



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 June 6, 2011

Meeting called to order by Roger Schultz at 8:15 p.m.

Members present: Roger Schultz, Mark Schnobrich, Jeremy Bolland

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

MINUTES

Motion by Bolland, seconded by Schnobrich to approve the minutes of the May 2, 2011 Board Meeting.

Affirmative: Schultz, Schnobrich, Bolland. Motion carried.

FINANCIALS

Motion by Bolland, seconded by Schnobrich to approve May 2011 Financial Report.

Affirmative: Schultz, Bolland, Schnobrich. Motion carried.

Motion by Bolland, seconded by Schnobrich to approve May 2011 Bills.

Affirmative: Schultz, Bolland, Schnobrich. Motion carried.

COST SHARE

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

Total Project Cost: \$409.00

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

A motion was made by Schnobrich to encumber \$204.50 for contract C/S #10-10 second by Bolland. Affirmative: Schultz, Bolland, Schnobrich. Motion carried.

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

Total Project Cost: \$446.00

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

A motion was made by Schnobrich to encumber \$223.00 for contract C/S #13-10 second by Bolland. Affirmative: Schultz, Bolland, Schnobrich. Motion carried.

C/S #12-10 Keith Peterson Well Sealing FY 2010

Total Project Cost: \$437.00

Amount Requested: \$218.50 (50% of eligible costs)

A motion was made by Schnobrich to encumber \$218.50 for contract C/S #12-10 second by Bolland. Affirmative: Schultz, Bolland, Schnobrich. Motion carried.

OTHER

Motion by Schnobrich, seconded by Bolland to approve Notary application and cost for Kim that will be completed in August, 2011.

Affirmative: Schultz, Schnobrich, Bolland. Motion carried.

AREA VI MEETING IN NOVEMBER

Date has been set for November 16, 2011. Kim will research locations, possible bussing for tours, and contact Legislators in hopes of them attending the meeting.

CONSERVATION REPORT – by NRCS and McLeod SWCD.

Motion by Schnobrich, seconded by Bolland to approve pursuit of expressing interest in funding opportunity with a contribution agreement with the Natural Resources Conservation Service (NRCS) for assisting with Swampbuster determinations.

Affirmative: Schultz, Schnobrich, Bolland. Motion carried.

Motion by Schnobrich, seconded by Bolland to approve a grant agreement with DNR Waters for Observation well measurements.

Affirmative: Schultz, Schnobrich, Bolland. Motion carried.

ADJOURNMENT

Motion by Schnobrich, seconded by Bolland to approve Meeting Adjournment.

Affirmative: Schultz, Schnobrich, Bolland. Motion carried.

Meeting was adjourned at 9:20 p.m.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, July 11, 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