

**MINUTES**  
Board of Supervisors Meeting  
May 10, 2023  
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, Vice Chairman  
Joshua Deal, Treasurer  
Bruce Nelson, Public Relations & Information

Members Absent: Ross Aigner, Chairman  
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 Nelson to approve the regular board meeting minutes of April 12, 2023.  
Seconded by Deal. Motion carried.

Motion made by Nelson to approve the financial statements dated April 30, 2023. Seconded by Deal.  
Motion carried.

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

Motion made by Nelson to approve Flat Rate Conservation Practice Assistance Contract #FY23-BdSWD-WBIF-001 (Darin Raguse). The total project cost is \$16,752.00. Seconded by Deal. Motion carried.

Motion made by Nelson to approve amended Joint Powers Agreement for the Red River Valley Conservation Service Area. Seconded by Deal. Motion carried.

Motion made by Nelson to approve Stroh to attend the soil health training for conservation planner certification on June 12-15 with all expenses paid. Seconded by Deal. Motion carried.

Motion made by Nelson to approve the purchase of a glass windshield for the Polaris Ranger. Seconded by Deal. Motion carried.

Motion made by Nelson to approve Lommel annual leave June 12-16, 2023 and July 3-7, 2023.  
Seconded by Deal. Motion carried.

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

Gowin set the next meeting for Wednesday, June 14, 2023 at 7:00 a.m.

Motion made by Nelson to adjourn the meeting at 8:10 a.m. Seconded by Deal. Motion carried.

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Secretary

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Date