

MINUTES
Board of Supervisors Meeting
May 11, 2022
Wilkin Soil and Water Conservation District
1150 Highway 75 North, Breckenridge, Minnesota

Gowin called the meeting to order at 7:00 a.m.

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: Craig Lingen, District Manager - Acting
Diane Lommel, District Clerk
Kim Melton, District Technician
Patrick Brejcha, Field Technician
Eric Stroh, Natural Resource Intern
Jon Quast, NRCS

Motion made by Nordick to approve the regular board meeting minutes of April 13, 2022.
Seconded by Aigner. Motion carried.

Motion made by Nordick to approve the financial statements dated April 30, 2022. Seconded
by Aigner. Motion carried.

Motion made by Hendrickson per personnel committee recommendation to approve increase
Lingen from Grade 11, Step 7 to Grade 12, Step 7 and increase stipend for all employees from
\$840.00 to \$1,100.00 effective May 1, 2022. Seconded by Nordick. Motion carried.

Motion made by Aigner to change the District Manager position from salary to hourly effective
May 1, 2022. Seconded by Nordick. Motion carried.

Motion made by Aigner to approve Policy Change for Public Soil Health Program Resolution.
Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to approve Percent Based Conservation Practice Assistance
Contract #CWF18-LOTR12 (Matt Jennen). The total project cost is \$23,405.00 with cost share
payment not to exceed \$17,553.75 or 75 percent of the total eligible cost to establish the
conservation practice. Seconded by Aigner. Motion carried.

Motion made by Aigner to amend Soil Health Program Policy (eligible activities, incentive
rates, land occupier maximum contracts). Seconded by Deal. Motion carried.

Motion made by Nordick to approve one-year KBMW podcast contract in the amount of
\$480.00. Seconded by Deal. Motion carried.

Motion made by Aigner to approve Cooperative Agreement with Natural Resource
Conservation Service (NRCS). Seconded by Nordick. Motion carried.

Motion made by Hendrickson to sponsor landowners to attend MN Soil Health Coalition 2022
not to exceed \$600.00. 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 April bills as presented. Seconded by Deal. Motion carried.

Gowin set the next meeting for Wednesday, June 8, 2022 at 7:00 a.m.

Motion made by Aigner to adjourn the meeting at 8:35 a.m. Seconded by Deal. Motion carried.

Secretary

Date