



## 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 May 2, 2011**

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

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

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

#### **MINUTES**

Motion by Adamek, seconded by Schnobrich to approve the minutes of the April 4, 2011 Board Meeting

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

#### **FINANCIALS**

Motion by Adamek, seconded by Schnobrich to approve April 2011 Financial Report.

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

Motion by Mathews, seconded by Adamek to approve April 2011 Bills

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

Motion by Mathews, seconded by Adamek to approve the supply the meals to the presenters at Nature Field Day which will be on May 10 and 11.

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

#### **COST SHARE**

Motion by Schnobrich, seconded by Mathews to approve the well sealing application from David Anderson.

Total estimate was for \$646.00.

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

#### **OTHER**

Motion by Mathews, seconded by Mathews to approve 2010 Audit done by James Maiser.

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

Motion by Mathews, seconded by Adamek to approve expenses for those attending the Renville County Area Meeting.

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

Motion by Adamek, seconded by Mathews to approve Clarence Flemming's Wildlife Pond Application which is to limit embankment height and not to impact neighbor to the east.

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

Motion by Schnobrich, seconded by Adamek to approve Kay Wilson's Glencoe Community Garden grant request for \$1,000.

Affirmative: Snhultz, Mathews, Schnobrich, Adamek. Motion carried.

Motion by Adamek, seconded by Mathews to discuss having Kim become a Notary until further research is done to find out when renewal will be required.

Affirmative:

CONSERVATION REPORT – by NRCS and McLeod SWCD.

PHEASANTS FOREVER INC. REPORT – by Mike Schultz, Farm Bill Biologist, see Attached. Mike accepted a position with the Le Sueur SWCD as the District Technician and his last day will be May 13<sup>th</sup>, 2011.

#### ADJOURNMENT

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

Affirmative: Schultz, Mathews, Schnobrich. Motion carried.

Meeting was adjourned at 9:27 p.m.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, June 6<sup>th</sup>, 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