

SOIL AND WATER CONSERVATION DISTRICTS



“Helping bring YOU clean water”

Redwood SWCD

1241 E Bridge St.—Suite C
Redwood Falls, MN 56283
Phone: 507-637-2427 EXT 3
Fax: 507-637-6002
redwoodswcd.org

MINUTES FROM THE JUNE 10, 2010 MONTHLY BOARD MEETING

Supervisors

Chair
Mike Hewitt
District V
(507) 859-2406

Vice Chair
Donald Steffen
District II
(507) 648-3485

Secretary
Thomas Morley
District I
(507) 641-3742

Treasurer
Joseph Plaetz
District IV
(507) 747-2803

PR & I
Ralph Heiling
District III
(507) 249-3568

Staff

Marilyn
Bernhardson
District
Administrator

Kari Clouse
Office
Assistant

Judy Schulte
District
Technician

Karen
Wilhelmi
Education
Coordinator

The monthly meeting of the Redwood Soil and Water Conservation District was called to order at 8:00 a.m., on Thursday June 10, 2010 by Chair Mike Hewitt. The meeting was held in the meeting room of the Ag Service Center in Redwood Falls, MN.

BOARD MEMBERS PRESENT:

Mike Hewitt – Chair
Tom Morley – Secretary
Joe Plaetz – Treasurer
Ralph Heiling – PR&I

STAFF: Marilyn Bernhardson – District Administrator

COUNTY COMMISSIONER: Gary Dahms

ADOPT AGENDA: Motion by Heiling, second by Morley to adopt the agenda with the following additions: July Board Meeting. Motion carried by all voting yes.

MINUTES: Motion by Plaetz, second by Heiling to approve the minutes from the May 13, 2010 board meeting as sent. Motion carried by all voting yes.

PUBLIC COMMENT: None

DNR WELL AGREEMENT: Motion by Plaetz, second by Heiling to authorize chair, Hewitt to sign the DNR Well monitoring agreement for 7 wells for 2011. Motion carried by all voting yes.

PAGE 2- Redwood SWCD JUNE 10, 2010 Meeting Minutes

STATE COST SHARE:

FY2007 Clean Water Funds - 319:

Motion by Heiling, second by Morley to approve payments of the following incentive cost share assistance:

CWL-78-07	Kelly Sik	Intakes	\$ 900.00
CWL-40-07	Scott Helget	Incentive/No-Till	\$1,260.00
CWL-45-07	Cory Jensen	Incentive/No-till	\$1,380.00
CWL-32-07	Scott Helget	Incentive/No-Till	\$ 483.00

Motion carried by all voting yes.

FY 2008 Clean Water Legacy:

Motion by Morley, second by Plaetz to accept the following requests for cost share assistance from the 2008 Clean Water Legacy funds:

CWL-77-08	Kevin Eisenmenger	Intakes	\$2,400.00
CWL-78-08	Garry Beermann	Intakes	\$ 900.00
CWL-79-08	Rosemary Martin	Dam Repair	\$7,497.14
CWL-80-08	Norman Kreinke	Intakes	\$ 300.00

Motion carried by all voting yes. RCRCA will provide technical support for CWL-77-08 and CWL-89-08 and Area II will provide technical support for CWL-79-08.

Payment: Motion by Heiling, second by Morley to approve payment of the following completed cost share contracts:

CWL-34-08	RDC of Marshall	Intakes	\$2,062.50
CWL-61-08	Don Buhl	Intakes	\$ 675.00
CWL-28-08	Kelly Sik	Intakes	\$ 900.00

Motion carried by all voting yes.

Cancellation: At the request of the landowner, motion by Heiling, second by Plaetz to cancel David Javens (CWL-28-08) request for cost share assistance. Motion carried by all voting yes.

Page 3- Redwood SWCD JUNE 10, 2010 Meeting Minutes

Native Buffer Cost Share: Motion by Plaetz, second by Morley to accept the following request for cost share assistance:

NB3-10	Tim Moritz	Restore Declining Habitat	\$29,920.00
--------	------------	------------------------------	-------------

Motion carried by all voting yes.

BILLS PAYABLE: Motion by Plaetz, second by Heiling to approve payment of all bills totaling \$32,574.17 through June 10, 2010. Motion carried by all voting yes.

REPORTS:

District Administrator: Bernhardson 1) Attended Clean Water Council meeting, Steering Committee and Budget meeting. 2) Continue working with contractor on storage building. 3) Worked on updating implementation section of Redwood Water Management Plan. 4) BWSR audited 2007 Clean Water Fund and toured some of the projects. 5) Attended two day Alumni Leadership Workshop "Tools and Techniques for Framing and Managing Complex Issues". 6) Worked on items for Woman's Day. 7) Processing RIM Riparian Buffer strip Contracts. 8) Grazing Workshop will be August 11, 2010. 9) We disposed of three old printers that would not work.

RCRCA: No report

Brian Christiansen entered the meeting at 8:25 a.m.

NRCS: See attached report.

Brian Christiansen left the meeting at 8:50 a.m.

COUNTY COMMISSIONER: Dahms – 1) Work on budget for 2011. 2) County has been discussing how to handle Pictometry requests from interagency units of government.

STORAGE FACILITY UPDATE: Contractor has been excellent to work with. Project is going well. Concrete was poured on Wednesday. I will meet with electrician next week.

FARMBILL WORK PLAN: Motion by Plaetz, second by Morley to approve work plan for requesting funds for FY 2011 for farmbill projects and authorized chair to sign. Motion carried by all voting yes.

Page 4- Redwood SWCD JUNE 10, 2010 Meeting Minutes

WATER MANAGEMENT SUMMIT: Need to submit registration by June 28, 2010 for the Water Summit scheduled for July 12, 2010 at Kelly Inn St. Cloud. Heiling and Bernhardson will attend.

FAIR: Redwood County Fair will be July 8-11, 2010. Plaetz and Heiling indicated they could staff the booth on Sunday.

BUDGET: Need to develop 2011 budget. Budget Committee will meet prior to the July board meeting.

PERSONNEL POSITION: Tabled motion was discussed. Chair asked for a second three times. Tabled motion dies for lack of second.

JULY BOARD MEETING: July board meeting will be rescheduled to July 7, 2010.

OTHER BUSINESS: None

NEXT MEETING: The next meeting of the Redwood Soil and Water Conservation District will be July 7, 2010 at 8:00 a.m. in the meeting room of the Ag Service Center in Redwood Falls, MN.

ADJOURNMENT: Chair declared the meeting adjourned at 9:31 a.m.

Supervisor