



“Helping bring YOU clean water”

Lincoln SWCD

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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, February 18, 2009.

Meeting called to order by the Chairman, Daniel Christianson, at 10:01 a.m.

Members Present: Daniel Christianson, Chair  
Conrad Schardin, Secretary  
Joe Weber, Treasurer  
Commissioner

District Staff Present: Pauline VanOverbeke, Dist. Manager  
Terry Dybsetter, Education Coord.  
Ron Madsen, Eng.Tech. @ 12:35

NRCS Staff Present: Randy Sheik, Soil Con. Tech

Others Present: Curt Blumeyer, County

Members Absent: Randy Kraus, Farm Bill Assist.  
Glen Sorensen, Vice Chair  
John Boulton, PR&I  
Dale Sterzinger, Cons. Tech.

AGENDA: An updated agenda was distributed.

MINUTES: The minutes from the January 28, 2009 meeting were approved as mailed.

PERSONNEL COMMITTEE: Motion by Schardin, seconded by Christianson to have Weber and Boulton serve on the Personnel Committee for 2009. Affirmative: Christianson, Schardin, and Weber. Opposed: None. Motion Carried.

TREASURER’S REPORT: Motion by Weber, seconded by Schardin to approve the Treasurer’s Report for January, 2009. Affirmative: Christianson, Schardin, and Weber. Opposed: None. Motion Carried.

BILLS: Motion by Schardin, seconded by Weber to approve the payment of the bills for \$30,430.35 (see attachment). Affirmative: Christianson, Schardin, and Weber. Opposed: None. Motion Carried.

WORKING LANDS INITIATIVE PAYMENTS: Motion by Schardin, seconded by Weber to approve the WLI Payments as follows.

- Daniel Christianson FY-09-01 \$ 5,569.37 Market Adjustment Payment
- Joanne Christianson FY-09-01 \$ 5,569.38 Market Adjustment Payment
- Totals \$11,138.75

Affirmative: Christianson, Schardin, and Weber. Opposed: None. Motion Carried.

TRANSFER OF FUNDS: Motion by Weber, seconded by Schardin to approve the transfer of \$23,500 for payroll on February 6<sup>th</sup> and \$500 from the Money Market Savings to the Checking Account. Affirmative: Christianson, Schardin, and Weber. Opposed: None. Motion Carried.

ACTUAL AND BUDGETED INCOME AND EXPENDITURE STATEMENT: VanOverbeke handed out the January, 2009 monthly and yearly actual and budgeted income and expenditure statement for review.

STATE COST-SHARE CONTRACT APPROVALS: Motion by Schardin, seconded by Weber to approve the State Cost-Share Contract as follows with Sterzinger being the Technical Representative on the project.

- FY09-08 David Esping Farmstead Shelter Belt Alta Vista, Sec. 15 C-S \$1,399.00

Affirmative: Christianson, Schardin, and Weber. Opposed: None. Motion Carried.

GRASS SEED SALES DOWNPAYMENT & REVIEW DISTRICT POLICIES: Motion by Schardin, seconded by Weber to set the policy at 100% down payment on Grass Seed; and to approve the Lincoln

