



McLeod Soil & Water Conservation District

2570 9th Street East, PO Box 160 - Glencoe, MN 55336

Phone: 320/864-5176 Fax: 320/864-5737

Website: www.mcleodswcd.org

McLeod SWCD Board Meeting Minutes of February 7, 2011

Meeting called to order by Roger Schultz at 11:05 a.m.

Members present: Charles Mathews, Mark Schnobrich, Roger Schultz, John Adamek, Jeremy Bolland

Others present: SWCD Program Director, Ryan Freitag
NRCS District Conservationist, Clayton Schmitz

OATH OF OFFICE

Vice Chairperson, Charles Mathews

Public Relations & Information, Jeremy Bolland

MINUTES

Motion by Mathews, seconded by Adamek to approve amended minutes of January 3, 2011, board meeting to include bank name of Security Bank & Trust Co. for McLeod SWCD bank account.

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

FINANCIALS

Motion by Adamek, seconded by Mathews to approve January 2011 Financial Report

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

BILLS

Motion by Mathews, seconded by Schnobrich to approve January 2011 Bills

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

PAY BILL TO CARVER SWCD

Motion by Adamek, seconded by Schnobrich to approve payment of bill to Carver SWCD for Accounting Assistance/Training

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

BRIEFING DAY

Discussed/no interest.

WEBSITE

Motion by Schnobrich, seconded by Adamek to cancel GoDaddy account and go with McLeod County for website support.

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

STATE COST SHARE

Contract #8-09 McLeod County Solid Waste \$505.92 T&A \$252.96

Motion by Mathews, seconded by Adamek to approve paying cost share to McLeod County Solid Waste.

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

FY-08 Cost Share Final Report

Motion by Schnobrich, seconded by Mathews to approve FY-08 Cost Share Final Report.

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

FY-09 Cost Share Final Report

Motion by Schnobrich, seconded by Adamek to approve FY-09 Cost Share Final Report.

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

CONSERVATION REPORT – by Clayton Schmitz and Ryan Freitag

RC & D REPORT – No RC & D meeting last month. Annual Program February 9th.

AREA VI CHAIRPERSON MEETING

Dues changing, hosting area meeting in November.

MARCH BOARD MEETING

Motion by Adamek, seconded by Mathews to approve moving the March 2011 Board Meeting from Monday, March 7, 2011 to Tuesday, March 8, 2011, due to a scheduling conflict.

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

ADJOURNMENT

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

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

Meeting was adjourned at 12:27 p.m.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Tuesday, March 8, 2011, 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