

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, April 21st, 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.
Brad Leibfried, Conservation Technician (8:00)

Meeting called to order at 7:00 a.m. April 21st, 2021 by Chairperson Conrad Schardin.

Approve Agenda

- Motion to approve the agenda.
 - Motion- Sorensen
 - Second- Bunjer
 - Passed- 4-0

Minutes – February 17th, 2021 Meeting

- Discussed minutes. No corrections or additions.
- Motion Made to approve the minutes of February 17th, 2021 regular meeting
 - Motion- Christianson
 - Second- Bunjer
 - Passed- 4-0

Treasurer's Report

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

Bills

- Motion made to approve bills
 - Motion- Christianson
 - Second- Sorensen
 - Passed- 4-0

New Employee

- Brad Leibfried was introduced and welcomed to the Lincoln SWCD

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

Approve the hiring of a New District Technician

- Motion made to hire a new district technician. Starting wage approved from \$19-\$23 per hour.
 - Motion- Sorensen
 - Second- Bunjer
 - Passed- 4-0

Employee Policy Review

- Discussion had on employee policies and procedures

Office Space Discussion

- Discussion had on making office space more private and protected. Motion made to have Minnesota Cabinet's add a divider to the front desk for privacy and protection of the employee due to potential virus situations. District staff are to be stationed in the private office's.
 - Motion- Bunjer
 - Second- Sorensen
 - Passed- 4-0

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

- Motion made to approve contract number 319-04-21 for \$19,570 of 319 funds for basins.
 - Motion- Christianson
 - Second- Bunjer
 - Passed- 4-0

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

- Motion made to approve contract number WP-WS-01-21 for \$1,000 two wells
 - Motion- Sorensen
 - Second- Bunjer
 - Passed- 4-0

Cost share contract for Dale Sovell Well Sealing contract number WP-WS-02-21 \$500 one well

- Motion made to approve contract number WP-WS-02-21 \$500 one well
 - Motion- Bunjer
 - Second- Christianson
 - Passed- 4-0

Cost share contract for Mark Dunn Well Sealing contact number WP-WS-03-21 for \$1,000 two wells.

- Motion made to approve contract number WP-WS-03-21 for \$1,000 two wells
 - Motion- Bunjer
 - Second- Sorensen
 - Passed- 4-0

Hendricks Bank Resolution for signatures

- Board members present signed the new signature sheet. No motion needed.

NTD funding update

- Discussion was held on funding for the drill. Drill was delivered on April 20th.

Programs update

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

GIS Agreement with Lincoln County

- Discussion held on Brad continuing the GIS program for Lincoln County. Motion made for the Lincoln SWCD to continue working with the GIS program for Lincoln County using a billable rate of wage plus the benefits. Manager is to work with Lincoln County on making the agreement long term or permanent.

BWSR interview discussion on Alta Vista Basin/Waterway project YM1w1p

- Discussion was held on the Randy Janisewski basin/waterway project and the interview with BWSR that took place.

Local Work Group Meeting May 19th at 10:00

- Discussion was held on the future local work group meeting to be held in May.

Area 5 Meeting

- Discussion was held on the area 5 meeting. Conrad was named vice chairperson.

Watershed Reports

- Manager gave a brief report for each watershed.
 - Yellow Medicine River One Watershed One Plan
 - Projects update
 - GIS future plan for projects that are completed
 - 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
 - Policy meeting was held. Changes will be coming to the cost share policy on basins.
 - All the dollars have been allocated in the first grant
 - Enough projects to spend half of the next grant

Other Business

- Reports:
 - County Commissioner Report- Commissioner Joe Drietz called manager prior to meeting. No report given.
 - District Manager's Report
 - WCA report. Many tile requests to take care of
 - Out of WCA money in the NRBG grant
 - NRCS Report- No report

The next regular board meeting is scheduled for May 19, 2020 @ 7:00 AM Nielsen's lanes.
 Meeting was adjourned at 8:42 A.M. Motion made by Bunjer, Seconded by Sorensen. Passed 4-0.

APPROVED: _____
 DATE

 SIGNATURE

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EQUAL OPPORTUNITY EMPLOYER