

MINUTES
Board of Supervisors Meeting
March 10, 2021
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
Joshua Deal, Treasurer
Pam Hendrickson, Public Relations & Information

Members Absent: Jared Nordick, Vice Chairman

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

Motion made by Aigner to approve the regular board meeting minutes of February 10, 2021. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve the financial statements dated February 28, 2021. Seconded by Deal. Motion carried.

Motion made by Aigner to purchase Case IH 120C tractor in the amount of \$72,670.00 and John Deere E15 Flex Wing Mower in the amount of \$14,609.25. Seconded by Deal. Motion carried.

Motion made by Aigner to purchase interseeder from Klosterman Ag in the amount of \$31,500.00. Seconded by Deal. Motion carried.

Motion made by Hendrickson to approve Amendment 1 to Conservation Practice Assistance Contract #CWF-CD27 (Buffalo-Red River Watershed District) to increase cost share percentage from 61.5 percent to 75 percent due to project cost underrun and the availability of sufficient grant funding. Seconded by Deal. Motion carried.

Motion made by Hendrickson to approve final cost share payment of \$47,421.50 representing 75 percent of the total approved cost of \$63,228.67 concerning cost share contract ##CWF-CD27 (Buffalo Red-River Watershed District). Seconded by Aigner. Motion carried.

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

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

Gowin set the next meeting for Wednesday, April 14, 2021 at 8:00 a.m.

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

Secretary

Date