share contract #7-09 for Pat Middendorf in the amount of \$1200.00 in cost funds for Feedlot Runoff Control practice, pending receipt of certification of completion by June 30, 2011.

**AG BMP LOW INTEREST LOAN APPLICATION:** Motion by Krause, seconded by Williamson to approve eligibility for septic upgrade loan for Roy Lubbers and Delbert Ehnes in the amount of \$7,776.00 and \$6,100.00 respectively; and to approve Ag Waste Management for James Noska in the amount of \$20,000.00.

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

Opposed: None.

Motion Carried.

**COST SHARE PAYMENT FOR WELL SEALING:** Motion by Katterhagen, seconded by Pesta to approve completed cost share contract for Greg Padden in the amount of \$375 for well sealing.

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

Opposed: None.

Motion Carried.

**DNR OBSERVATION WELL CONTRACT FOR 2012:** Motion by Katterhagen, seconded by Pesta to approve the 2012 Well Observation Contract for monitoring the water quantity of 15 wells throughout Todd County, reimbursement amount is \$15 per well per reading, payment not to exceed \$1,800 annually. This is being by done by the SWCD even though the reimbursement doesn't cover expenses involved to collect and report the data.

Affirmative: Buchholz, Katterhagen, Pesta, Williamson.

Opposed: Krause.

Motion Carried.

**SUPERVISORS ATTEND THE BWSR SUMMER TOUR:** Motion by Pesta, seconded by Krause to have Katterhagen and Buchholz attend the BWSR summer tour of Morrison and Todd Counties on August 24, 2011.

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

Opposed: None.

Motion Carried.

**RAIN BARRELS FOR RESALE PROGRAM:** Amy discussed having rain barrels for re-sale, and would advertise in the newsletter and on the radio. The rain barrel would be on display at the County Fair and also one in the Planning and Zoning office.

**RIVER AND LAKE DAY:** River and Lake Day will be held on Friday, August 26, 2011 from 12-4 p.m. at the Thunder Lodge. Speakers will be from SWCD Office, Planning and Zoning, SRWD, MPCA, DNR and West Central Technical Engineers.

**UPDATING TECHNOLOGY FOR FIELD USE:** Sandy reported that she's been checking into utilizing mobile notepads for field staff to use and has been having discussions with Todd County MIS and BWSR.

**NEXT REGULAR MEETING:** The next regular board meeting will be held on Thursday, July 21, 2011 beginning at 8:00 a.m. at the SWCD Office at 607 9<sup>th</sup> Streets Northeast, Long Prairie, MN 56347.

**ADJOURNMENT:** Chairman Buchholz adjourned the meeting at 9:48 a.m.

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Dale Katterhagen, Secretary

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Date

## JUNE 2011 COST SHARE ACTION

### Cost Share Contracts Amended for Add'l Funds

				Motion by	Seconded	Abstained	Yes	No	Passed
15-07/319	Rick Gode	Pond Closure	\$998.75	Krause	Katterhagen		5		Yes
17-07/319	Stanley Bottineau	Pond Closure	\$150.75	Katterhagen	Williamson		5		Yes
<b>Total</b>			<b>\$1,149.50</b>						

### MPCA 319 CWL Cost Share Funds to Pay Completed Contract

				Motion by	Seconded	Abstained	Yes	No	Passed
15-07/319	Rick Gode	Pond Closure	\$5,598.75	Krause	Pesta		5		Yes
17-07/319	Stanley Bottineau	Pond Closure	\$4,223.25	Katterhagen	Williamson		5		Yes
19-07/319	Gerry Buescher	Reforestation	\$2,079.75	Krause	Katterhagen		5		Yes
18-07/319	Myron Eckel	Reforestation	\$2,982.75	Pesta	Williamson		5		Yes
21-07/319	Neil Buboltz	Reforestation	\$451.50	Krause	Katterhagen		5		Yes
22-07/319	John Petron	Riparian Tree Planting	\$95.16	Katterhagen	Williamson		5		Yes
24-07/319	Terry Thell	Reforestation	\$478.50	Williamson	Krause		5		Yes
25-07/319	MaryAnn Woeste	Unused Well Sealing	\$356.25	Katterhagen	Williamson		5		Yes
26-07/319	Pat Lunemann	Ag Waste	\$5,700.76	Pesta	Katterhagen		5		Yes
14-09/319	Gene Siegle	Reforestation	\$753.75	Krause	Williamson		5		Yes
<b>Total</b>			<b>\$22,720.42</b>						

### MPCA 319 CWL Cost Share Funds to Encumber

				Motion by	Seconded	Abstained	Yes	No	Passed
15-09/319	Cindy Sobczak	Shoreland Protection	\$2,070.38	Katterhagen	Krause		5		Yes
16-09/319	Dian Lopez	Shoreland Protection	\$856.91	Krause	Williamson		5		Yes
<b>Total</b>			<b>\$2,927.29</b>						

### BWSR CWL Cost Share Funds to Pay Completed Contract

				Motion by	Seconded	Abstained	Yes	No	Passed
8-09CWL	Stan Peterson	Shoreline Protection	\$828.75	Katterhagen	Krause		5		Yes
9-09CWL	James Noska	Windbreak Renovation	\$250.00	Williamson	Katterhagen		5		Yes
12-09CWL	Russ Veroven	Streambank Protection	\$5,389.06	Katterhagen	Krause		5		Yes
18-09CWL	Marlyn Hagedorn	Shelterbelt	\$2,617.50	Krause	Williamson		5		Yes
21-09CWL	Mark Parteka	Field Windbreak	\$2,057.25	Williamson	Katterhagen		5		Yes
22-09CWL	Paul Kostelecky	Field Windbreak	\$561.30	Katterhagen	Krause		5		Yes
23-09CWL	Jay Eckel	Field Windbreak	\$645.50	Pesta	Williamson		5		Yes
24-09CWL	Tim Mikish	Field Windbreak	\$457.50	Krause	Katterhagen		5		Yes
25-09CWL	Tim Mikish	Field Windbreak	\$543.75	Katterhagen	Pesta		5		Yes
27-09CWL	Pat Lunemann	Ag Waste	\$26,083.67	Pesta	Katterhagen		5		Yes
28-09CWL	Norman Krause	Field Windbreak	\$1,966.80	Williamson	Katterhagen	Krause	4		Yes
<b>Total</b>			<b>\$41,401.08</b>						

### BWSR State Cost Share Funds to Pay Completed Contract

				Motion by	Seconded	Abstained	Yes	No	Passed
6-10	Alene Zutter	Shelterbelt	\$416.25	Krause	Katterhagen		5		X
7-10	Luke Kneisl	Shelterbelt	\$981.90	Pesta	Williamson		5		X
8-10	Charles Moberg	Field Windbreak	\$1,366.20	Williamson	Katterhagen		5		X
9-10	Jay Heinze	Shelterbelt	\$2,016.15	Krause	Katterhagen		5		X
10-10	Charles Moberg	Shelterbelt	\$783.52	Katterhagen	Williamson		5		X
1-11	Charles Moberg	Shelterbelt	\$477.68	Katterhagen	Williamson		5		X
2-11	Cory Kimber	Shelterbelt	\$582.20	Pesta	Katterhagen		5		X
<b>Total</b>			<b>\$6,623.90</b>						

**\$74,822.19**