



MINUTES FROM THE MAY 9, 2019 REGULAR BOARD MEETING

Chairman Williamson called the Thursday, May 9, 2019 meeting to order at 8:30 a.m.

The meeting was held at the Historic Courthouse, 215 1st Ave South, Long Prairie, MN 56347. Board members present were: Tom Williamson, Leland Buchholz, Kenny Pesta, Dale Katterhagen and Dan Whitney. Others present were: Deja Anton, SWCD District Manager, Sarah Katterhagen, Program Coordinator, and Gary Kneisl, County Commissioner.

The Pledge of Allegiance was recited.

Williamson asked if there were any additions to the agenda. **Buchholz made a motion, seconded by Katterhagen to approve the agenda for May 9, 2019 regular board meeting with the addition of discussing AREA II Meeting for June 19, 2019. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.**

Williamson called for conflict of interest. No conflict of interest.

Williamson asked if there were any additions or corrections to the minutes from the April 11, 2019 regular board meeting. **Pesta made a motion, seconded by Katterhagen to approve the minutes as disbursed from the April 11, 2019 regular board meeting. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.**

Katterhagen presented April's Program Summary. **Buchholz made a motion, seconded by Pesta to accept April's program summary with receipts totaling \$9,708.00 and disbursements totaling \$7,435.71. Discussion: S. Katterhagen and Anton added that the first period of wage reimbursements to Todd County has not been completed. Working with the County's Administrative office to determine if any changes need to be made to billable rates. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.**

COST SHARE REPORT: Reviewed by Anton.

REPORTS:

Commissioner Report: Commissioner Kneisl reported the County Board approved posting the Division Director position for Soil & Water and Planning & Zoning

Staff Reports: No staff reports.

Pheasant Forever Report: No Report.

NRCS Report: No Report.

1WIP Report: No Report.

BWSR Report: No Report.

Katterhagen made a motion, seconded by Whitney to approve encumbering FY2018 buffer cost share funds for Jason Bock, contract #6-18 Buff in the amount of \$153.00 for a buffer planting project. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

SOIL AND WATER CONSERVATION DISTRICT

215 1st Avenue South, Suite 104

Long Prairie, MN 56347

Phone: 320-732-2644 Fax: 320-732-4803

Buchholz made a motion, seconded by Katterhagen to approve encumbering FY2018 buffer cost share, for CC Morgan, contract #7-18 Buff in the amount of \$579.00 for a buffer planting project. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.

Katterhagen made a motion, seconded by Buchholz to approve encumbering FY2019 state cost share funds, for Pat Hegarty, contract #2-19 in the amount of \$275.00 for a well sealing project. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.

Buchholz made a motion, seconded by Whitney to accept the 2019 Feedlot donations to date in the amount of \$2,450.00. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.

Katterhagen made a motion, seconded by Buchholz to approve encumbering FY2019 Riparian cost share contract #2-19RA for Hollermann Family Dairy, INC in the amount of \$58,380.00 for Water and Sediment Control Basins. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.

DISCUSSION: No discussion items.

INFORMATIONAL:

1WIP "Index Card" Information: Anton reported she will inform the board at each meeting about what she is learning about the 1WIP process. **See handout.**

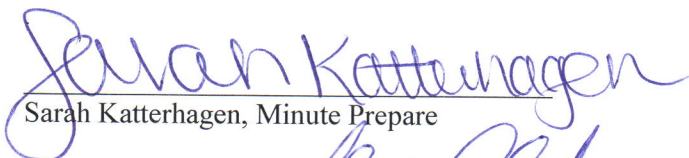
Pots and Pits – May 23, 2019- Granny's Café: On May 23, 2019 there will be a gathering at Granny's Café to discuss grants in the Partridge River Watershed Area. Invites to landowners have been sent out.

Nutrient Management Planner –Position Update: The position announcement is closed. Interviews will be held soon. **Motion by Katterhagen, seconded by Buchholz to approve Whitney to serve on the interview committee for the Nutrient Management Position. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.**

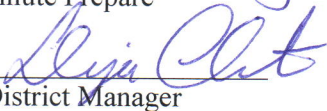
AREA II Meeting: The next AREA II Meeting will be held on Wednesday, June 19, 2019. Pesta and Williamson have agreed to attend. Buchholz is unable to attend. Katterhagen and Whitney will inform the office if they are able to attend.

Chairman Williamson adjourned the meeting at 9:40 a.m.

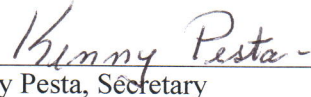
The next meeting of the Todd SWCD Board of Supervisors will be held on June 13, 2019 beginning at 8:30 a.m. at the Todd County Historic Courthouse (Prairie Conference room), Long Prairie, MN 56347.


Sarah Katterhagen, Minute Prepare

6/12/19
Date


Deja Anton, SWCD District Manager

6/13/19
Date


Kenny Pesta, Secretary

6/13/19
Date