

# 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, August 23, 2022 @ 7:00 a.m. Meeting rescheduled from August 17 due to COVID.

### Board Members Present:

Conrad Schardin, Chair-  
Dale Fier, Vice Chair-  
Glen Sorensen, Secretary-By Phone  
Ronald Bunjer, PRI  
Keith Olsen, Treasurer-Not Present

### District Staff Present:

Dale Sterzinger, Manager/WCA Admin.  
Austin DeVlaeminck, Dist. Tech.  
Sam Schardin, Engineering Tech.  
NRCS  
Randy Sheik- 8:30 am

Meeting called to order at 7:08 a.m. August 23, 2022 by Chairperson Conrad Schardin.

### **Approve Agenda**

- Motion to approve the agenda
  - Motion- Bunjer
  - Second- Fier
  - Passed- 4-0

### **Minutes – June 15, 2022 Meeting**

- Discussed minutes.
- Motion Made to approve the minutes of June 15, 2022 regular meeting
  - Motion- Fier
  - Second- Bunjer
  - Passed-4-0

### **Treasurer's Report**

- Motion made to approve Treasurer's report
  - Motion- Fier
  - Second- Bunjer
  - Passed- 4-0

### **Bills**

- Motion made to approve bills
  - Motion- Bunjer
  - Second- Fier
  - Passed- 4-0

### **Welcoming of Keith Olson to fill District 1 Supervisor Position**

- Keith was not present at the meeting

*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.

EQUAL OPPORTUNITY EMPLOYER

### **Proposed District Budget for 2023**

- Motion made to approve the proposed budget for 2023
  - Motion- Bunjer
  - Second- Fier
  - Passed- 4-0

### **Pictometry payment to Lincoln County**

- Motion made to approve paying \$20,000 to Lincoln County for the pictometry program
  - Motion- Fier
  - Second- Bunjer
  - Passed- 4-0

### **Trimble GPS Survey Equipment Update**

- Motion made to approve the \$7,411.50 needed to update the Trimble
  - Motion- Fier
  - Second- Bunjer
  - Passed- 4-0

### **Week End Winners Backpack Program Donation**

- Motion made to give a donation in the amount of \$500 for the backpack program if the donation dollars are utilized for Lincoln County Kids.
  - Motion- Fier
  - Second- Bunjer
  - Passed- 4-0

### **Well Sealing Contract number WP-WS-04-2022 Water Plan 2022 for \$1000 two wells for Tate Thoofft (Manager Approved).**

- Manager explained the well sealing project. Manager approve the application and payment.

### **Well Sealing Contract number WP-WS-05-2022 for \$500 one well City of Ivanhoe (Manager approved)**

- Manager explained the well sealing project. Manager approved the application and payment

### **Well Sealing Contract number WP-WS-06-2022 for \$500 Diane Best one well (Manager approved)**

- Manager explained the well sealing project. Manager approved the application and payment.

### **Well Sealing Contract number WP-WS-07-2022 for \$500 Jon Worth one well (Manger approved)**

- Manager explained the well sealing project. Manager approved the contract and payment.

### **Well Sealing Contract number WP-WS-08-2022 for \$500 Lincoln County one well (Manager approved)**

- Manager explained the well sealing project. Manager approved the contract.

### **Well Sealing Contract number WP-WS-09-2022 for \$500 Joy Bruns one well (Manager approved)**

- Manager explained the well sealing project. Manager approved the contract

### **Well Sealing Contract number WP-WS-04-2021 for \$500 Scott Fier one well**

- Manager approved the payment of \$500

### **Contract LC-20-01 amendment number LC-20-01-AM for Ron Bedow basin project. Reducing cost share from \$9,431 to \$3637.**

- Motion Made to approve the amendment
  - Motion- Bunjer
  - Second- Fier

- Passed- 4-0

### **Contract LC20-02 Ron Wiering Basin/Waterway payment for \$4,276 Local Capacity 2020 Cost Share**

- Motion made to approve the payment of contract LC-20-02 to Ron Wiering
  - Motion- Fier
  - Second- Bunjer
  - Passed- 4-0

### **Grant Close out of 2021 Local Water Management Grant**

- Manager reported that the grant was utilized and closed in the Elink system

### **Grant Close Out of the 2022 WCA Grant**

- Manager reported that the grant was utilized and closed in the Elink system.

### **Ag BMP Update**

- Discussed recent loans approved by the Manager. Discussed possible shortage of funds.

### **WCA No Loss Approved for Buffalo Ridge Wind Project**

- Discussion held on the decisions for the additional No Loss Determination.

### **MCIT Refund of \$452**

- Manager reported on the refund

### **Watershed Reports**

- Manager gave a brief report for each watershed.
  - Yellow Medicine River One Watershed One Plan
    - Projects update
    - 1 new projects signed up and accepted for cost share, 2 more sent for funding and 1 sent for payment with 1W1P
    - 4 waterways to be completed by September 10, 2022 and 10 basin projects that need to be completed by December 31, 2022.
  - Redwood WRAPS
    - Lake Redwood dredging is still in progress.
  - Lac Qui Parle River Watershed One Watershed One Plan
    - Planning update given for One Watershed One Plan.
  - Missouri River One Watershed One Plan
    - No update

### **Other Business**

#### **Pheasants Forever Sponsorship**

- Motion made to sponsor at the bronze level for \$300 to the Buffalo Ridge Chapter.
  - Motion- Bunjer
  - Second- Fier
  - Passed- 4-0

#### **Well Sealing Contract WP-WS-08-2022 Lincoln County payment \$500 one Well**

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