



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

MINUTES FROM THE DECEMBER 10, 2020 REGULAR BOARD MEETING

Chairman Buchholz called the Thursday, December 10, 2020 meeting to order at 8:34 a.m.

The meeting was held over a ZOOM meeting due to COVID-19 pandemic.

Board members present were: Leland Buchholz, Tom Williamson, Kenny Pesta, Dale Katterhagen and Dan Whitney. Others present were: Deja Anton, District Manager, Sarah Katterhagen, Program Coordinator, Luke Thoma, Pheasants Forever, Darlene Drayna, NRCS, Barb Becker, Todd County Commissioner and Chris Pence, BWSR

The Pledge of Allegiance was recited.

Buchholz asked if there were any additions to the agenda. **Pesta made a motion, seconded by Williamson to approve the agenda with the following changes and additions: Approve amending the October 8, 2020 minutes, add in celebration report, correction in total amount for 6C, add in encumbering cost share funds for Toby Yoder, and to approve stipend for Supervisor to attend site visit. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.**

Buchholz asked if there were any additions or corrections to the minutes from the November 12, 2020 regular board meeting. **Katterhagen made a motion, seconded by Pesta to approve the minutes as disbursed from the November 12, 2020 regular board meeting. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.**

Katterhagen made a motion, seconded by Williamson to amend October 8, 2020 approved minutes to say: Whitney made a motion, seconded by Katterhagen to accept September's program summary. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Buchholz asked the board to review the Treasurer's Report. Whitney made a motion, seconded by Katterhagen to accept November's Treasurer's Report with receipts totaling \$10,728.36 and disbursements totaling \$188,939.60. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Buchholz called for conflict of interest. No conflict of interest was reported.

REPORTS: Commissioner Becker reported the Expo building renovation project is completed and the County was approved bonding for the Solid Waste building project.

Anton answered questions about staff reports.

Williamson reported the 1W1P meeting for SRWD was postponed.



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

Pence reported Todd SWCD's grant application for Cover Crops is on the agenda for BWSR's next meeting and reminded staff about upcoming reporting deadlines.

Board consensus to wait to January 2021 to decide Committees for 2021.

Katterhagen made a motion, seconded by Williamson to approve 2021 Board Order as follows and going forward the budget committee will consist of the treasurer and the member:

Chairperson:	Dale Katterhagen
Vice Chairperson:	Dan Whitney
Secretary:	Tom Williamson
Treasurer/Budget Committee:	Leland Buchholz
Member/Budget Committee:	Wayne Wendel

Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Katterhagen made a motion, second by Whitney to approve 2021 Todd Soil and Water meeting schedule. The meetings will be held on the 2nd Thursday of each month, except February, May and November unless called by the supervisors. The meetings will begin at 8:30 a.m. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Williamson made a motion, seconded by Katterhagen to approve payment of FY2018 performance credit funds in the amount of \$5,840.72 to TJ Becker for a small feedlot fix project. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Katterhagen made a motion, seconded by Williamson to approve payment of FY2019 state cost share funds in the amount of \$1,240.29 and FY2020 state cost share funds in the amount of \$1,103.46 for a total of \$2,343.75 to Swan Lake LID for grade stabilization project. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Katterhagen made a motion, seconded by Whitney to approve encumbering additional FY2019 state cost share funds in the amount of \$12.52 for the Dingmann shoreline project. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Katterhagen made a motion, seconded by Williamson to approve encumbering additional FY2020 state cost share funds in the amount of \$39.23 for the Dingmann shoreline project. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Katterhagen made a motion, seconded by Whitney to approve payment of FY2019 state cost share funds in the amount of \$378.70 and FY2020 state cost share funds in the amount of \$1,321.05 for a total of \$1,699.75 to Tom and Bonnie Dingmann for a shoreline project. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. 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

Katterhagen made a motion, seconded by Williamson to approve encumbering FY2020 state cost share funds in the amount of \$275.00 for Toby Yoder for a well sealing project. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

Katterhagen made a motion, seconded by Whitney to approve Buchholz attending a landowner site visit on December 15, 2020 and to receive a stipend. Buchholz called for a roll call vote. Affirmative: Buchholz, Pesta, Katterhagen, Whitney and Williamson. Motion Carried.

DISCUSSION:

Anton summarized the meeting notes from the November work session meeting and reviewed the proposed plan of action for 2021. She will send the information out to the board for them to review.

INFORMATIONAL:

The board reviewed the letter regarding WHP Plan approval and implementation intent for City of Motley.

On behalf of the Todd SWCD Board Supervisors, Buchholz thanked Pesta for his years of service, he was a great part of the SWCD Board, and the board valued his input.

Pesta commented that he enjoying being on the board, serving on the WCTSA committee, thanked the board and staff – and appreciates all that the SWCD has done over the years.

Whitney thanked Pesta for his commitment to the Soil and Water Conservation District.

Williamson thanked Pesta for serving on the Soil and Water Conservation District Board.

Katterhagen thanked Pesta for his years of service on the board, together they watched the board change, the staff change and the SWCD change.

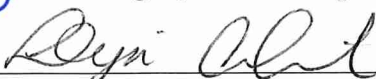
Katterhagen thanked Buchholz for his leadership during 2020 and leading the board through the transitions of online meetings.

Motion by Katterhagen, seconded by Pesta to adjourned the meeting at 9:55 a.m.

The next meeting of the Todd SWCD Board of Supervisors will be held on January 14, 2021.


Sarah Katterhagen, Minute Prepare

1/14/2021
Date


Deja Anton, SWCD District Manager

1/21/21
Date


Tom Williamson, Secretary

1/14/21
Date