

MINUTES
Board of Supervisors Meeting
February 9, 2022
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
Ross Aigner, Secretary
Pam Hendrickson, Public Relations & Information

Members Absent: Jared Nordick, Vice Chairman
Joshua Deal, Treasurer

Others Present: Don Bajumpaa, District Manager
Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Kim Melton, District Technician
Jamieson Volk, NRCS
Bob Guetter, NCS

Motion made by Aigner to approve the regular board meeting minutes of January 12, 2022.
Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve the financial statements dated January 31, 2022. Seconded
by Hendrickson. Motion carried.

Staff stated the MASWCD legislative briefing will be held on March 9th, MASWCD legislative
webinar February 10th, and MASWCD Area I meeting on March 15th.

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

Motion made by Aigner to approve Peterson Company Ltd to conduct fiscal year 2021 audit in
the amount of \$3,150.00. Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve Lommel annual leave from February 22-25, 2022.
Seconded by Aigner. Motion carried.

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

Gowin set the next meeting for Wednesday, March 9, 2022 at 8:00 a.m.

Motion made by Hendrickson to adjourn the meeting at 9:25 a.m. Seconded by Aigner.
Motion carried.

Secretary

Date