



McLeod Soil & Water Conservation District

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McLeod SWCD Board Meeting Minutes of November 2, 2009

Meeting called to order by Chairman, Roger Schultz at 8:09pm

Members present: Roger Schultz, Charles Mathews, Mark Schnobrich, Joey Schuft

Others present: SWCD Program Director, Ryan Freitag
SWCD Administrative Assistant, Kelly Hayes
NRCS Conservationist, Jon Sellnow

FINANCIALS

Motion by Mathews, seconded by Schuft to approve the minutes of October 5, 2009 board meeting.

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

Motion by Schuft, seconded by Schnobrich to approve the October 2009 Financial Report.

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

Motion by Mathews, seconded by Schuft to approve the October 2009 bills with the correction to the "memo" for Check #8425.

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

COST SHARE

Motion by Schnobrich, seconded by Schuft to approve the payment of #6-09 for Carrie Dalos well sealing.

Bill was for \$300. 50% cost share = \$150, TA \$37.50.

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

Motion by Mathews, seconded by Schuft to approve the application for McLeod County #8-09 well sealing.

Estimate is for \$507.20. 50% cost share = \$253.60, TA \$63.40.

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

MISCELLANEOUS

Motion by Schnobrich, seconded by Schuft to approve the Shoreline Grant proposal of \$110,250 for the stabilization of 1220 feet of shoreline in Silver Lake.

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

Ryan gave a presentation on a potential Working Lands Initiative project.

Motion by Schuft, seconded by Schnobrich to approve the tree price changes and order form.

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

Motion by Mathews, seconded by Schuft to approve the signing of the Contribution Agreement for NRI Input.

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

Schnobrich and Schuft are going to be attending the Area VI meeting on November 24, 2009, at 8:30am. Anyone else that is interested in attending should contact Kelly by November 12.

Motion by Mathews, seconded by Schnobrich to approve the expenses for those attending the Area VI meeting.

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

Motion by Mathews, seconded by Schuft to approve the expenses of those attending the Annual Convention on December 6 – 8 in Duluth.

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

Conservation Reports by Jon Sellnow and Ryan Freitag.

Meeting adjourned at 9:17pm.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, December 14, at 8:00 p.m. at the Natural Resources Conservation Office.

_____ Secretary

_____ Date