



Lincoln SWCD

PO Box 32
Ivanhoe, MN 56142
P-507-694-1630, x3
F-507-694-1850
lincolnswcd.net

“Helping bring YOU clean water”

~~~~~

## LINCOLN SOIL AND WATER CONSERVATION DISTRICT

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, USDA Building, Ivanhoe, MN, May 20, 2009.

Meeting called to order by the Chairman, Daniel Christianson, at 7:04 a.m.

|                            |                                       |                                      |
|----------------------------|---------------------------------------|--------------------------------------|
| <u>Members Present:</u>    | <u>District Staff Present:</u>        | <u>NRCS Present:</u>                 |
| Daniel Christianson, Chair | Pauline VanOverbeke, Dist. Manager    | Dennis Johnson, Dist. Cons. @ 8:31am |
| Glen Sorensen, Vice Chair  | Terry Dybsetter, Education Coord.     | Randy Sheik, Soil Con. Tech @ 8:00am |
| Conrad Schardin, Secretary | Dale Sterzinger, Cons.Tech, 7:20-7:41 | Nathan Blankers, Soil Con. @ 8:00am  |
| Joe Weber, Treasurer       |                                       | <u>Others Present:</u>               |
| John Boulton, PR&I         |                                       | Curt Blumeyer, Co. Commissioner      |

AGENDA: An updated agenda was distributed.

MINUTES: The minutes from the April 15, 2009 meeting were approved as mailed.

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

BILLS: Motion by Boulton, seconded by Schardin to approve the payment of the bills for \$48,075.80 (see attachment). Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

TRANSFER OF FUNDS: Motion by Schardin, seconded by Boulton to approve the transfers from the checking Account to MMS of \$23,500.00. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

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

SWPTSA AGREEMENT: Motion by Sorensen, seconded by Boulton to approve Christianson to sign the new SWPTSA Agreement at their next meeting. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

DATA PRACATICES POLICY – ADOPT: Motion by Boulton, seconded by Sorensen to adopt the Data Practices Policy. Affirmative: Christianson, Sorensen, Schardin, Weber and Boulton. Opposed: None. Motion Carried.

### OTHER BUSINESS:

- Area V Meeting – June 18<sup>th</sup> @ MN West Community and Technical College, Pipestone;
- RC&D Women’s Day Project was funded at \$450.00
- Open House; 65 years; give-a-way; it was agreed upon to have VanOverbeke order pizza cutters for the Districts 65 years of being in existence and to work out the details with Kathy Schreurs, County Auditor, on a date for the district and county to have their open houses at the same time; July or August.

REPORTS:

CONSERVATION TECHNICIAN’S REPORT: Dale Sterzinger, Conservation Technician’s report follows:

- WCA; Technical evaluation panel consisting of Corp of Engineers, DNR, BWSR, NRCS and District met on the CR 12 project and Christensen Dam Project. Update on the Community Wind North Project.

Sheik and Blankers present at this time.

COUNTY COMMISSIONER’S REPORT: Curt Blumeyer, County Commissioner’s report follows:

- Completed the 07 audit; ready to start the 08 audit.
- Cell phone policy.
- County Engineer contract is up; need to review.
- County Ditch 19; cleaning.
- Federal stimulus; will be receiving dollars for a new bus at not cost to the county.
- Overlaying County Road 13.

DISTRICT MANAGER’S REPORT: Pauline VanOverbeke, District Manager’s report attached and as follows:

- Will be sending out a letter to Holmberg to start the 2008 audit. Sent letters to Senator Kubly and Rep. Falk concerning SWCD funding.

EDUCATION COORDINATOR’S REPORT: Terry Dybsetter, Education Coordinator, reported on the program Plant a Tree that was done in Lincoln HI Elementary and Lake Benton; worked at the Envirothon and the poster contest winners.

Johnson present at this time.

DISTRICT CONSERVATIONIST’S REPORT: Dennis Johnson, District Conservationist report follows:

- EQIP signup done end of this week. Will be requesting approximately \$200,000 for projects.
- Have had a lot of 1026 requests.
- 40 expiring CRP contracts; look at sites to check on eligibility.

RCRCA REPORT: Sorensen reported that RCRCA is extending the joint powers agreement for 90 days and that RCRCA and Area II will stay separate.

The meeting was closed at this time for a personnel issue. Discussion. Open meeting back up.

The next meeting of the Lincoln SWCD will be on Wednesday, June 17, 2009 at 7:00 a.m.

The meeting declared adjourned by the Chairman, Christianson, at 9:55 a.m.

APPROVED: \_\_\_\_\_

DATE

SIGNATURE