

*Minutes of the Pipestone Soil and Water Conservation District Meeting
October 1, 2008, 9:00 a.m. at the District Office, Pipestone, Minnesota*

Members Present:

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

Members Absent:

Others Present:

Angie Raatz, SWCD Conservationist
Jeremy Larson, NRCS
Butch Miller, County Commissioner

Approve Agenda:

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

Approval of Minutes:

Motion by Stensgaard to approve the minutes of the September 2008 board meeting; seconded by Spronk. Affirmative: Spronk, Stensgaard, Loll, Fritz, Cunningham. 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, Stensgaard, Spronk, Cunningham. Oppose: none. Motion carried.

Supervisors:

Stensgaard – Informed everyone that RCRCRA left the NRCS network and went with SW.

Spronk – Went to Slayton RC & D meeting. Stated that Jamie Thompson is the new director and also talked about heritage trail application. Discussed Rock County's small grain incentive of \$599 to producers to plant small grain around waterways and basin projects for EQUIP. Cal also stated that Adrian Park has a new shower house. Dues for RC & D will stay at \$300 per county and will be paid in January.

Loll – Nothing to report

Fritz – Spoke about women's day in Lamberton on the 17th, and also attended the last Area V legislative meeting.

Cunningham- Discussed SWCD conference and stated that there will be a sign up sheet going around for each district to sponsor 1 worker for each day of the conference.

NRCS:

Larson- Stated that Jerry Purdin has been working on 1026's and signing up a few people for CRP. Jeremy also stated that Jerry and he received an award for completing all project on time. Jeremy has been recently doing spot checks with Gary Watson & Paul Brigeland. Virgil

Nelson, Arlin Vant'hof, Herm Bos, A & L Spronk projects are all completed. There are some basin & terraces projects getting ready to go. Grazing projects and payments are getting ready to be made.

SWCD:

Raatz- Informed the board that we are waiting in parts for the Brillion drill and that the mating machine will be here by Thanksgiving or Christmas.

Commissioner:

Butch Miller- Spoke about the Dick Hasse Property hearing. Butch also stated that the HHW building proposal came in a little high due to the engineering projection.

Old Business:

New Business:

- A. Wetland Conservation Act Resolution- Discussed
Motion made by Cunningham to run WACO for Pipestone County, motion seconded by Spronk. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.
- B. State Cost Share Contract Approval– Discussed
Motion made by Cunningham to approve Brian Houselog's Cost share contract for \$7,500 depending on funding availability, motion seconded by Spronk. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.
- C. Supervisors 2008 Resolution Ballet– Discussed
Had supervisors all fill out their ballets so they could get sent in. No motion needed or made.
- D. Tree Price List- Discussed
Motion made by Fritz to approve the tree price list for 2009 that was presented at the meeting, motion seconded by Cunningham. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.
- E. Glen Eeten Well Sealing – Discussed
Motion made by Cunningham to approve the payment of \$376.75 to Glen Eeten for sealing his well, motion seconded by Spronk. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.
- F. Radio Contract– Discussed
Motion made by Spronk to pay and sign the radio ad contract for 2009 with Christiansen broadcasting, motion seconded by Stensgaard. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.

Upcoming Events:

Next Board meeting – November 6th, 2008 at 9:00a.m.

Adjournment:

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

Ian Cunningham, Secretary