

MINUTES
Board of Supervisors Meeting
February 8, 2023
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: Craig Lingen, District Manager
 Diane Lommel, District Clerk
 Patrick Brejcha, Field Technician
 Kim Melton, District Technician
 Jamieson Volk, NRCS
 Pete Waller, BWSR

Motion made by Nordick to approve the regular board meeting minutes of January 11, 2023.
Seconded by Nelson. Motion carried.

Motion made by Nordick to approve the financial statements dated January 31, 2023. Seconded by Gowin. Motion carried

Motion made by Gowin to approve the hiring of Eric Stroh for the District Technician position as recommended by the Personnel Committee. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve supervisors and staff to attend Legislative Briefing and Day at the Capitol on March 7-8, 2023 with all expenses paid. Seconded by Nordick. Motion carried.

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

Motion made by Gowin to approve Lingen annual leave March 10-15, 2023. Seconded by Deal. Motion carried.

Waller reviewed the Board of Water and Soil Resources (BWSR) 2023 Legislative Resources.

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

Aigner set the next meeting for Wednesday, March 1, 2023 at 8:00 a.m.

Motion made by Nordick to adjourn the meeting at 9:20 a.m. Seconded by Gowin. Motion carried.

Secretary

Date