

**MINUTES**  
**Board of Supervisors Meeting**  
**January 11, 2023**  
**Wilkin Soil and Water Conservation District**  
**1150 Highway 75 North, Breckenridge, Minnesota**

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

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

Members Absent: Ross Aigner, Chairman

Others Present: Craig Lingen, District Manager  
Diane Lommel, District Clerk  
Patrick Brejcha, Field Technician  
Jamieson Volk, NRCS

Deal and Nelson took the Oath of Office.

Gowin opened the nominations for the election of officers for 2023.

Motion made by Gowin to nominate Aigner to Chairman, Nordick to Secretary, Deal to Treasurer, Nelson to Public Relations & Information and for nominations to cease and to cast a unanimous ballot. Seconded by Nordick. Motion carried.

Motion made by Nordick to nominate Gowin to Vice Chairman. Seconded by Deal. Motion carried.

Motion made by Nordick to approve the regular board meeting minutes of December 7, 2022. Seconded by Nelson. Motion carried.

Motion made by Deal to approve the financial statements dated December 31, 2022. Seconded by Nordick. Motion carried

Motion made by Nordick to approve the amended 2023 budget as presented. Seconded by Deal. Motion carried.

Supervisors reviewed the Memorandums of Understanding.

Motion made by Nordick to designate all Breckenridge's and Wahpeton's banks and credit unions as financial institutions for 2023. Seconded by Nelson. Motion carried.

Motion made by Deal to approve the general fixed asset list for 2023. Seconded by Nordick. Motion carried.

Motion made by Nordick to pay 2023 dues to NACD \$775.00, MASWCD \$4,791.22, MASWCD Area I \$300.00, and MACDE \$100.00. Seconded by Deal. Motion carried.

Lommel stated the MASWCD legislative briefing will be held on March 7-8<sup>th</sup>.

Supervisors made the following appointments to district committees for 2023: Personnel – Aigner and Deal; Legislative – Aigner and Gowin; Technical Service Area – Aigner and Nordick; One Watershed One Plan-Buffalo Red – Aigner and Nelson; One Watershed One Plan-Mustinka/Bois de Sioux – Deal and Gowin.

Motion made by Nordick to approve FY21 Farm Business Management payments to Josiah Loll, Ben Loll, Ryan and Michael Hough, Tom Radig, G. Vance Johnson, Luke Wiertzema, Larry Wiertzema, Doug Toussaint, CCC Hought, Doyle Nordick Farm, Inc., Josh Deal, Justin Deal, and Robb Dohman in the amount of \$562.50; Jirak Brothers Farming \$1,870.74; and Caleb Christensen \$1,610.70. Seconded by Nelson. Abstained by Deal. Motion carried.

Motion made by Nordick to approve Melton to attend 2023 Women in Ag Network Conference on February 7<sup>th</sup> with all expenses paid. Seconded by Nelson. Motion carried.

Motion made by Deal to approve sponsorship for 2023 Senior and Junior Envirothon's in the amount of \$500.00. Seconded by Nelson. Motion carried.

Motion made by Nelson to approve Peterson Company Ltd to conduct fiscal year 2022 audit. 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 December bills as presented. Seconded by Deal. Motion carried.

Gowin set the next meeting for Wednesday, February 8, 2023 at 8:00 a.m.

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

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Secretary

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Date