

MINUTES
Board of Supervisors Meeting
September 13, 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
 Jared Nordick, Secretary
 Joshua Deal, Treasurer
 Bruce Nelson, Public Relations & Information

Members Absent: None

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
 Pete Waller, BWSR
 Leon Johnson, FSA

Motion made by Gowin to approve the regular board meeting minutes of August 9, 2023.
Seconded by Nordick. Motion carried.

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

Motion made by Gowin to approve final cost share payment of \$8,529.10 concerning septic system grant #FY22-STSO3 (Paul Fosse). Seconded by Nordick. Motion carried.

Motion made by Nordick to approve Contract for Services-CRP State Incentive Pilot Program (P24-0026) with West Otter Tail SWCD. Seconded by Gowin. Motion carried.

Motion made by Gowin to approve Flat Rate Conservation Practice Assistance Contracts #FY21-SHIP-053 (Dylan Bakken). The total project costs are not to exceed a flat rate of \$2,737.60 per year for conservation practices standards (#340, #328, #590, #329).
Seconded by Nelson. Motion carried.

Motion made by Nelson to approve Flat Rate Conservation Practice Assistance Contracts #FY23-CCI-0012 (Doyle Nordick Farm Inc.), #FY23-CCI-013 (Jordan Nordick), #FY23-CCI-014 (Kyle Gowin), and #FY22-CCI-015 (Gerald Holzbauer). 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 Nordick. Abstained by Gowin on Kyle Gowin Contract. Motion carried.

Motion made by Deal to approve Flat Rate Conservation Practice Assistance Contract #CWF-SHFY22-09 (Bruce Nelson). The total project costs are not to exceed a flat rate of \$2,614.30 per year for conservation practices standard (#329 and #340). The total project cost is \$7,842.90. Seconded by Gowin. Abstained by Nelson. Motion carried.

Waller reviewed the Conservation Contracts Program Policy effective for the 2024 grant programs.

Motion made by Gowin to approve Melton annual leave October 16-27, 2023. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve \$400.00 donation to Chahinkapa Zoo for their participation in the 5th Grade Conservation Day event. Seconded by Deal. Motion carried.

Johnson entered the meeting at 7:50 a.m. and gave Farm Service Agency program updates.

Motion made by Nordick to approve staff to attend BWSR academy with all expenses paid. Seconded by Nelson. Motion carried.

Motion made by Gowin to approve Lingen annual leave October 10-13, 2023. Seconded by Nordick. Motion carried.

Motion made by Nordick to approve August bills as presented. Seconded by Deal. Motion carried.

Aigner set the next meeting for Wednesday, October 11, 2023 at 7:00 a.m.

Motion made by Nelson to adjourn the meeting at 8:22 a.m. Seconded by Nordick. Motion carried.

Secretary

Date