

MINUTES
Board of Supervisors Meeting
August 10, 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
Ross Aigner, Secretary
Joshua Deal, Treasurer
Pam Hendrickson, Public Relations & Information

Members Absent: Jared Nordick, Vice Chairman

Others Present: Craig Lingen, District Manager - Acting
Diane Lommel, District Clerk
Kim Melton, District Technician
Patrick Brejcha, District Technician
Jon Quast, NRCS

Motion made by Aigner to approve the regular board meeting minutes of July 13, 2022.
Seconded by Hendrickson. Motion carried.

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

Supervisors tabled a decision regarding deposits and maintenance fees on no-till drill rental.

Motion made by Aigner to approve the NFWF grant in the amount of \$299,000. Seconded by Hendrickson. Motion carried.

Deal entered the meeting at 7:25 a.m.

Motion made by Hendrickson to approve final cost share payment of \$10,000.00 concerning septic system grant #FY21-STS051 (Jeff Braton). Seconded by Aigner. Motion carried.

Motion made by Aigner to approve Percent Based Conservation Practice Assistance Contract #FY22-STS01 (Timothy Baumgartner). The total project cost is \$16,155.00 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 Deal. Motion carried.

Motion made by Hendrickson to approve Flat Rate Conservation Practice Assistance Contract #FY22-CCI-008 (Robert Maack). The total project cost is \$1,186.60 with incentive payment not to exceed a flat rate of cover crop species of 34 acres at \$34.90 per acre. Seconded by Deal. Motion carried.

Motion made by Deal to approve Flat Rate Conservation Practice Assistance Contracts #FY22-CCI-002 (Steve Korinek), #FY22-CCI-003 (Buth Farms, Inc.), #FY22-CCI-009 (Philip Rogers), #FY22-CCI-010 (Don Burhans), and #FY22-CCI-012 (Darin Raguse). The total project cost is \$1,745.00 with incentive payment not to exceed a flat rate of cover crop species of 50 acres at \$34.90 per acre. Seconded by Hendrickson. Motion carried.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract #FY21-BdSWD-WBIF-004 (Champion Farms). The total project cost is \$19,604.35 with cost share payment not to exceed \$14,703.26 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve paying one-half of the Pollinator Party expenses with Richland SCD. Seconded by Aigner. Motion carried.

Motion made by Hendrickson to approve Lommel annual leave October 3-6, 2022. Seconded by Aigner. Motion carried.

Motion made by Deal to pay \$75.00 per hour to supervisors for maintenance on field equipment. Seconded by Hendrickson. Abstained: Aigner. Motion carried.

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

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

Gowin set the next meeting for Wednesday, September 14, 2022 at 7:00 a.m.

Motion made by Hendrickson to adjourn the meeting at 8:45 a.m. Seconded by Deal. Motion carried.

Secretary

Date