



## McLeod Soil & Water Conservation District

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### **McLeod SWCD Board Meeting Minutes of March 1, 2010**

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

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

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

Motion by Schnobrich, seconded by Adamek to approve the minutes of February 1, 2010 board meeting.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

Motion by Schuft, seconded by Adamek to approve the February 2010 Financial Report.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

Motion by Mathews, seconded by Schuft to approve the February bills.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

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

Motion by Mathews, seconded by Schnobrich to approve the 2010 Annual Plan.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

Motion by Schnobrich, seconded by Adamek to approve the 2007 Cost Share close-out.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

Freitag gave a RIM update. Currently 30 applications, 219 acres, easement total \$924,976.80.

Motion by Mathews, seconded by Schuft to approve the payment of expenses for those supervisors/employees attending the Area VI meeting which is scheduled for March 31.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

Motion by Mathews, seconded by Schnobrich to approve the payment of expenses for Kelly to attend the Administrative Training which is scheduled for March 30/31.  
Affirmative: Schultz, Mathews, Schnobrich, Adamek, Schuft. Motion carried.

Tree sale update given by Kelly. Sales are down from last year. Ad was put in paper last week; hopefully that and the nice weather will help with sales.

Conservation reports by Jon and Ryan.

RC&D update by Schultz. Next Meeting is March 10, 2010.

Motion by Schnobrich, seconded by Adamek to adjourn the meeting at 9:02pm.

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, April 12, 2010, at 8:00 p.m. at the Natural Resources Conservation Office.

\_\_\_\_\_Secretary

\_\_\_\_\_Date