



## McLeod Soil & Water Conservation District

2570 9<sup>th</sup> Street East, Glencoe, MN 55336

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

Website: [www.mcleodswcd.org](http://www.mcleodswcd.org)

### McLeod SWCD Board Meeting Minutes of July 11, 2011

Meeting called to order by Roger Schultz at 8:13 p.m.

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

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

#### MINUTES

Motion by Mathews, seconded by Bolland to approve the minutes of the June 6, 2011 Board Meeting

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

#### FINANCIALS

Motion by Adamek, seconded by Bolland to approve June 2011 Financial Report.

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

Motion by Adamek, seconded by Bolland to approve June 2011 Bills

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

#### COST SHARE

C/S #13-10 Earl Schuth Well Sealing FY 2010

Total Project Cost: \$446.00

Amount Requested: \$223.00 (50% of eligible costs)

TA: \$55.75

Landowner Cost: \$223.00

A motion was made by Adamek to approve payment of \$ for contract C/S #13-10 second by Mathews.

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

C/S #10-10 Earl Schuth Well Sealing FY 2010

Total Project Cost: \$409.00

Amount Requested: \$204.50 (50% of eligible costs)

TA: \$51.12

Landowner cost: 204.50

A motion was made by Adamek to approve payment of \$204.50 for contract C/S #10-10 second by Mathews.

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

**OTHER**

Motion by Mathews, seconded by Adamek to refund Todd Karg \$40.00 for missing trees.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Bolland. Motion carried.

**QUICKBOOKS UPGRADE**

It was discussed that it was essential to upgrade to QuickBooks 2011 and this was done in June. Kim was reimbursed \$207.23 for the upgrade.

**MILEAGE RATE INCREASE**

Mileage rate will remain the same and the board will revisit this at the January 2012 meeting.

**AREA VI MEETING IN NOVEMEBER**

Kim gave the board the proposal for the winery and members asked Kim to also get proposal from Major Avenue. The decision of the location will be final in September.

**OUTSTANDING CONSERVATIONIST**

Final candidates will be chosen at the August meeting.

**CONSERVATION REPORT – by NRCS and McLeod SWCD.**

**ADJOURNMENT**

Motion by Schnobrich, seconded by Bolland to approve Meeting Adjournment.  
Affirmative: Schultz, Mathews, Schnobrich, Bolland, Adamek. Motion carried.  
Meeting was adjourned at 9:45 p.m.

**NEXT MEETING:** The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, August 1, 2011, at 8:00 p.m. at the McLeod Soil and Water Conservation Conference Room located at 2570 9<sup>th</sup> St E, Glencoe, MN 55336.

\_\_\_\_\_Secretary

\_\_\_\_\_Date