

MINUTES
Board of Supervisors Meeting
April 14, 2021
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Gowin called the meeting to order at 8:00 a.m. via Zoom video conferencing.

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

Members Absent: None

Others Present: Don Bajumpaa, District Manager
Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Kim Melton, District Technician
Jon Quast, NRCS
Bob Guetter, NRCS

Motion made by Nordick to approve the regular board meeting minutes of March 10, 2021. Seconded by Aigner. Motion carried.

Motion made by Deal to approve the financial statements dated March 31, 2021. Seconded by Nordick. Motion carried.

Staff gave updates on the MASWCD Area I and Legislative Day at the Capital meetings.

Bajumpaa stated that Patrick Brejcha accepted the field technician position. This position will begin April 26, 2021 with a starting salary of \$24.26 per hour.

Motion made by Nordick to approve Percent Based Conservation Practice Assistance Contract #FY21-STSO1 (Tim Christopher). The total project cost is \$15,160.00 with cost share payment not to exceed \$10,000.00 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve Percent Based Conservation Practice Assistance Contract #FY21-STSO2 (Arlyn Schumacher). The total project cost is \$11,145.00 with cost share payment not to exceed \$8,358.75 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Nordick. Motion carried.

Motion made by Aigner to approve Percent Based Conservation Practice Assistance Contract #FY18-BUFF80 (Mark Miller). The total project cost is \$17,245.00 with cost share payment not to exceed \$12,933.75 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to purchase soil health demonstration site sign from Winning Edge Graphics in the amount of \$647.00. Seconded by Nordick. Motion carried.

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

Motion made by Aigner to approve the March bills as presented. Seconded by Hendrickson.
Motion carried.

Gowin set the next meeting for Wednesday, May 12, 2021 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 9:00 a.m. Seconded by Aigner. Motion carried.

Secretary

Date