

MINUTES
Board of Supervisors Meeting
August 9, 2023
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 7:00 a.m.

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

Members Absent: Joshua Deal, Treasurer

Others Present: Craig Lingen, District Manager
Diane Lommel, District Clerk
Patrick Brejcha, Field Technician
Kim Melton, District Technician
Jamieson Volk, NRCS

Motion made by Nordick to approve the regular board meeting minutes of July 12, 2023. Seconded by Nelson. Motion carried.

Motion made by Gowin to approve the financial statements dated July 31, 2023. Seconded by Nordick. Motion carried.

Motion made by Gowin to approve SWCD Aid Resolution-Guidelines on Use of SWCD Aid Payments. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve Percent Based Conservation Practice Assistance Contract #FY21-04 (Cliff Froslic). The total project cost is \$2,875.00 with cost share payment not to exceed \$400.00 or 50 percent of the total eligible cost to establish the conservation practice. Seconded by Gowin. Motion carried.

Motion made by Gowin to approve Flat Rate Conservation Practice Assistance Contracts #FY23-CCI-002 - #FY23-CCI-011 (per attached spreadsheet). Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Flat Rate Conservation Practice Assistance Contract #FY23-BdSWD-WBIF-002 (Josiah Loll). The total project costs are not to exceed a flat rate of \$2,268.50 per year for conservation practice standard (#340). The total project cost is \$6,805.50. Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Flat Rate Conservation Practice Assistance Contract #FY23-BdSWD-WBIF-003 (Ben Loll). The total project costs are not to exceed a flat rate of \$3,814.17 per year for conservation practice standard (#340). The total project cost is \$11,442.50. Seconded by Nelson. Motion carried.

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-02 (Richard Scheffler). The total project costs are not to exceed a flat rate of \$2,303.00 per year for conservation practices standard (#329 and #340). The total project cost is \$6,909.00. Seconded by Nelson. Motion carried.

Motion made by Nelson to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-03 (Richard Scheffler). The total project costs are not to exceed a flat rate of \$3,873.90 per year for conservation practices standard (#340). The total project cost is \$11,621.70. Seconded by Nordick. Motion carried.

Motion made by Nelson to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-04 (Robert Nord). The total project costs are not to exceed a flat rate of \$7,520.00 per year for conservation practices standard (#329 and #340). The total project cost is \$22,560.00. Seconded by Gowin. Motion carried.

Motion made by Nelson to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-05 (Ken Packer). The total project costs are not to exceed a flat rate of \$6,439.00 per year for conservation practices standard (#329 and #340). The total project cost is \$19,317.00. Seconded by Nordick. Motion carried.

Motion made by Nelson to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-06 (Luke Nord). The total project costs are not to exceed a flat rate of \$1,445.40 per year for conservation practices standard (#329 and #340). The total project cost is \$4,336.20. Seconded by Nordick. Motion carried.

Motion made by Gowin to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-07 (Radig Farms, LLC). The total project costs are not to exceed a flat rate of \$5,409.50 per year for conservation practices standard (#340). The total project cost is \$16,228.50. Seconded by Nordick. Motion carried.

Motion made by Gowin to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-08 (Bruce Nelson). The total project costs are not to exceed a flat rate of \$4,905.70 per year for conservation practices standard (#329 and #340). The total project cost is \$14,717.10. Seconded by Nordick. Abstained by Nelson. Motion carried.

Motion made by Nelson to approve Percent Based Conservation Practice Assistance Contract #FY21-BRRWD-WBIF-001 (Ross Aigner). The total project cost is \$56,512.50. Seconded by Nordick. Motion carried.

Motion made by Nelson to approve Level 1 Conservation Planner for Eric Stroh. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve DNR Observation Well Agreement for 2024. Seconded by Nelson. Motion carried.

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

Aigner set the next meeting for Wednesday, September 13, 2023 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 8:07 a.m. Seconded by Gowin. Motion carried.

Secretary

Date