

**MINUTES**  
**Board of Supervisors Meeting**  
**November 10, 2021**  
**Wilkin Soil and Water Conservation District**  
**1150 Highway 75 North, Breckenridge, Minnesota**

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

Members Present: Kyle Gowin, Chairman  
Jared Nordick, Vice Chairman  
Ross Aigner, Secretary  
Pam Hendrickson, Public Relations & Information

Members Absent: Joshua Deal, Treasurer

Others Present: Don Bajumpaa, District Manager  
Craig Lingen, Resource Specialist  
Diane Lommel, District Clerk

Motion made by Aigner to approve the regular board meeting minutes of October 13, 2021. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve the financial statements dated October 31, 2021. Seconded by Hendrickson. Motion carried.

Discussion was held regarding attendance for the MASWCD Area I meeting and MASWCD annual convention.

Motion made by Aigner to approve final cost share payment of \$390.00 representing 50 percent of the total approved cost of \$780.00 concerning cost share contract #FY19-03 (Brian Conzemius), due to all criteria having been met under the current Minnesota State Cost Share Rules. Seconded by Nordick. Motion carried.

Motion made by Nordick to authorize incentive payments for cover crop and soil health contracts that are certified. Seconded by Hendrickson. Motion carried.

Motion made by Aigner to approve final cost share payment of \$10,000.00 concerning septic system grant #FY21-STS04 (Claude Linder). Seconded by Hendrickson. Motion carried.

Motion made by Hendrickson to authorize Gowin to sign amended West Otter Tail Pooling Agreement extending the agreement to May 1, 2023. Seconded by Nordick. Motion carried.

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

Motion made by Nordick to approve the October bills as presented. Seconded by Aigner. Motion carried.

Gowin set the next meeting for Wednesday, December 8, 2021 at 7:00 a.m.

Motion made by Nordick to adjourn the meeting at 7:45 a.m. Seconded by Aigner. Motion carried.

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Secretary

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Date