

MINUTES
Board of Supervisors Meeting
February 10, 2021
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

Members Absent: Pam Hendrickson, Public Relations & Information

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

Motion made by Nordick to approve the regular board meeting minutes of January 13, 2021. Seconded by Deal. Motion carried.

Motion made by Deal to approve the financial statements dated January 31, 2021. Seconded by Nordick. Motion carried.

Lommel stated Doug Miller paid his account in full on January 19, 2021.

Motion made by Nordick to approve the 2021 Annual Plan. Seconded by Aigner. Motion carried.

Motion made by Nordick to approve the Buffalo Red River Watershed Comprehensive Watershed Management Plan Implementation Agreement. Seconded by Aigner. Motion carried.

Motion made by Deal to approve the Bois de Sioux-Mustinka River Watersheds Joint Comprehensive Watershed Plan Implementation Agreement. Seconded by Aigner. Motion carried.

Motion made by Aigner to approve final cost share payment of \$400.00 representing 50 percent of the total approve cost of \$800.00 concerning cost share contract #FY20-01 (Bruce Nelson). Seconded by Nordick. Motion carried.

Discussion was held regarding overdue account policy and payment options.

Motion made by Nordick to approve the Lease for Real Property for fiscal year 2021. Seconded by Aigner. Motion carried.

After discussing staffing needs, motion made by Nordick to approve the posting of a field technician position. Seconded by Aigner. Motion carried.

Motion made by Nordick to approve Bajumpaa to participate in the University of Minnesota-Crookston virtual job share event. Seconded by Deal. Motion carried.

Nordick left the meeting at 9:00 a.m.

Discussion was held regarding future equipment needs.

Motion made by Deal to approve Melton annual leave February 16-19, 2021. Seconded by Aigner. Motion carried.

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

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

Gowin set the next meeting for Wednesday, March 10, 2021 at 8:00 a.m.

Motion made by Aigner to adjourn the meeting at 9:50 a.m. Seconded by Deal. Motion carried.

Secretary

Date