

MINUTES
Board of Supervisors Meeting
March 9, 2022
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
Jared Nordick, Vice Chairman
Ross Aigner, Secretary
Joshua Deal, Treasurer
Pam Hendrickson, Public Relations & Information

Members Absent: None

Others Present: Don Bajumpaa, District Manager
Craig Lingen, Resource Specialist
Diane Lommel, District Clerk
Kim Melton, District Technician
Patrick Brejcha, Field Technician
Jon Quast, NRCS
Jamieson Volk, NRCS
Bob Guetter, NCRS

Motion made by Nordick to approve the regular board meeting minutes of February 9, 2022.
Seconded by Aigner. Motion carried.

Motion made by Nordick to approve the financial statements dated February 28, 2022.
Seconded by Aigner. Motion carried.

Motion made by Hendrickson to approve Flat Rate Conservation Practice Assistance Contracts #FY21-SHIP-049 (Luke Nord). The total project cost is \$19,305.00 with payment not to exceed a flat rate of \$6,435.00 per year for conservation practices standards (#340, 328, 590, and 329). Seconded by Deal. Motion carried.

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contracts #FY21-SHIP-050 (Luke Nord). The total project cost is \$11,310.00 with payment not to exceed a flat rate of \$3,770.00 per year for conservation practices standards (#340, 328, 590, and 329). Seconded by Hendrickson. Motion carried.

Motion made by Nordick to approve hiring seasonal natural resource interns (May-August).
Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve the purchase of two laptop computers through NRCS.
Seconded by Nordick. Motion carried.

Motion made by Hendrickson to approve the QuickBooks Desktop Premier Plus 2022 upgrade in the amount of \$550.00. Seconded by Deal. Motion carried.

Motion made by Hendrickson to approve the purchase of office computer upgrades. Seconded by Nordick. Motion carried.

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

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

Gowin set the next meeting for Wednesday, April 13, 2022 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 8:55 a.m. Seconded by Hendrickson.
Motion carried.

Secretary

Date