



McLeod Soil & Water Conservation District

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McLeod SWCD Board Meeting Minutes of February 1, 2010

Meeting called to order by Chair, Roger Schultz at 8:08pm

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
PF Tech, Michael Schultz

FINANCIALS

Motion by Adamek, seconded by Schuft to approve the minutes of January 4, 2010 board meeting.

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

Motion by Mathews, seconded by Schuft to approve the January 2010 Financial Report.

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

Motion by Mathews, seconded by Adamek to approve the MASWCD January bills. Kelly will contact Melro about getting a corrected invoice for the building rent.

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

COST SHARE

Ryan introduced Michael Schultz, the new Microbiologist/PF Technician for McLeod/Meeker counties. Schultz informed the group what projects he is going to be focusing on: Working Lands Initiative, CRP, RIM/WRP. He will probably work from the McLeod office on Tues/Thurs, and from the Meeker office Mon/Wed/Fri.

MISCELLANEOUS

Kelly handed out the 2009 Annual Report and the 2010 Annual Plan drafts. Supervisors will review and any changes will be made after the next board meeting.

Motion by Schnobrich, seconded by Schuft to have Kelly apply to become a Notary. Kelly will contact MCIT to review the insurance option.

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

Motion by Schnobrich, seconded by Schuft to approve the FOIA contact presented by Sellnow.

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

Motion by Adamek, seconded by Mark to approve placing a Tree Sale ad in the local newspapers up to \$250.

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

Schultz and Schnobrich gave an update on the Area VI meeting.

Kelly will send a letter to Cindy Schultz, McLeod County Auditor, to obtain the money approved from McLeod County to McLeod SWCD \$61,200.

Conservation Reports.

Next RC &D meeting is on February 10, 2010.

Mathews asked to have all non-supervisors leave the meeting at which point Schultz closed the meeting.

NEXT MEETING: The next meeting of the McLeod Soil & Water Conservation District will be held on Monday, March 1, 2010, at 8:00 p.m. at the Natural Resources Conservation Office.

_____ Secretary

_____ Date