

MINUTES
Board of Supervisors Meeting
April 13, 2022
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Gowin called the meeting to order at 7:00 a.m.

Members Present: Kyle Gowin, Chairman
Jared Nordick, Vice Chairman
Joshua Deal, Treasurer
Pam Hendrickson, Public Relations & Information

Members Absent: Ross Aigner, Secretary

Others Present: Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Kim Melton, District Technician
Patrick Brejcha, Field Technician
Jon Quast, NRCS

Motion made by Nordick to approve the regular board meeting minutes of March 9, 2022. Seconded by Hendrickson. Motion carried.

Motion made by Nordick to approve the financial statements dated March 31, 2022. Seconded by Hendrickson. Motion carried.

Lommel presented update on Ladies Night 2022.

Motion made by Deal to appoint Lingen as Acting District Manager. Seconded by Nordick. Motion carried.

Motion made by Deal approve Lingen to hire two seasonal natural resource interns. Seconded by Nordick. Motion carried.

Motion made by Deal to authorize Lingen to sign Board of Water and Soil Resources contracts, vouchers and contracts for State Cost Share, Soil Health Incentive Program, Cover Crop Incentives. Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve Percent Based Conservation Practice Assistance Contract #CWF18-LOTR10 (Summit Farms 14). The total project cost is \$10,800.00 with cost share payment not to exceed \$8,100.00 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Nordick. Motion carried.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract #CWF18-LOTR11 (Jeff Yaggie). The total project cost is \$35,280.00 with cost share payment not to exceed \$26,460.00 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve partial cost share payment of \$120,705.95 representing 47 percent of the total cost of \$257,511.00 concerning #CWF18WHI09 (Buffalo Red River Watershed District). Seconded by Nordick. Motion carried.

Motion made by Nordick to approve partial cost share payment of \$50,000.00 representing 23 percent of the total cost of \$222,194.70 concerning #CWF21WHI01 (Buffalo Red River Watershed District). Seconded by Deal. Motion carried.

Project, program, and workload updates were given by District and NRCS staff and supervisors.

Motion made by Deal to approve Brejcha annual leave June 1-8, 2022. Seconded by Nordick. Motion carried.

Motion made by Deal to approve Melton to attend 2022 MOSH Collaboration Forum with all expenses paid. Seconded by Hendrickson. Motion carried.

Motion made by Deal to authorize Melton to sign on Bremer checking accounts. Seconded by Nordick. Motion carried.

Motion made by Deal to approve March bills as presented. Seconded by Nordick. Motion carried.

Gowin set the next meeting for Wednesday, May 11, 2022 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 9:25 a.m. Seconded by Hendrickson. Motion carried.

Secretary

Date