

MINUTES
Board of Supervisors Meeting
February 13, 2020
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Gowin called the meeting to order at 7:30 a.m.

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
Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Kim Melton, District Technician
Jon Quast, NRCS

Motion made by Aigner to approve the regular board meeting minutes of January 8, 2020. Seconded by Deal. Motion carried.

Motion made by Aigner to approve the financial statements dated January 31, 2019. Seconded by Hendrickson. Motion carried.

Bajumpaa disbursed the 2020 Annual Plan for review.

Motion made by Aigner to approve Percent Based Conservation Practice Assistance Contract #FY18-07 (J&K Grain Farms). The total project cost is \$6,787.00 with cost share payment not to exceed \$5,090.25 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve final cost share payment of \$380.93 representing 75 percent of the total approved cost of \$507.90 concerning cost share contract #FY18-BUFF34 (Richard Scheffler). Seconded by Aigner. Motion carried.

Motion made by Aigner to approve the KBMW "Live in the Studio" advertising in the amount of \$600.00. Seconded by Deal. Motion carried.

Motion made by Aigner to provide board and staff a \$200.00 per person allowance for clothing with the District's logo for calendar year 2020. Staff and board can choose to use this allowance or not. The allowance will be revisited annually and determined based on need. Seconded by Hendrickson. Motion carried.

Motion made by Deal to purchase pollinator seed for 4H property at Wells Memorial Park. Seconded by Aigner. Motion carried.

Motion made by Hendrickson to approve Lingen annual leave March 18-23, 2020. Seconded by Aigner. Motion carried.

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

Aigner left the meeting at 8:35 a.m.

Motion made by Deal to cover the costs of the paint for the rain barrel workshop in the amount of \$200.00. Seconded by Hendrickson. Motion carried.

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

Gowin set the next meeting for Wednesday, March 11, 2020 at 7:00 a.m.

Motion made by Deal to adjourn the meeting at 8:45 a.m. Seconded by Hendrickson. Motion carried.

Secretary

Date