

MINUTES
Board of Supervisors Meeting
June 14, 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
Jared Nordick, Secretary
Joshua Deal, Treasurer
Bruce Nelson, Public Relations & Information

Members Absent: Kyle Gowin, Vice Chairman

Others Present: Craig Lingen, District Manager
Patrick Brejcha, Field Technician
Kim Melton, District Technician
Jamieson Volk, NRCS

Motion made by Nordick to approve the regular board meeting minutes of May 10, 2023. Seconded by Deal. Motion carried.

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

Motion made by Nordick to purchase 2023 Chevrolet Silverado 1500, 4WD, Crew Cab work truck from Gateway Chevrolet Cadillac, Fargo, ND in the amount of \$44,684.00. Seconded by Deal. Motion carried.

Motion made by Nordick to select CCC Hought (Curt, Calvin and Carter Hought) as the 2023 Outstanding Conservation Cooperators. Seconded by Deal. Motion carried.

Motion made by Nordick to approve final cost share payment of \$4,798.12 representing 75 percent of the total approved cost of \$6,397.50 concerning soil health cost share contract #FY23-SHCS01 (Calvin Hought). Seconded by Deal. Motion carried.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract #FY21-02 (Alan M. Brandt). The total project cost is \$750.00 with cost share payment not to exceed \$562.50 or 75 percent of the total eligible cost to establish the conservation practice. This contract is to replace Brandt's #FY20-02 planting as trees needed to be replanted due to extreme weather/pest events that landowner could not control. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contracts #FY21-SHIP-051 (Riley Miller). The total project costs are not to exceed a flat rate of \$4,720.00 per year for conservation practices standards (#340, #328, #590). Seconded by Nelson. Motion carried.

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contracts #FY21-SHIP-052 (Riley Miller). The total project costs are not to exceed a flat rate of \$2,832.00 per year for conservation practices standards (#340, #328, #590). Seconded by Nelson. Motion carried.

Motion made by Deal to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-01 (Riley Miller). The total project costs are not to exceed a flat rate of \$698.00 per year for conservation practices standard (#340). Seconded by Nelson. Motion carried.

Motion made by Deal to approve Flat Rate Conservation Practice Assistance Contracts #FY23-CCI-001 (Bruce Nelson). The total project cost is \$1,745.00 with incentive payment not to exceed a flat rate of cover crop species of 50 acres at \$34.90 per acre. Seconded by Nordick. Abstained: Nelson. Motion carried.

Motion made by Deal to approve 2023 soil health field day expenses. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve payment for two farmers admission to the soil management summit in Alexandria, MN on December 7-8, 2023 at \$175.00 each. These admissions will be given away at the soil health day on July 12th. Seconded by Deal. Motion carried.

Motion made by Nordick to approve the bid from Paul's Body Shop, Inc. for \$3,439.05 to repair the 2014 Ford F-350 that was damaged by a deer hit. Seconded by Nelson. 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 Deal. Motion carried.

Aigner set the next meeting for Wednesday, July 12, 2023 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 8:30 a.m. Seconded by Deal. Motion carried.

Secretary

Date