

# 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, Nielsen Lanes, Ivanhoe, MN,  
May 19, 2021 @ 7:00 a.m.

### Board Members Present:

Conrad Schardin, Chair  
Dale Fier, Vice Chair  
Daniel Christianson, Treasurer  
Glen Sorensen, Secretary  
Ronald Bunjer, PRI

### District Staff Present:

Dale Sterzinger, Manager/WCA Admin.

Meeting called to order at 7:00 a.m. May 19, 2021 by Chairperson Conrad Schardin.

### **Approve Agenda**

- Motion to approve the agenda.
  - Motion- Bunjer
  - Second- Sorensen
  - Passed- 5-0

### **Minutes – March/April 21st, 2021 Meeting**

- Discussed minutes. No corrections or additions.
- Motion Made to approve the minutes of March/April 21st, 2021 regular meeting
  - Motion- Bunjer
  - Second- Christianson
  - Passed- 5-0

### **Treasurer's Report**

- Motion made to approve Treasurer's report
  - Motion- Fier
  - Second- Christianson
  - Passed- 5-0

### **Bills**

- Motion made to approve bills
  - Motion- Fier
  - Second- Bunjer
  - Passed- 5-0

### **GIS agreement with Lincoln County discussion**

- Agreement not taking place

### **Personnel Discussion**

*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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- Discussion held on personnel issues

### **District Technician Position**

- Discussion held on technician job descriptions and education requirements.

### **Cost share payment approval for Mark Syltie for basins contract number 319-04-21 for \$19,570**

- Motion made giving the Manager the approval to make the payment for contract number 319-04-21 for \$19,570 of 319 funds for basins when bills are received.
  - Motion- Christianson
  - Second- Fier
  - Passed- 5-0

### **Cost share payment For Michael Kramer Well Sealing Contract number WP-WS-01-21 \$1,000 two wells.**

- Motion made to approve the cost share payment for contract number WP-WS-01-21 for \$1,000 two wells
  - Motion- Bunjer
  - Second- Sorensen
  - Passed- 5-0

### **Cost share payment for Mark Dunn Well Sealing contact number WP-WS-03-21 for \$500 one well.**

- Motion made to approve payment for contract number WP-WS-03-21 for \$500 one well
  - Motion- Fier
  - Second- Bunjer
  - Passed- 5-0

### **Hendricks Bank Resolution for signatures**

- Discussion had on waiting for new employees to sign the bank resolution.

### **Programs update**

- Manager gave an update on Trees, WCA, Seed, Ag BMP, CREP

### **Cancellation of CRP contract**

- Discussion held on a customer that backed out of CRP leaving the district with an extra seed situation. Manager is to charge a restocking fee. Fee to be determined by manager.

### **Local Work Group Meeting May 19<sup>th</sup> at 10:00**

- Discussion was held on the future local work group meeting to be held at 10:00.

### **Resolutions**

- Discussion held on MASWCD resolution process. No resolutions to send in.

### **Resolution to Extend the Lincoln County Comprehensive Local Water Management Plan**

- Discussion held on the resolution that the manager presented to the County Commissioners on May 18, 2021.

### **Watershed Reports**

- Manager gave a brief report for each watershed.
  - Yellow Medicine River One Watershed One Plan
    - Projects update
    - Worked with BWSR on the audit of the 2018/2019 1W1P YM grant
  - Redwood WRAPS
    - Planning update on WRAPS
  - Lac Qui Parle River Watershed One Watershed One Plan
    - Planning update given for One Watershed One Plan
  - Missouri River One Watershed One Plan
    - Discussion held on RCPP funding application that was not accepted.
    - Discussion held on new RCPP funding application with the Natures Conservancy. Looking for our support.

### **Other Business**

- Motion made to change the policy of hiring.
  - Motion made to change the hiring policy to include giving the manager the authority to extend the period of time to six months for offering a position to the other candidates that applied for the position if the position was vacated within the first six months of employment.
  - Motion- Fier
  - Second- Bunjer
  - Passed- 5-0
- Motion made to sign the MOA between the Lincoln SWCD and NRCS
  - Motion- Fier
  - Second- Christianson
  - Passed- 5-0
- Motion made by the LGU for WCA to deny a drainage request in Shaokatan Section 24 due to wetland impacts.
  - Motion- Christianson
  - Second- Fier
  - Passed 5-0
- Motion to approve Glen Sorensen to sign for the Lincoln SWCD on the RCRCRA Joint Powers Agreement.
  - Motion- Bunjer
  - Second- Christianson
  - Passed- 5-0
- Discussion held on the Pesch water issue. Manager is to email the Yellow Medicine River Watershed District Manager with concerns and idea's for controlled drainage for the tile to be installed adjacent to the Pesch property.
- **Reports:**
  - County Commissioner Report-
  - District Manager's Report
    - WCA report. Many tile requests to take care of
  - NRCS Report- No report
- **Motion made to adjourn at 8:47am.**
  - Motion- Fier
  - Second- Bunjer
  - Passed- 5-0

The next regular board meeting is scheduled for June 16, 2021 @ 7:00 AM Nielsen's lanes. This meeting may not take place in June due to the seeding work load of the staff. Notice will be sent.

Meeting was adjourned at \_\_\_\_\_. Motion made by \_\_\_\_\_, Seconded by \_\_\_\_\_.  
Passed \_\_\_\_\_.

APPROVED: \_\_\_\_\_  
DATE SIGNATURE

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