



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
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MINUTES FROM THE OCTOBER 10, 2019 REGULAR BOARD MEETING

Chairman Williamson called the Thursday, October 10, 2019 meeting to order at 8:35 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, Reba Van Beusekom, Conservation Technician, Tim Ebnet, Nutrient Management Planner, Luke Thoma, Pheasants Forever, Russell Kleinschmidt, NRCS, Gary Kneisl, County Commissioner, Dave Kircher, County Commissioner, Loren Fellbaum, Todd County Engineer, Chris Pence, Board Conservationist, and community member, Anita Sunderman.

Introductions were made.

The Pledge of Allegiance was recited.

Williamson asked if there were any additions to the agenda. **Katterhagen made a motion, seconded by Pesta to approve the revised agenda for the regular October 10, 2019 board meeting with the additions of approve encumbering additional MPCA Lake Osakis cost share funds in the amount of \$3,982.67, approve encumbering FY2019 Local Capacity funds in the amount of \$995.67 for the Middendorf Ag Waste project (6A) and to approve re-encumbering FY2019 Local Capacity cost share funds in the amount of \$273.00 (16); and to remove (12) – Approve encumbering state cost share funds for Glenn Pesta as bids have not been provided. 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 September 12, 2019 regular board meeting. **Pesta made a motion, seconded by Katterhagen to approve the minutes as disbursed from the September 12, 2019 regular board meeting. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.**

D. Katterhagen presented September's Program Summary report. Katterhagen made a motion, seconded by Pesta to accept September's program summary with receipts totaling \$2,200.00 and disbursements totaling \$7,317.48. Affirmative: Williamson, Buchholz, Pesta, Katterhagen and Whitney. Motion Carried.

REPORTS:

Public: Community member Anita Sunderman asked for an update on Animal Neglect site. Anton reported the Todd County Sheriff's department has ordered the animals to be offsite and MPCA will be visiting the site.

Commissioner Report: The Commissioner's reported that the County has approved 2020 preliminary budget.