

# 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, USDA Building, Ivanhoe, MN, September 16, 2020 @ 8:00 a.m. via Zoom.

### Board Members Present:

Conrad Schardin, Chair (8:30)  
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

### District Staff Absent:

Mitch Pederson, Conservation Technician

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Meeting called to order by the Chairman, Conrad Schardin at 8:02 a.m.

### **Approve Agenda**

- Motion made to approve agenda
  - Motion – Boulton
  - Second – Bunjer
  - Passed – 4-0

### **Minutes of August 19, 2020 Regular Meeting**

- Discussed Minutes. No corrections or additions.
- Motion made to approve minutes of August 19, 2020 regular meeting.
  - Motion – Christianson
  - Second – Boulton
  - Passed – 4-0

### **Treasurer's Report**

- Motion made to approve Treasurer's Report
  - Motion – Bunjer
  - Second – Boulton
  - Passed – 4-0

### **Bills**

- Motion made to approve September bills
  - Motion – Christianson
  - Second – Sorensen
  - 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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**Well Sealing Payments**

- Motion made to approve payments of \$500 each to Luke Nibbe, WP-WS-04-20, for sealing of one well and Kelly Krog, WP-WS-06-20, for sealing of one well.
  - Motion – Boulton
  - Second – Bunjer
  - Passed – 4-0

**Randy Dombek FY19-01 Waterway Payment**

- Motion made to approve the payment for Randy Dombek FY19-01 up to the approved \$4076.00
  - Motion – Sorensen
  - Second – Bunjer
  - Passed – 4-0

**Ken Jeremiason 319-02-20 payment approval request from MPCA**

- Motion made to approve cost share payment of \$14,167.00 to Ken Jeremiason, 319-02-20.
  - Motion – Christianson
  - Second – Boulton
  - Passed – 4-0

**Dennis Jerzak Payment, WP-SP-01-20, for \$1000.00**

- Motion made to approve waterway reshape payment to Dennis Jerzak, WP-SP-01-20, in the amount of \$1,000.00
  - Motion – Bunjer
  - Second – Sorensen
  - Passed – 4-0

**SWCD Signs**

- Lincoln SWCD signs are complete and waiting to be installed. County has indicated they will assist with the project.

**Notice of Application Northern States Power Blazing Star 2**

- An additional 20 plus acres of impacted wetland have been added to the application

**Financial Assurance Blazing Star 2 Wetland Impacts**

- Motion made to have discussion with the county in regards to financial assurance on the wetland impacts for the Blazing Star 2 project or to have a \$250,000 guarantee.
  - Motion – Bunjer
  - Second – Christianson
  - Passed – 4-0

**Mitigation approval of 1.1 acres for Dave Kremer of Hansonville Township**

- District manager has approved the mitigation of 1.1 acres for Dave Kremer of Hansonville Township.

**Road Replacement Program in Hansonville Township with 1,200 square feet of impact**

- Approximately 120 feet of rock will be placed along the bank as well as culvert replacement

**Certificate of Deposit (CD) Renewal at Hendricks Bank**

- Money has been moved from the CD to the Money Market account.

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**No Till Drill Update**

- Motion made to approve getting a quote for the trade in of the Brillion seeder and the 2013 Great Plains Drill
  - Motion – Christianson
  - Second – Bunjer
  - Passed – 4-0

**Child Care and Nutrition Donation**

- Board Decision not to donate at this time.

**Conservation Plan Partial Payment to Dennis Johnson**

- Payment for \$18,000 made to Dennis Johnson for Conservation Plan completion.

**Meeting turned over to Vice Chairman John Boulton by Conrad Schardin at 8:42.**

**2021 Budget**

- Motion made to approve the 2021 Budget
  - Motion – Bunjer
  - Second – Christianson
  - Passed – 3-0

**Health Insurance Update**

- Update was given on the changes to the Health Insurance Plan and premiums.

**Watershed Reports**

- Lac Qui Parle Watershed
  - Kick Off Planning Meeting will be held on September 28<sup>th</sup>.
- Missouri River 1W1P
  - Working on federal RCCP funding and planning.
- Yellow Medicine River 1W1P
  - Implementation is in full force and running.
- Redwood TMDL & WRAPS
  - Meeting will be held on September 17.

**OTHER BUSINESS**

**Eleanor Fredling well sealing contract, WP-WS-09-20, for \$500 for sealing of one well**

- Motion made to approve well sealing contract WP-WS-09-20 for Eleanor Fredling for the sealing of one well.
  - Motion – Bunjer
  - Second – Sorensen
  - Passed – 3-0

**Compensation to Dale Sterzinger for work on Hexem project**

- Motion made to approve compensation in form of seed for Dale Sterzinger’s work on Hexem project.
  - Motion – Bunjer
  - Second – Christianson
  - Passed – 3-0

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**Headset**

- Motion made to approve purchase of a headset for District Managers Phone.
  - Motion – Christianson
  - Second – Sorensen
  - Passed – 3-0

**REPORTS**

- District Managers Report
  - Tile Requests
  - Updates and keeping track of projects
  - Seeding Waterways
- Administrative Assistants Report
  - Report on the status of accounts receivable.
  - Working on CREP applications and following up with applications.
  - Audit Preparation
  - 2021 Budget
  - E-link Reporting
- Conservation Technician
  - Seeding
  - Wetland Restoration Check Offs with BWSR
  - RIM Inspections of halfway complete
  - Soil Health School

The next regular board meeting is scheduled for October 21, 2020 @ 8:00 A.M.

Meeting was adjourned at 9:06 A.M. Motion made by Christianson, Seconded by Sorensen. Passed 3-0.

APPROVED: \_\_\_\_\_

DATE SIGNATURE

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