

MINUTES
Board of Supervisors Meeting
March 6, 2024
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 8:00 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: Diane Lommel, District Clerk
 Kim Melton, Resource Specialist – via phone
 Patrick Brejcha, Field Technician
 Eric Stroh, District Technician
 Jamieson Volk, NRCS

Motion made by Gowin to approve the regular board meeting minutes of February 14, 2024.
Seconded by Nelson. Motion carried.

Motion made by Gowin to approve the special board meeting minutes of February 14, 2024.
Seconded by Nordick. Motion carried.

Motion made by Deal to approve the financial statements dated February 29, 2024. Seconded
by Nelson. Motion carried

Motion made by Nordick to approve Peterson Company Ltd to conduct fiscal year 2023 audit.
Seconded by Gowin. Motion carried.

Aigner stated the PRAP funded workload analysis project supervisor workshop will be held on
March 18th.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract
#FY23-SHCS05 (Dana Wiertzema). The total project cost is \$1,330.00 with cost share not to
exceed \$997.50 or 75 percent of the total eligible cost to establish the conservation practice.
Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Percent Based Conservation Practice Assistance Contract
#FY23-SHCS06 (Jared Nordick). The total project cost is \$2,713.00 with cost share not to
exceed \$2,034.75 or 75 percent of the total eligible cost to establish the conservation practice.
Seconded by Deal. Abstained by Nordick. Motion carried.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract
#FY23-01 (Jared Nordick). The total project cost is \$2,290.00 with cost share payment not to
exceed \$1,717.50 or 75 percent of the total eligible cost to establish the conservation practice.
Seconded by Nelson. Abstained by Nordick. Motion carried.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract #FY24-01 (Grant Israelson). The total project cost is \$2,712.50 with cost share payment not to exceed \$2,034.37 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Nordick. Motion carried.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract #FY24-02 (Calvin Hought). The total project cost is \$956.00 with cost share payment not to exceed \$717.00 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve purchase tires and have maintenance completed on 2016 Ranger. Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Melton and new technician to attend Soil Health Collaboration in St. Paul on March 28th with all expenses paid. Seconded by Deal. Motion carried.

Motion made by Nelson to approve Melton, Stroh and new technician to attend Minnesota Department of Ag stakeholder meeting in St. Cloud on April 2nd with all expenses paid. Seconded by Gowin. Motion carried.

Motion made by Nordick to approve Brejcha and Stroh to attend Wetland Conservation Act meeting in St. Cloud on April 9th with all expenses paid. Seconded by Nelson. Motion carried.

Stroh stated he received summons to appear for federal jury duty April 22-May 1, 2024.

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

Melton joined the meeting via phone and gave workload updates.

Motion made by Nordick to participate in Regional Conservation Partnership Program (RCCP) Irrigation Water Management with a payment of \$1,000.00 per year over five years, total \$5,000.00. Seconded by Nelson. Motion carried.

Melton left the meeting.

Motion made by Deal to approve February bills as presented. Seconded by Nelson. Motion carried.

Aigner set the next meeting for Wednesday, April 10, 2024 at 7:00 a.m.

Motion made by Gowin to adjourn the meeting at 9:30 a.m. Seconded by Nordick. Motion carried.

Secretary

Date