

MINUTES
Board of Supervisors Meeting
August 11, 2021
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
Ross Aigner, Secretary
Joshua Deal, Treasurer

Members Absent: Pam Hendrickson, Public Relations & Information

Others Present: Don Bajumpaa, District Manager
Patrick Brejcha, Field Technician
Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Kim Melton, District Technician

Motion made by Nordick to approve the regular board meeting minutes of July, 14, 2021. Seconded by Aigner. Motion carried.

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

Motion made by Aigner to approve the purchase of 2014 Bobcat T750, 6' Brushcat and pallet forks and frame in the amount of \$51,400.00. Seconded by Deal. Motion carried.

Motion made by Aigner to increase per diem compensation to \$125.00 per day effective August 1, 2021. Seconded by Deal. Motion carried.

Supervisors and staff reviewed 2022 budget.

Motion made by Deal to approve Flat Rate Conservation Practice Assistance Contracts #FY21-SHIP-024 - #FY21-SHIP-029 (per attached spreadsheet). The total project costs are not to exceed a flat rate of \$10,400.00 per year for conservation practices standards (#340, 328, 590, and 329). Seconded by Nordick. Abstained: Aigner. Motion carried

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contracts #FY21-CCI-006 - #FY21-CCI-009 (per attached spreadsheets). Seconded by Deal. Abstained: Aigner. Motion carried.

Motion made by Aigner to approve final cost share payment of \$10,000.00 representing 75 percent of the total approved cost of \$14,410.00 concerning septic system grant #FY21-STSO1 (Tim Christopher). Seconded by Nordick. Motion carried.

Motion made by Nordick to approve final cost share payment of \$8,358.75 representing 75 percent of the total approved cost of \$11,145.00 concerning septic system grant #FY21-STSO2 (Arlyn Schumacher). Seconded by Aigner. Motion carried.

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

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

Gowin set the next meeting for Wednesday, September 8, 2021 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 8:25 a.m. Seconded by Deal. Motion carried.

Secretary

Date