

MINUTES
Board of Supervisors Meeting
December 8, 2021
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.

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
Patrick Brejcha, Field Technician
Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Kimberly Melton, Field Technician
Bob Guetter, NRCS

Motion made by Hendrickson to approve the regular board meeting minutes of November 10, 2021. Seconded by Aigner. Motion carried.

Motion made by Hendrickson to approve the financial statements dated November 30, 2021. Seconded by Aigner. Motion carried.

Motion made by Deal to approve employee salary increase as presented and \$840.00 employer benefit stipend for insurance premium or deferred compensation plan effective January 1, 2022. Seconded by Hendrickson. Motion carried.

Guetter joined the meeting at 7:15 a.m.

Bajumpaa and Guetter gave update on MASWCD Area I meeting.

Motion made by Hendrickson to approve final cost share payment of \$555.00 representing 50 percent of the total approved cost of \$1,110.00 concerning cost share contract #FY19-02 (Dan Wilke), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Aigner. Motion carried.

Motion made by Hendrickson to cancel cost share contract #FY19-04 (Tony Wulfekuhle). Seconded by Aigner. Motion carried.

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

Motion made by Aigner to sponsor St. Mary's students to attend Wolf Ridge Environmental Learning Center in the amount of \$900.00. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve Lommel annual leave December 14-17, 2021. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve purchase of field tools as discussed. Seconded by Deal. Motion carried.

Motion made by Aigner to approve purchase of tires for Ford pickup in the amount of \$940.00 from Lloyd's-Breckenridge. Seconded by Deal. Motion carried.

Motion made by Aigner to approve payment of \$1,000.00 to G. Vance Johnson for set aside acreage at soil health demonstration site. Seconded by Deal. Motion carried.

Motion made by Aigner to approve the November bills as presented. Seconded by Gowin. Motion carried.

Gowin set the next meeting for Wednesday, January 12, 2022 at 7:00 a.m.

Motion made by Aigner to adjourn the meeting at 8:30 a.m. Seconded by Gowin. Motion carried.

Secretary

Date