

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

200 S Co. Hwy 5 Suite 2
Ivanhoe, MN 56142
507.694.1630 x3
www.mnlincolnswcd.org

LINCOLN SOIL AND WATER CONSERVATION DISTRICT

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, USDA Building, Ivanhoe, MN, October 21, 2020 @ 8:00 a.m. via Zoom.

Board Members Present:

Conrad Schardin, Chair
John Boulton, Vice Chair
Daniel Christianson, Treasurer
Glen Sorensen, Secretary
Ronald Bunjer, PRI

District Staff Present:

Dale Sterzinger, Manager/WCA Admin.
Colleen Wichern, Administrative Assistant
Mitch Pederson, Conservation Technician

Others Present:

Danielle Berg

Meeting called to order by the Vice Chairman, John Boulton at 8:08 a.m.

Approve Agenda

- Motion made to approve agenda
 - Motion – Bunjer
 - Second – Sorensen
 - Passed – 3-0

Minutes of September 16, 2020 Regular Meeting

- Discussed Minutes. No corrections or additions.
- Motion made to approve minutes of September 16, 2020 regular meeting.
 - Motion – Christianson
 - Second – Bunjer
 - Passed – 3-0

Treasurer's Report

- Motion made to approve Treasurer's Report
 - Motion – Sorensen
 - Second – Bunjer
 - Passed – 3-0

Bills

- Motion made to approve October bills
 - Motion – Sorensen
 - Second – Bunjer
 - Passed – 3-0

Meeting turned over to Chairmain Conrad Schardin at 8:15

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.

2019 Audit

- Motion made to approve 2019 Audit as presented
 - Motion – Sorensen
 - Second – Boulton
 - Passed – 4-0

2019 State Cost Share Fund Amendment

- Amendment was made to the 2019 State Cost Share Grant

Randy Janiszkeski Cost Share Payment 319-01-20

- Motion made to approve cost share payment of \$18,406 to Randy Janiszkeski 319-041-20
 - Motion – Bunjer
 - Second – Christianson
 - Passed – 4-0

Conrad Schardin Cost Share Payment LC-18-03 waterway/basin project

- Motion made to approve waterway/basin project payment to Conrad Schardin, LC-18-03, for \$9,480.94.
 - Motion – Bunjer
 - Second – Boulton
 - Passed – 3-0, Schardin abstained

Jack Vizecky Well Sealing Contract WP-WS-11-20 for 2 wells

- Motion made to approve well sealing contract WP-WS-11-20 for 2 wells for Jack Vizecky for up to \$1,000.00
 - Motion – Boulton
 - Second – Christianson
 - Passed – 4-0

No Loss NL-04-20 and Boundary or Type/B&T-03-20 for Northern States Power BS 2 project

Withdrawal of Credits MN Wetland Bank Program – Northern States Power .965 Credits

NACD Membership Dues

- Motion made to approve membership dues to NACD in the amount of \$775.00
 - Motion – Christianson
 - Second – Bunjer
 - Passed – 4-0

Local Capacity 2021 Workplan

- Motion made to approve Local Capacity 2021 Workplan for \$127,250.00 (\$5,000 for Education and Outreach; \$12,250 for Cost Share; \$40,000 for Admin; \$70,000 Technical)
 - Motion – Boulton
 - Second – Sorensen
 - Passed – 4-0

Buffer 2021 Workplan

- Motion made to approve the full amount of \$21,500.00 towards the purchase of a new NTD.
 - Motion – Bunjer
 - Second – Christianson
 - 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.

2020 Resolutions

- Due back to the office by November 4, 2020.

Commissioners Meeting

- District manager presented at the commissioners meeting.

NTD Purchase

- New drill will be coming in March

Wind Tower Construction Issues

- A road has been construction through a basin that had EQIP and 1W1P Funding sources.

Signs and MNDOT Issues

- There are some right of way issues within 75' of the road and signs cannot be put up.

Dental Insurance

- Premium was waived for the month of September

Watershed Reports

- Lac Qui Parle Watershed
 - No Update
- Missouri River 1W1P
 - Applying for RCPP Funding of 2 million to target well head
- Yellow Medicine River 1W1P
 - Policy Meeting is coming up
- Redwood TMDL & WRAPS
 - Applying for 1W1P is the next step

OTHER BUSINESS

Randy Dombek WP-WS-10-20 for one well in the amount of \$500

- Motion made to approve well sealing contract WP-WS-10-20 for Randy Dombek for the sealing of one well.
 - Motion – Sorensen
 - Second – Bunjer
 - Passed – 4-0

Maternity Leave for Admin Assistant

- Request made for admin assistant to meet with Personnel Committee to discuss options for maternity leave.

REPORTS

- District Managers Report
 - WCA and Tile Requests
 - Blazing Star Application
- Administrative Assistants Report
 - Report on the status of accounts receivable.
 - Working on CREP applications and following up with applications.
 - 2019 Audit Preparation
 - E-link Reporting
- Conservation Technician
 - Dormant Seeding
 - Now has NRC computer access
 - RIM Inspections

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.

