

MINUTES
Board of Supervisors Meeting
September 11, 2024
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 8:00 a.m. held at the Wilkin County Recycling Center.

Members Present: Ross Aigner, Chairman
 Kyle Gowin, Vice Chairman
 Josh Deal, Treasurer
 Jared Nordick, Secretary
 Bruce Nelson, Public Relations & Information

Others Present: Brenda Conzemius, Office Administrator
 Beatrice Newman, District Co-Manager
 Patrick Brejcha, Field Technician
 Kim Melton, Resource Specialist
 Taylor Bommersbach, District Technician
 Pete Waller, BWSR
 Jamieson Volk, NRCS

Motion made by Gowin, seconded by Nordick to approve the regular board meeting minutes of August 14, 2024. Motion carried.

Motion made by Gowin, seconded by Nordick to approve the financial statements dated August 31, 2024. Motion carried.

Motion made by Nordick, seconded by Gowin to approve registration and travel expenses for all District employees to attend BWSR Academy October 29 – 31, 2024. Motion carried.

Motion made by Gowin, seconded by Nelson to approve registration and travel expenses for Supervisors, the outstanding conservationist, and employees to attend the MASWCD Annual Convention in December. Motion carried.

Doug Thomas, Houston Engineering Inc., provided a Workload Analysis and Final Report to the board.

Motion by Nordick, seconded by Nelson to approve an hourly rate operated by a District employee for the forestry mulcher at \$225.00 per hour for residents of Wilkin County and per employee discretion. Motion carried.

Motion made by Gowin, seconded by Nordick to sell the inter-seeder at a minimum price of \$20,000.00. Motion carried. The bids will be reviewed at the next Board meeting.

Motion made by Nordick, seconded by Gowin to approve First Aid/CPR training for 5-6 employees. Motion carried.

Motion by Gowin, seconded by Nordick to approve registration and lodging for Bommersbach to attend the Soil & Landscape Conservation training in Pipestone, MN, October 8 – 10, 2024. Motion carried.

The RRFDWMP contract will be tabled until the next Board meeting.

August 14, 2024

Motion made by Nordick, seconded by Nelson to approve payment for septic treatment upgrade FY22-ST5-04 in the amount of \$10,000.00. Motion carried.

Motion made by Nordick, seconded by Deal to approve Cover Crop Incentive contracts FY24-CCI-13 and FY24-CCI-30, FY24-CCI-31, FY24-CCI-32, FY24-CCI-33, FY24-CCI-34, FY24-CCI-35, and FY24-CCI-36. Motion carried.

Motion made by Nordick, seconded by Deal to approve payment for 340 Cover Crop FY24-CCI-30 in the amount of \$1,650.00. Motion carried.

The approval of the New Employee Handbook was tabled until it has been reviewed by Pemberton Law.

Motion made by Nordick, seconded by Deal to approve the Farm Business Management payment to Ben Loll in the amount of \$562.50. Motion carried.

Motion made by Deal, seconded by Nordick to approve an additional paid holiday, Friday, November 29, 2024. Motion carried.

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

Motion by Nordick, seconded by Nelson to approve all bills as presented. Motion carried.

Aigner set the next meeting for Wednesday, October 9th, 2024, at 8:00 a.m. at the Wilkin County Recycling Center.

Motion made by Nordick, seconded by Nelson to adjourn the meeting at 10:15 a.m. Motion carried.

Supervisor

Date

Secretary

Date