



McLeod Soil & Water Conservation District

2570 9th Street East, Glencoe, MN 55336

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

Website: www.mcleodswcd.org

McLeod SWCD Board Meeting Minutes of October 3, 2011

Meeting called to order by Mark Schnobrich at 8:15 p.m.

Members present: Jeremy Bolland, Mark Schnobrich, John Adamek
Charles Mathews and Roger Schultz arrived at 8:25 p.m.

Others present: SWCD Administrative Assistant, Kim Ruschmeier
NRCS, District Conservationist, Clayton Schmitz

MINUTES

Motion by Bolland, seconded by Adamek to approve the minutes of the September 12, 2011 Board Meeting.
Affirmative: Bolland, Adamek, Schnobrich. Motion carried.

FINANCIALS

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

Motion by Adamek seconded by Bolland to approve September 2011 Bills.
Affirmative: Bolland, Schnobrich, Adamek. Motion carried.

AUDIT REPORT

The Audit report was reviewed and discussed by the board. Kim sent an email to James Maiser, CPA for clarification on signing off on the financial report.

Motion by Schnobrich, seconded by Adamek to approve the final bill of \$1850.00 for the audit that was done in August.
Affirmative: Schultz, Mathews, Bolland, Schnobrich, Adamek. Motion carried.

RESOLUTIONS

All board members were given 2011 resolution ballot and turned them into Kim for her to compile and submit to MASWCD.

ANNUAL CONVENTION REGISTRATION

Motion by Mathews, seconded by Adamek to approve the cost for the Board and staff to attend the State Convention in December. Deadline for registration is November 4th, 2011.
Affirmative: Schultz, Mathews, Bolland, Schnobrich, Adamek. Motion carried.

STATE COST SHARE

C/S #1-11 Kari Becker Well Sealing FY 2010

Total Project Cost: \$864.60

Amount Requested: \$432.30 (50% of eligible costs)

A motion was made by Adamek to encumber \$432.30 for contract C/S #1-11 seconded by Schnobrich.
Affirmative: Schultz, Bolland, Schnobrich, Adamek. Motion carried.

Conservation Report – By NRCS

RC & D Report

Roger attended the September meeting and updated the board that funding will not be available in 2012.

ADJOURNMENT

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

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

Meeting was adjourned at 9:35 p.m.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, November 7, 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