

MINUTES
Board of Supervisors Meeting
July 12 2023
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 7:00 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
 Jamieson Volk, NRCS

Motion made by Gowin to approve the regular board meeting minutes of June 14, 2023. Seconded by Nordick. Motion carried.

Motion made by Deal to approve the financial statements dated June 30, 2023. Seconded by Gowin. Motion carried.

Lingen presented update on MASWCD Area I meeting.

Motion made by Nordick to approve 2024 draft budget as presented. Seconded by Nelson. Motion carried.

Motion made by Nordick to approve final cost share payment of \$1,129.88 representing 75 percent of the total approved cost of \$1,506.50 concerning soil health cost share contract #FY23-SHCS02 (Andy Maier). Seconded by Gowin. Motion carried.

Motion made by Deal to approve final cost share payment of \$1,327.50 representing 75 percent of the total approved cost of \$1,770.00 concerning soil health cost share contract #FY23-SHCS03 (Norton Peet -- Peet Good Earth farm LLC and Peet Farm Properties). Seconded by Gowin. Motion carried.

Motion made by Gowin to approve final cost share payment of \$1,726.87 representing 75 percent of the total approved cost of \$2,302.50 concerning soil health cost share contract #FY23-SHCS04 (Nathan Martin). Seconded by Deal. Motion carried.

Motion made by Deal to approve final cost share payment of \$562.50 representing 75 percent of the total approved cost of \$750.00 concerning soil health cost share contract #FY21-02 (Alan Brandt). Seconded by Nordick. Motion carried.

Motion made by Nordick to approve Stroh to attend Conservation Level 3 Conservation Planner training August 7-11 with all expenses paid. Seconded by Gowin. Motion carried.

Motion made by Gowin to approve Lingen annual leave July 24-28, 2023. Seconded by Deal. Motion carried.

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

Motion made by Nordick to approve May bills as presented. Seconded by Gowin. Motion carried.

Aigner set the next meeting for Wednesday, August 9, 2023 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 7:50 a.m. Seconded by Gowin. Motion carried.

Secretary

Date