

MINUTES
Board of Supervisors Meeting
December 9, 2020
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Gowin called the meeting to order at 8:00 a.m. via Zoom video conferencing.

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

Members Absent: None

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

Motion made by Nordick to approve the regular board meeting minutes November 18, 2020.
Seconded by Hendrickson. Motion carried.

Motion made by Deal to approve the financial statements dated November 30, 2020.
Seconded by Nordick. Motion carried.

Lommel stated an Order to Show Cause will be served to Doug Miller.

Bajumpaa and Aigner gave update on MASWCD annual meeting.

Motion made by Hendrickson to approve resolution to approve the submittal of the Bois de Sioux – Mustinka Comprehensive Watershed Management Plan. Seconded by Nordick.
Motion carried.

Motion made by Nordick to adopt the Buffalo Red River 1W1P as our Comprehensive Local Water Plan. Seconded by Hendrickson. Motion carried.

Motion made by Deal to approve Memorandum of Agreement between United States Department of Agriculture, Natural Resources Conservation Service and Wilkin SWCD.
Seconded by Aigner. Motion carried.

Motion made by Aigner to approve final cost share payment of \$6,948.61 representing 75 percent of the total cost of \$9,264.81 concerning #BDSWD-01 (Alex Miller). Seconded by Deal. Motion carried.

Motion made by Deal to approve final cost share payment of \$3,914.51 representing 75 percent of the total cost of \$5,219.34 concerning #BDSWD-02 (Alex Miller). Seconded by Hendrickson. Motion carried.

Motion made by Deal to approve final cost share payment of \$14,088.71 representing 75 percent of the total cost of \$18,784.95 concerning #FY18-BUFF64 (Jirak Brothers Farming). Seconded by Aigner. Motion carried.

Motion made by Aigner to approve final cost share payment of \$19,873.43 representing 75 percent of the total cost of \$26,497.90 concerning #FY18-BUFF66 (Mill Farms). Seconded by Hendrickson. Motion carried.

Motion made by Nordick to approve final cost share payment of \$2,070.79 representing 75 percent of the total cost of \$2,761.05 concerning #FY18-BUFF69 (Kevin Yaggie). Seconded by Hendrickson. Motion carried.

Motion made by Nordick to approve final cost share payment of \$2,047.65 representing 75 percent of the total cost of \$2,730.20 concerning #CWF18-LOTR-08 (Schreiber Farms, Inc.). Seconded by Aigner. Motion carried.

Motion made by Nordick to approve final cost share payment of \$1,672.65 representing 75 percent of the total cost of \$2,230.20 concerning #CWF18-LOTR-07 (Brad Erickson). Seconded by Aigner. Motion carried.

Motion made by Nordick to approve final cost share payment of \$22,364.96 representing 75 percent of the total cost of \$29,819.95 concerning #FY18-BUFF68 (Steve Miller). Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve final cost share payment of \$7,604.93 representing 75 percent of the total cost of \$10,139.90 concerning #FY18-BUFF64 (Robb Dohman). Seconded by Deal. Motion carried.

Motion made by Aigner to approve final cost share payment of \$4,556.25 representing 75 percent of the total cost of \$6,075.00 concerning #FY19-10 (Myron Tschakert). Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve employee salary increase as presented and \$840.00 employer benefit stipend for insurance premium or deferred compensation plan effective January 1, 2021. Seconded by Nordick. Motion carried

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

Motion made by Nordick to approve the November bills as presented. Seconded by Deal. Motion carried.

Gowin set the next meeting for Wednesday, January 13, 2021 at 8:00 a.m.

Motion made by Nordick to adjourn the meeting at 8:40 a.m. Seconded by Deal. Motion carried.

Secretary

Date