

MINUTES
Board of Supervisors Meeting
February 14, 2024
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 8:00 a.m.

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

Members Absent: None

Others Present: Diane Lommel, District Clerk
 Patrick Brejcha, Field Technician
 Eric Stroh, District Technician
 Jamieson Volk, NRCS

Motion made by Gowin to approve the regular board meeting minutes of January 10, 2024. Seconded by Nelson. Motion carried.

Motion made by Deal to approve the financial statements dated January 31, 2024. Seconded by Nordick. Motion carried

Motion made by Nordick to approve Stroh to sign conservation plans and cost share contracts and amendments. Seconded by Gowin. Motion carried.

Lommel stated the MASWCD legislative briefing will be held on March 12-13.

Supervisors reviewed the audit engagement letter from Peterson Company Ltd to conduct our annual audit. An approval was tabled until another audit fee quote is received.

Motion made by Nordick to approve sponsorship of 2024 Senior and Junior Envirothon in the amount of \$600.00. Seconded by Nelson. Motion carried.

Motion made by Deal to start new Soil Health Incentive Program contracts for the 2024-2025 fiscal year. Seconded by Nelson. Motion carried.

Motion made by Deal to approve Agreement for Soil Health Services. Seconded by Nelson. Motion carried.

Motion made by Nordick to reimburse mileage to Craig LaPlante to present at our Winter Soil Health meeting. Seconded by Nelson. Motion carried.

Motion made by Gowin to initiate the workload analysis by Houston Engineering for the PRAP grant. Seconded by Nordick. Motion carried.

Motion made by Nelson to approve the purchase of soil moisture meter for soil health demonstration site. Seconded by Gowin. Motion carried.

Motion made by Nordick to approve Amendment to Conservation Practice Assistance Contract #FY23-SHCS01 (Calvin Hought) due to tree mortality. Seconded by Nelson. Motion carried.

Motion made by Deal to approve donation of trees, planting, fabric and installation to the Bois de Sioux adventure trail. Seconded by Nelson. Motion carried.

Motion made by Gowin to approve \$200.00 per staff for clothing allowance for 2024. Seconded by Nordick. Motion carried.

Motion made by Nelson to approve the purchase of ladder. Seconded by Nordick. Motion carried.

Motion made by Gowin to approve State of Minnesota Joint Powers Agreement regarding the Minnesota Walk-In-Access Program (WIA). Seconded by Nelson. Motion carried.

Motion made by Nordick to approve State of Minnesota Board of Water and Soil Resources Professional and Technical Services Master Joint Powers Agreement. Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Brejcha to submit notary commission application and pay all fees. Seconded by Nordick. Motion carried.

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

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

Aigner set the next meeting for Wednesday, March 6, 2024 at 8:00 a.m.

Motion made by Gowin to adjourn the meeting at 9:30 a.m. Seconded by Nelson. Motion carried.

Secretary

Date