



McLeod Soil & Water Conservation District

2570 9th Street East, Glencoe, MN 55336

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Website: www.mcleodswcd.org

McLeod SWCD Board Meeting Minutes of August 1, 2011

Meeting called to order by Roger Schultz at 8:32 p.m.

Members present: Charles Mathews, Roger Schultz, John Adamek

Others present: SWCD Program Director, Ryan Freitag
SWCD Administrative Assistant, Kim Ruschmeier
NRCS, District Conservationist, Clayton Schmitz

MINUTES

Motion by Mathews, seconded by Adamek to approve the minutes of the July 11, 2011 Board Meeting.
Affirmative: Schultz, Mathews, Adamek. Motion carried.

FINANCIALS

Motion by Adamek, seconded by Mathews to approve July 2011 Financial Report.
Affirmative: Schultz, Mathews, Adamek. Motion carried.

Motion by Adamek, seconded by Mathews to approve July 2011 Bills.
Affirmative: Schultz, Mathews, Adamek. Motion carried.

COST SHARE

Motion by Mathews, seconded by Adamek to approve the Wildlife exemption for Jeremy Nowak.

OTHER

Motion by Mathews, seconded by Adamek to approve the 2012 budget.
Affirmative: Schultz, Mathews, Adamek. Motion carried.

AREA VI MEETING IN NOVEMBER

Meeting will be held on November 16th, 2011 at the Hunt Club.

OUTSTANDING CONSERVATIONIST

Motion by Mathews, seconded by Adamek to nominate Benson Farms for Outstanding Conservationist.
Affirmative: Schultz, Mathews, Adamek. Motion carried.

Contribution Agreement – between NRCS and McLeod SWCD.

Motion by Adamek, seconded by Mathews to approve the contribution agreement with NRCS that includes approximately 64 certified wetland determinations over an 18 month period
Affirmative: Schulz, Mathews, Adamek. Motion carried.

Conservation Report – By McLeod SWCD and NRCS

Conservation report was given by Ryan Freitag and Clayton Schmitz.

ADJOURNMENT

Motion by Adamek, seconded by Mathews to approve the Meeting Adjournment.

Affirmative: Schultz, Mathews, Adamek. Motion carried.
Meeting was adjourned at 9:33 p.m.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, September 12, 2011, at 8:00 p.m. at the McLeod Soil and Water Conservation Conference Room located at 2570 9th St E, Glencoe, MN 55336.

_____Secretary

_____Date