



McLeod Soil & Water Conservation District

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McLeod SWCD Board Meeting Minutes of September 14, 2009

Meeting called to order by Chairman, Roger Schultz at 8:02pm

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

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

FINANCIALS

Motion by Mathews, seconded by Schnobrich to approve the minutes of August 3, 2009 board meeting.

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

Motion by Schnobrich, seconded by Mathews to approve the August 2009 Financial Report.

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

Motion by Adamek, seconded by Schnobrich to approve the August 2009 bills as mailed.

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

COST SHARE

Motion by Schnobrich, seconded by Adamek to approve to application #6-09 for Carrie Delos well sealing.

Estimate is for \$300. 50% cost share = \$150, TA \$37.50.

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

Motion by Mathews, seconded by Adamek to approve the payments for:

Craig Dummer #5-09 well sealing payment \$440.50 TA \$110.13

Dale Popelka #4-09 well sealing payment \$348.25 TA 87.06

Jeff Hoffman #3-07 cold stone shorelines payment \$9153.38 TA 2288.35

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

PHEASANTS FOREVER POSITION

Ryan announced that Pheasants Forever has decided to have the Farm Bill Technician position located in Meeker County. PF is requesting \$2500 from McLeod SWCD to help fund the position. The board decided to table this matter until the next board meeting.

WILDLIFE HABITAT EXEMPTIONS

Motion by Schnobrich, seconded by Mathews to approve the Wildlife Exemption applications of:

Tom Johnson, Hutchinson, MN: wildlife pond digging

John Adamek, Hutchinson, MN: wildlife pond digging

Affirmative: Schultz, Mathews, Schnobrich. Adamek did not vote. Motion carried.

NRCS OFFICE SPACE AGREEMENT / MOU

Motion by Mathews, seconded by Adamek to approve payment to the USDA for the office space for 2009.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

Sellnow read a memo that stated that as of October 1, 2009, SWCD's can no longer rent from the USDA.
McLeod SWCD must pay rent directly to Melro Company (owner of current office space).

Sellnow reviewed the NRCS Memorandum of Understanding.

MISCELLANEOUS

Supervisor expense reports were distributed and returned to Kelly for 3rd quarter payroll.

MASWCD 2009 Resolution packets were handed out. Supervisors were asked to complete the ballot and return at the next board meeting.

Conservation Report by Sellnow and Freitag.

RC&D Report by Schultz. There will not be an RC&D meeting in October due to harvesting. The next meeting is November 30.

Motion by Schnobrich, seconded by Mathews to adjourn the meeting at 9:34pm.
Affirmative: Schultz, Mathews, Schnobrich, Adamek. Motion carried.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, October 5, at 8:00 p.m. at the Natural Resources Conservation Office.

_____Secretary

_____Date