

***Minutes of the Pipestone Soil and Water Conservation District Meeting
January 3, 2008, 9:00 a.m. at the District Office, Pipestone, Minnesota***

Members Present:

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

Members Absent: None

Others Present:

Kyle Krier, Administrator
Angie Raatz, SWCD Conservationist
Carol Pantekoek, Clerk
Stephanie LaBrune, Administrative Assistant
Jerry Purdin, District Conservationist
Jeremy Larson, Soil Conservation Technician

Approve Agenda:

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

Approval of Minutes:

Motion by Cunningham, seconded by Fritz to approve the minutes of the December 2007 board meeting as amended. Affirmative: Spronk, Cunningham, Stensgaard, Loll, Fritz. Oppose: none. Motion carried.

Reports:

Treasurer's: Copies of the financial report and bills were reviewed.

Motion by Cunningham, seconded by Spronk to approve the financial report.

Affirmative: Loll, Fritz, Cunningham, Stensgaard, Spronk. Oppose: none.

Motion carried.

Motion by Cunningham, seconded by Loll to approve the payment of bills.

Affirmative: Spronk, Fritz, Cunningham, Loll, Stensgaard. Oppose: none.

Motion carried.

Supervisor's:

Stensgaard – Attended RCRCA meeting – had a field day;

Spronk –

Loll – None

Cunningham – None

Fritz – Attended Rock TMDL meeting, along with an Area V meeting.

NRCS:

Jerry – Reported on the EQIP dollars spent in County for 2007

Jeremy – Finalizing Wassink & Fikse Ag Waste systems; had 1 new grazing sign up

Old Business: None

New Business:

A. Election of Officers – discussed – follow the procedure as in the past

Motion by Cunningham, seconded by Fritz to move board positions as

follows: Ed Loll, Chairman

Anna Mae Fritz, Vice-Chairman

Ian Cunningham, Secretary/Treasurer

Cal Spronk, PR & I

LeRoy Stensgaard, Programs

Affirmative: Fritz, Stensgaard, Loll, Cunningham, Spronk. Oppose: none. Motion carried.

Chairman Loll took over the meeting

B. New Mileage Rate – Increased from \$.485 \$.505

Motion by Spronk, seconded by Anna Mae to accept the new mileage rate

increase from \$.485 to \$.505. Affirmative: Spronk, Cunningham, Stensgaard,

Fritz, Loll. Oppose: none. Motion carried.

C. Cost-Share – Alan Roelofs RCRCA - reviewed

Motion by Cunningham, seconded by Stensgaard to approve forwarding Alan Roelofs Cost-Share payment to RCRCRA at 9 % for an amount of \$4,400.00. Affirmative: Stensgaard, Spronk, Fritz, Loll, Cunningham. Oppose: none. Motion carried.

D. Radon Program - updated

E. Upcoming Meetings - Discussed

Manure Management Planning Training -

January 17 11:00 AM at Dar's Pizza for all the feedlot owners.

Septic Training -

February 5 for contractors & installers

F. Ag BMP – request from Jim Sluis for a no till planter

Motion by Loll, seconded by Spronk to approve Jim Sluis' Ag BMP application for a no till planter for \$32,000. Affirmative: Stensgaard, Spronk, Loll, Cunningham, Fritz. Oppose: none. Motion carried.

G. Mission Statement – discussed

Will work on putting one together

Staff:

Kyle: BWSR Board has supervisor openings; received a letter from John Jaske that there will be a committee for setting up a policy for LGU's accountability.

Angie: None

Carol: None

Mavis: None

Butch: Levy is set at 6.95% - cost of living at 3% - mileage rate will increase to \$. 505 commissioners per diem and salary will remain the same as last year; show ring building needs concrete yet.

Upcoming Events:

Next Board meeting – February 7, 2008

Adjournment:

There being no further business; Chairman Loll declared the meeting adjourned.

Ian Cunningham, Secretary