



McLeod Soil & Water Conservation District

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McLeod SWCD Board Meeting Minutes of October 5, 2009

Meeting called to order by Chairman, Roger Schultz at 8:00pm

Members present: Roger Schultz, Charles Mathews, John Adamek, 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 Adamek to approve the minutes of September 14, 2009 board meeting.
Affirmative: Schultz, Mathews, Adamek, Schnobrich, Schuft. Motion carried.

Motion by Schuft, seconded by Schnobrich to approve the September 2009 Financial Report.
Affirmative: Schultz, Mathews, Adamek, Schnobrich, Schuft. Motion carried.

Motion by Schuft, seconded by Mathews to approve the September 2009 bills as mailed.
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

COST SHARE

Motion by Mathews, seconded by Schnobrich to approve to application #7-09 for Allan Borg well sealing.
Estimate is for \$699. 50% cost share = \$349.50, TA \$87.38.
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

MISCELLANEOUS

Information was passed out about the MASWCD Convention. Board members need to decide by the next meeting if they are going to attend. Those attending need to make their own hotel reservations.

Board members turned in their ballots for the resolutions. Kelly will tally and mail in results.

Sellnow gave his conservation report. Had 42 applicants for CSP (3rd most for area, 9th in state).

Freitag gave an update of the PF position (Farm Bill Biologist Specialist). Businesses that are contributing include: McLeod PF: \$2500, Meeker SWCD: office space/computer, County Water Plan: \$1000.

Motion by Schnobrich, seconded by Adamek to give \$1000 to MN PF for shared position of Farm Bill Biologist Specialist for 1 year contract, ending 6/30/2010. McLeod SWCD will also have office space and computer access for the position.

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

Motion by Adamek, seconded by Schnobrich to move the April 2010 meeting from Monday, April 5 to Monday, April 12.

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

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, November 2, at 8:00 p.m. at the Natural Resources Conservation Office.

_____Secretary

_____Date