

**MINUTES**  
Board of Supervisors Meeting  
November 8, 2023  
Wilkin Soil and Water Conservation District  
1150 Highway 75 North, Breckenridge, Minnesota

Aigner called the meeting to order at 8:00 a.m.

Members Present:     Ross Aigner, Chairman  
                          Kyle Gowin, Vice Chairman  
                          Jared Nordick, Secretary

Members Absent:     Joshua Deal, Treasurer  
                          Bruce Nelson, Public Relations & Information

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

Motion made by Gowin to approve the regular board meeting minutes of September 13, 2023.  
Seconded by Nordick. Motion carried.

Motion made by Gowin to approve the financial statements dated September 30, 2023.  
Seconded by Nordick. Motion carried.

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

Motion made by Nordick to adopt the Sick and Safe Time Ordinance effective January 1, 2024.  
Seconded by Gowin. Motion carried.

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contracts #FY23-CCI-016 (Cheryl Nichol), #FY23-CCI-017 (Jirak Farming Partnership), #FY23-CCI-018 (Joel G Maack, Ltd), #FY23-CCI-019 (Greg Maack), and #FY23-CCI-020 (Deal Enterprise). The total project cost is \$1,745.00 with incentive payment not to exceed a flat rate of cover crop species of 50 acres at \$34.90 per acre. Seconded by Gowin. Motion carried.

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contracts #FY23-CCI-021 (Dylan Bakken). The total project cost is \$1,430.90 with incentive payment not to exceed a flat rate of cover crop species of 41 acres at \$34.90 per acre. Seconded by Gowin. Motion carried.

Motion made by Nordick to approve final cost share incentive payment of \$1,745.00 for cover crop of 50 acres at \$34.90 per acre concerning contracts #FY23-CCI-005 (Deal Ag, LLC), #FY23-CCI-006 (Roy Dohman), #FY23-CCI-007 (Josh Deal), #FY23-CCI-008 (Tim Deal), #FY23-CCI-009 (Kathy Deal), #FY23-CCI-010 (Ideal Farms), #FY23-CCI-011 (Tom Gerner), #FY23-CCI-014 (Kyle Gowin), #FY23-CCI-015 (Gerald Holzbauer), #FY23-CCI-017 (Jirak Farming Partnership), and #FY23-CCI-020 (Deal Enterprise). Abstained by Gowin on #FY23-CCI-014. Seconded by Aigner. Motion carried.

Motion made by Nordick to approve final cost share incentive payment of \$924.78 for cover crop of 26.72 acres at \$34.61 per acre concerning contract #FY21-BdSWD-WBIF-003 (Deal Ag, LLC). Seconded by Gowin. Motion carried.

Motion made by Nordick to approve final cost share incentive payment of \$5,537.60 for cover crop of 160 acres of \$34.61 per acre concerning contract #FY21-BdSWD-WBIF-001 (Jirak Brothers Farming) and #FY21-BdSWD-WBIF-002 (Ideal Farms). Seconded by Gowin. Motion carried.

Motion made by Nordick to approve partial cost share incentive payment of \$2,268.50 for cover crop of 65 acres at \$34.90 per acre concerning contract #FY23-BdSWD-WBIF-002 (Josiah Loll). Seconded by Gowin. Motion carried.

Motion made by Gowin to approve cancellation of Flat Rate Conservation Practice Assistance Contract #FY21-SHIP-053 (Dylan Bakken). Seconded by Nordick. Motion carried.

Motion made by Nordick to approve Flat Rate Conservation Practice Assistance Contract #FY21-SHIP-054 (Cheryl Nichol). The total projects costs are not to exceed a flat rate of \$10,010.00 per year for conservation practices standards (#340, #328, #590, and #329). Seconded by Gowin. Motion carried.

Motion made by Nordick to approve partial incentive payment of \$8,905.00 for #FY21-SHIP-001 (Josiah Loll). Seconded by Gowin. Motion carried.

Motion made by Nordick to approve partial incentive payment of \$4,720.00 for #FY21-SHIP-051 (Riley Miller). Seconded by Gowin. Motion carried.

Motion made by Nordick to approve partial incentive payment of \$2,832.00 for #FY21-SHIP-052 (Riley Miller). Seconded by Gowin. Motion carried.

Motion made by Nordick to approve partial incentive payment of \$6,067.00 for #FY21-SHIP-016 (SJK Farms). Seconded by Gowin. Motion carried.

Motion made by Aigner per phone call the following Flat Rate Conservation Practice Assistance Contracts were approved on October 2, 2023. Deal abstained from Ideal Farms. Seconded by Gowin. Motion carried.

- #CWF-SHFY22-10 (Cheryl Nichol) The total project costs are not to exceed a flat rate of \$7,285.00 per year for conservation practices standard (#329 and #340). The total project cost is \$21,855.00.
- #CWF-SHFY22-11 (Ideal Farms) The total project costs are not to exceed a flat rate of \$5,584.00 per year for conservation practices standard (#340). The total project cost is \$16,752.00.
- #CWF-SHFY22-12 (Alex Czichotzki) The total project costs are not to exceed a flat rate of \$5,076.00 per year for conservation practices standard (#329 and #340). The total project cost is \$15,228.00.
- #CWF-SHFY22-13 (Terry Czichotzki) The total project costs are not to exceed a flat rate of \$2,820.00 per year for conservation practices standard (#329 and #340). The total project cost is \$8,460.00.

- #CWF-SHFY22-14 (Terry Czichotzki) The total project costs are not to exceed a flat rate of \$4,700.00 per year for conservation practices standard (#329 and #340). The total project cost is \$14,100.00.
- #CWF-SHFY22-15 (Eric Drewlow) The total project costs are not to exceed a flat rate of \$4,846.20 per year for conservation practices standard (#340). The total project cost is \$14,538.60.

Motion made by Nordick to approve partial incentive payment of \$698.00 for #CWF-SHFY22-01 (Riley Miller). Seconded by Gowin. Motion carried.

Motion made by Gowin to approve partial incentive payment of \$5,584.00 for #CWF-SHFY22-11 (Ideal Farms). Seconded by Nordick. Motion carried.

Motion made by Gowin to approve Amendment to Conservation Practice Assistance Contract #FY21-BRRWD-WBIF-001 (Ross Aigner). Seconded by Nordick. Motion carried.

Motion made by Nordick to approve Amendment to Conservation Practice Assistance Contract #FY21-STSO1 (Tim Baumgartner). Seconded by Gowin. Motion carried.

Motion made by Nordick to approve Percent Based Conservation Practice Assistance Contract #FY21-BRRWD-WBIF-002 (Jim Jawaski). The total project cost is \$30,030.00. Seconded by Gowin. Motion carried.

Motion made by Gowin to approve Lommel annual leave November 20-24, 2023. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve FY24 and FY25 Conservation Delivery and Conservation Contracts grant agreement in the amount of \$70,958.00. Seconded by Gowin. Motion carried.

Motion made by Gowin to approve FY24 Buffer Law grant agreement in the amount of \$35,000.00. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve September and October bills as presented. Seconded by Gowin. Motion carried.

Aigner set the next meeting for Wednesday, December 6, 2023 at 8:00 a.m.

Motion made by Nordick to adjourn the meeting at 9:05 a.m. Seconded by Gowin. Motion carried.

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Secretary

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Date