

MINUTES
Board of Supervisors Meeting
August 12, 2020
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Gowin called the meeting to order at 7:00 a.m. via Zoom video conferencing.

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

Members Absent: Jared Nordick, Vice Chairman

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

Motion made by Deal to approve the regular board meeting minutes of July 8, 2020. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve the financial statements dated July 31, 2020. Seconded by Hendrickson. Motion carried.

Lommel stated the remote conciliation hearing for Doug Miller will be August 19, 2020 at 3:45 p.m. via zoom video conferencing.

Motion made by Aigner to approve Percent Based Conservation Practice Assistance Contract #FY19-03 (Brian Conzemius). The total project cost is \$780.00 with cost share payment not to exceed \$390.00 or 50 percent of the total eligible cost to establish the conservation practice. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve final cost share payment of \$5,752.50 representing 75 percent of the total approved cost of \$7,670.00 concerning cost share contract #FY18-BUFF60 (Richard Scheffler). Seconded by Deal. Motion carried.

Motion made by Hendrickson to approve final cost share payment of \$2,125.95 representing 75 percent of the total approved cost of \$2,834.60 concerning cost share contract #FY18-BUFF61 (Richard Scheffler). Seconded by Aigner. Motion carried.

Motion made by Deal to approve Flat Rate Conservation Practice Assistance Contracts #FY20-CCI-006 to #FY20-CCI-033, excluding #FY20-CCI-020 (see attached). The total project cost with incentive payment not to exceed a rate of single species cover crop at \$22.02 per acre or a rate of multiple species cover crop at \$26.68 per acre. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve Bois de Sioux Watershed District cover crop funding agreement. Seconded by Deal. Motion carried.

Motion made by Hendrickson to approve the Minnesota Department of Natural Resources observation well contract. Seconded by Aigner. Motion carried.

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

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

Gowin set the next meeting for Wednesday, September 9, 2020 at 7:00 a.m.

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

Secretary

Date