

MINUTES
Board of Supervisors Meeting
April 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
 Joshua Deal, Treasurer
 Bruce Nelson, Public Relations & Information

Members Absent: Jared Nordick, Secretary

Others Present: Craig Lingen, District Manager
 Diane Lommel, District Clerk
 Patrick Brejcha, Field Technician
 Kim Melton, District Technician
 Eric Stroh, District Technician

Motion made by Gowin to approve the regular board meeting minutes of February 8, 2023.
Seconded by Nelson. Motion carried.

Motion made by Gowin to approve the financial statements dated February 28, 2023. Seconded by
Nelson. Motion carried.

Motion made by Gowin to approve the financial statements dated March 31, 2023. Seconded by
Nelson. Motion carried.

Lingen presented update on Legislative Day at the Capitol.

Motion made by Gowin to approve the services agreement for network and technical services.
Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Civil Rights Responsibilities for Partners checklist. Seconded by
Deal. Motion carried.

Motion made by Deal to approve Memorandum of Understanding with Buffalo Red River Watershed
District. Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Percent Based Conservation Practice Assistance Contract #FY23-
SHCS01 (Calvin Hought). The total project cost is \$6,397.50 with cost share not to exceed
\$4,798.12 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by
Nelson. Motion carried.

Motion made by Nelson to approve Percent Based Conservation Practice Assistance Contract #FY23-
SHCS02 (Andy Maier). The total project cost is \$1,578.50 with cost share not to exceed \$1,183.87
or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Gowin.
Motion carried.

Motion made by Gowin to approve Percent Based Conservation Practice Assistance Contract #FY23-SHCS03 (Norton Peet). The total project cost is \$1,770.00 with cost share not to exceed \$1,327.50 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Nelson. Motion carried.

Motion made by Deal to approve Percent Based Conservation Practice Assistance Contract #FY23-SHCS04 (Nathan Martin). The total project cost is \$2,302.50 with cost share not to exceed \$1,726.87 or 75 percent of the total eligible cost to establish the conservation practice. Seconded by Nelson. Motion carried.

Motion made by Deal to approve Walk-in Access contract for an additional \$4,000.00. Seconded by Nelson. Motion carried.

Motion made by Deal to approve State of Minnesota Reinvest in Minnesota (RIM) inspection contract in the amount of \$4,300.00. Seconded by Gowin. Motion carried.

Motion made by Gowin to approve the hiring of Taylor Bommerbach for summer help. Seconded by Deal. Motion carried.

Motion made by Nelson to approve \$100.00 per person for clothing allowance for 2023. Seconded by Deal. Motion carried.

Motion made by Gowin to approve increase mowing charges to \$150.00 per hour with Bobcat and \$100.00 per hour with 15' mowers. Seconded by Deal. Motion carried.

Motion made by Nelson approve Stroh to obtain federal unmanned aircraft license in the amount of \$175.00. Seconded by Deal. Motion carried.

Motion made by Deal to approve \$40.00 per Wilkin County participant for the rain barrel workshop. Seconded by Nelson. Motion carried.

Motion made by Gowin to sponsor the Wilkin County 4-H Parade of Champions in the amount of \$100.00. Seconded by Nelson. Motion carried.

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

Motion made by Deal to approve February and March bills as presented. Seconded by Gowin. Motion carried.

Aigner set the next meeting for Wednesday, May 10, 2023 at 7:00 a.m.

Motion made by Gowin to adjourn the meeting at 9:20 a.m. Seconded by Nelson. Motion carried.

Secretary

Date