



McLeod Soil & Water Conservation District

2570 9th Street East, Glencoe, MN 55336

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McLeod SWCD Board Meeting Minutes of December 12, 2011

Meeting called to order by Mark Schnobrich at 11:00 a.m.

Members present: Jeremy Bolland, Mark Schnobrich, John Adamek.
Charles Mathews arrived at 11:05 and Roger Schultz at 11:10.

Others present: SWCD Program Director, Ryan Freitag
SWCD Administrative Assistant, Kim Ruschmeier
Wildlife Biologist, Caleb Papenhausen
BWSR, Tom Fischer

MINUTES

Motion by Bolland, seconded by Adamek to approve the minutes of the November 7, 2011 Board Meeting.
Affirmative: Bolland, Adamek, Schnobrich. Motion carried.

FINANCIALS

Motion by Schnobrich, seconded by Adamek to approve the November 2011 Financial Report.
Affirmative: Adamek, Bolland, Schnobrich, Mathews. Motion carried.

Motion by Adamek seconded by Mathews to approve the November 2011 Bills.
Affirmative: Bolland, Schnobrich, Adamek, Mathews, Schultz. Motion carried.

TECHNICAL APPROVAL AUTHORITY (TAA)

Motion by Mathews, seconded by Bolland to Approve TAA as presented for Ryan Freitag.

STATE CONVENTION

Board members gave a report of the State Convention that Bolland, Adamek, Schultz, and Schnobrich attended. Schultz went through all the resolutions that passed or failed. All agreed that the time was well spent and worth attending.

STATE COST SHARE

C/S #1-11 Keri and Kevin Becker Well Sealing FY 2010

Total Project Cost: \$833.50

Amount Requested: \$416.75 (50% of eligible costs)

A motion was made by Adamek to approve payment of \$416.75 for contract **C/S #1-11** seconded by Schnobrich.

Affirmative: Schultz, Bolland, Schnobrich, Adamek, Mathews. Motion carried.

Conservation Report – By Ryan Freitag and Clayton Schmitz

RC & D Report

Schultz attended the RC & D meeting in December and gave an update.

ADJOURNMENT

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

Affirmative: Schultz, Mathews, Bolland, Schnobrich, Adamek. Motion carried.

Meeting was adjourned at 12:30 p.m.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, January 9, 2012, at 11:00 a.m. at the McLeod Soil and Water Conservation Conference Room located at 2570 9th St E, Glencoe, MN 55336.

_____ Secretary

_____ Date