

# LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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## Lincoln Soil and Water Conservation District

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, Lincoln SWCD Office, Ivanhoe, MN, July 26, 2023 @ 8:00 a.m.

### Board Members Present:

Dale Fier, Chair, Present at 8:45  
Keith Olsen, Treasurer  
Tony Dwire, Secretary  
Ronald Bunjer, Vice Chair  
Josh Osland, PRI

### District Staff Present:

Dale Sterzinger, Manager/WCA Admin.

Meeting called to order at 8:05 a.m. July 26, 2023 by Vice Chairperson Ronald Bunjer.

### **Approve Agenda**

- Motion to approve the agenda with the changes appointing Josh Osland to the board, moving funds, changes to District Supervisors Policy and storage building discussion.
  - Motion- Dwire
  - Second- Olsen
  - Passed- 3-0

### **Appointment of Josh Osland to the District 4 Supervisor Position**

- Motion was made to appoint Josh Osland as our new District 4 Supervisor
  - Motion- Dwire
  - Second- Olsen
  - Passed- 3-0

### **Minutes – June 21, 2023 Meeting**

- Discussed minutes. No corrections or additions.
- Motion Made to approve the minutes of June 21, 2023 regular meeting
  - Motion- Dwire
  - Second- Olsen
  - Passed- 4-0

### **Treasurer's Report**

- Motion made to approve Treasurer's report
  - Motion- Dwire
  - Second- Olsen
  - Passed- 4-0

*The mission of the Lincoln SWCD is to protect and improve the quality of our water, soil, and natural resources by providing programs and services to the citizens and owners of Lincoln County to implement conservation practices.*

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## **Bills**

- Motion made to approve bills
  - Motion- Olsen
  - Second- Dwire
  - Passed- 4-0

## **New Hire Discussion**

- Discussion was held on the job title and duties of the new employee.

## **Review and approve the job description of the new hire.**

- A motion was made to approve the job description and allow the Manger to modify the description of the new Technical Advisor position as needed.
  - Motion- Osland
  - Second- Dwire
  - Passed- 5-0

## **Manager Approved Well Sealing and Alternative intake cost contracts**

- Contract Payment WP-WS-16-2022 Pamela Ochocki one well \$500
- Contract Payment WP-WS-17-2022 Gary Fier one well \$500
- Contract approval WP-WS-18-2022 Travis Noble on well \$500
  
- Discussion was held on all contracts and payments. No approval needed .

## **SWCD Aid from the State of MN approve resolution number 02-2023**

- Motion was made to approve resolution number 02-2023
  - Motion- Bunjer
  - Second- Osland
  - Passed- 5-0

## **Grass seeder repairs and storage**

- Discussion was held on the repairs made to the drills, F150 and ideas were given on the storage place for the 15 foot drill. Manager was directed to get bids for a new storage building.

## **Seed Program update**

- Manager gave an update on tractor rentals

## **Tree Program update**

- Update on the program was given by the manager from the technicians notes.

## **Ag BMP funding update**

- Manager discussed remaining funds and future projects. Manager requested another \$200,000 in funding.

## **Watershed Reports**

- Manager gave a brief report for each watershed.
  - **Yellow Medicine River One Watershed One Plan**
    - Projects update
    - Issues and concerns were discussed
    - CRP incentive grant and BWSR assistance grants were discussed.
    - Policy and Planning work group meetings discussed

