

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, August 19, 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
Mitch Pederson, Conservation Technician
Jason Beckler, BWSR
Joe Drietz, County Commissioner

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

Approve Agenda

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

Minutes of July 15, 2020 Regular Meeting

- Discussed Minutes. No corrections or additions.
- Motion made to approve minutes of July 15, 2020 regular meeting.
 - Motion – Bunjer
 - Second – Sorensen
 - 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 August bills
 - Motion – Bunjer
 - Second – Sorensen
 - Passed – 3-0

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.

EQUAL OPPORTUNITY EMPLOYER

Marvin Swanson LCM-01-18 Grade Stabilization Structure payout \$4641

- Motion made to approve payout of \$4641 to Marvin Swanson for Grade Stabilization Structure LCM-01-018.
 - Motion – Bunjer
 - Second – Sorensen
 - Passed – 3-0

Randy Janiszkeski A-1-319-01-20 Amendment increase amount \$3,369

- Motion made to approve the amendment for contract A-1-319-01-20 for Randy Janiszkeski for an increase of \$3,369.
 - Motion – Sorensen
 - Second – Bunjer
 - Passed – 3-0

Mark Lacek WP-WS-07-20 Well Sealing Payment \$500

- Motion made to approve well sealing payment WP-WS-07-20 for the sealing of one well for Mark Lacek in the amount of \$500.00
 - Motion – Bunjer
 - Second – Sorensen
 - Passed – 3-0

Anthony Dybdahl WP-WS-08-20 Well Sealing payment \$500

- Motion made to approve well sealing payment WP-WS-08-20 for the sealing of one well for Anthony Dybdahl in the amount of \$500.00
 - Motion – Bunjer
 - Second – Sorensen
 - Passed – 3-0

Meeting turned over to Chairman Conrad Schardin by Vice Chairman John Boulton.

Well Sealing Payment Jeff Flood WP-WS-03-20 one well \$500

- Motion made to approve well sealing payment for Jeff Flood for the sealing of one well contract WP-WS-03-20 for \$500.00
 - Motion – Bunjer
 - Second – Christianson
 - Passed – 4-0

CREP Grant Awarded 50% \$27,950.00

- CREP Grant for the 2020-2021 year was awarded in the amount of \$27,950.00

Groundwater Monitoring Contract

- District Manager signed the agreement with the DNR for the groundwater monitoring contract.

Tractor Lease Agreement – Christianson Farm Machinery, Inc.

- District manager signed a lease agreement with Christianson Farm Machinery, Inc. for the use of a tractor for the seed program in the spring of the year.

MCIT Building Contents reduced coverage

- District Manager reduced the coverage of the building contents to \$100,000

Notice of Decision issued to the City of Tyler Infrastructure Improvement project

- A notice of decision was issued to the City of Tyler Infrastructure Improvement Project.

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Pay Equity Report

- Results came back from the pay equity report that was completed at the beginning of the year. Lincoln SWCD passed the Pay Equity Report.

Health Insurance Update

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

Hwy 14 Soil Health Tour Update

- The general consensus was to decline in participating in the Hwy 14 Soil Health Tour for this year.

Conservation Planning Update

- There have been 104 plans completed to date.

Great Plains No Till Drill price quote

- Quote for a new drill has been provided. Technician is waiting to hear back on the value of current drills owned by the district and their trade-in value.

Watershed Reports

- Lac Qui Parle Watershed
 - No Report
- Missouri River 1W1P
 - Currently in the implementation stage. Lincoln SWCD is looking at submitting a project.
- Yellow Medicine River 1W1P
 - Several projects are being worked on within the watershed. Policy Committee Meeting was held and 4 projects from Lincoln County have been approved.
- Redwood TMDL & WRAPS
 - No Report. Next meeting will be held on the 27th of August.

OTHER BUSINESS**Budget**

- Request from the county was sent in the same as this last year.

REPORTS

- County Commissioner Report
 - Audit is complete
 - ITC is moving along well
 - Will be doing budgeting soon
- District Managers Report
 - Tile Requests
 - Updates and keeping track of projects
- Administrative Assistants Report
 - Report on the status of accounts receivable.
 - Working on CREP applications and following up with applications.
 - Audit Preparation
- Conservation Technician
 - Signs have been ordered
 - Wetland Restoration Check Offs with BWSR
 - RIM Inspections
 - Soil Health School

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- BWSR Report
 - Local Capacity will see the same dollar amount as last year
 - Buffer Implementation will see a 14% reduction in funds
 - County water plan will need to have an extension done
 - Staff is still working from home and cannot attend in person meetings.

The next regular board meeting is scheduled for September 16, 2020 @ 8:00 A.M.

Meeting was adjourned at 8:58 A.M. Motion made by Christianson, Seconded by Bunjer. Passed 4-0.

APPROVED: _____

DATE
SIGNATURE