

*Minutes of the Pipestone Soil and Water Conservation District Meeting  
December 10, 2009, 9:00 a.m. at the District Office, Pipestone, Minnesota*

**Members Present:**

Ian Cunningham, Programs  
Ed Loll, PR & I  
Cal Spronk, Secretary/Treasurer  
Anna Mae Fritz, Chairman  
LeRoy Stensgaard, Vice-Chairman

**Others Present:**

Kyle Krier, Administrator  
Angie Raatz, SWCD Conservationist  
Stephanie LaBrune, SWCD Admin. Assistant  
Jerry Purdin NRCS

**Approve Agenda:**

Motion by Loll; seconded by Cunningham to approve agenda. Affirmative: Loll, Spronk, Fritz, Stensgaard and Cunningham. Oppose: none. Motion carried.

**Approval of Minutes:**

Motion by Loll to approve the minutes of the November 2009 board meeting with the change in votes on the Emergency Resolution Topic; Stensgaard was not in favor of voting for the emergency resolution, the motion was then seconded by Cunningham. Affirmative: Loll, Spronk, Fritz, Stensgaard and Cunningham. Oppose: none. Motion carried.

**Approval of Financial Report & Bills:**

Copies of the financial report and bills were reviewed. Motion made by Stensgaard, seconded by Spronk to approve the financial report & bills for November. Affirmative: Loll, Spronk, Fritz, and Stensgaard and Cunningham. Oppose: none. Motion carried.

**Reports:**

**Supervisors:**

Loll – No Report.

Cunningham- Attended Area V & the State Convention he talked about the afternoon speaker from the Lessard Heritage Committee and went on to talk about being elected to the area Director position with Clark moving down to Co-Director. Ian also shared what he learned at a couple of the sessions during the convention. Furthermore Ian discussed going to the national NACD meeting in Orlando in February. He said that since he is area v director, the area will fund part of it, but would like the district to think about funding part of the trip as well.

Spronk- Attended the Area V Meeting.

Stensgaard- Attended the Area V Meeting.

Fritz- Attended Area V & the State Convention, she said everything went good. She also commented on the taxing and tax free land program that she attended during the Convention.

**New Business:**

A. District Comprehensive Plan Resolution

Krier explained to the board that the resolution is to allow the district's water plan to be used as the comprehensive plan as well. Cunningham made the motion to approve the request, Spronk seconded the motion. Affirmative: Loll, Spronk, Fritz, Stensgaard and Cunningham. Oppose: none. Motion carried.

B. State Cost-Share

Stensgaard made the motion to approve & pay the final payment of \$2,734.11 on cost-share contract number 4-2008 for installing sediment basins. Spronk seconded the motion. Affirmative: Loll, Spronk, Fritz, Stensgaard and Cunningham. Oppose: none. Motion carried.

C. RIM – Riparian Buffer Program

Krier explained what the program was about and handed out information on the program to the board. He also talked about a program for wellheads that will be coming out soon as well.

D. Clean Water Application Review

Krier discussed what funds were applied for and handed out the application to the board for review.

**Office Reports:**

**NRCS:**

Purdin – report attached

**SWCD:**

Krier- talked with the board about year-end reporting and the SSTS ordinance update that he is working on.

Raatz- stated that there will a variety of meetings coming up in January (Rock River TMDL, Manure Economics, and Continuing Ed. for Contractors). She also stated that she is continuing to work and finish up on feedlot re-registrations.

LaBrune- shared with the board that the fall SWCD newsletter has recently been sent out, and also talked about beginning to work on year end reports.

**Upcoming Events:**

Next Board meeting – February 11th at 9:00a.m.

**Adjournment:**

There being no further business; Chairperson Fritz declared the meeting adjourned.