



“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, November 18, 2009.

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

MEMBERS PRESENT:

Daniel Christianson, Chair  
Glen Sorensen, Vice Chair  
John Boulton, PR&I

MEMBERS ABSENT:

Conrad Schardin, Secretary  
Joe Weber, Treasurer

DISTRICT STAFF PRESENT:

Pauline VanOverbeke, District Manager  
Ron Madsen, Engineering Tech. @ 11:10-11:30 a.m.  
Terry Dybsetter, Ed. Coordinator @ 11:30-11:35 a.m.  
Randy Kraus, FBA @ 11:10-11:30 a.m.  
Dale Sterzinger, Cons. Technician @ 11:10-11:30 a.m.

OTHERS PRESENT:

Curt Blumeyer, County Commissioner

MINUTES: The minutes from the October 21, 2009 meeting were approved as mailed.

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

BILLS: Motion by Sorensen, seconded by Boulton to approve the payment of the bills for \$22,734.70 (see attachment). Affirmative: Christianson, Sorensen, and Boulton. Opposed: None. Motion Carried.

SHAOKATAN SPORTSMEN CLUB PROJECT PAYMENT: Motion by Sorensen, seconded by Boulton to approve the Shaokatan Sportsmen Club Project payment to Ron and Diane Dritz for an Incentive Payment of \$810.00. Affirmative: Christianson, Sorensen and Boulton. Opposed: None. Motion Carried.

TRANSFER OF FUNDS: Motion by Boulton, seconded by Sorensen to approve the transfer of \$6,000 from the MMS to the Checking Account for Payroll and \$4,000 from MMS to the Checking Account. Affirmative: Christianson, Sorensen, and Boulton. Opposed: None. Motion Carried.

WORKING LANDS INITIATIVE PAYMENT-APPROVALS: Motion by Sorensen, seconded by Boulton to approve the staff to make the following WLI payments as follows when the money is received from DNR: Great River Trust for WLI Agreement wetland incentive payment for easement #41-03-08-03 for \$14,948.25 and the State easement payment for easement #41-03-08-03 for Great River Trust in the amount of \$54,920.20, which will be sent to BWSR due to the contract being an easement. The remaining \$498.00 is for title insurance reimbursement. Affirmative: Christianson, Sorensen and Boulton. Opposed: None. Motion Carried.

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

REVISED BUDGET: Motion by Sorensen, seconded by Boulton to approve the revised budget for 2009. Affirmative: Christianson, Sorensen, and Boulton. Opposed: None. Motion Carried.

DECEMBER BOARD MEETING & PERFORMANCE REVIEWS: December Board meeting will be held on Wednesday, December 16<sup>th</sup> at 1:00 p.m. with performance reviews taking place at 11:30 p.m. with the personnel committee: Weber and Boulton.

REPORTS:

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

- Road Projects and budget is workable, need to decide on where to hold.

DISTRICT MANAGER’S REPORT: Pauline VanOverbeke, District Manager’s report is attached.

Sterzinger, Madsen, and Kraus present at this time.

ENGINEERING TECHNICIAN’S REPORT: Ron Madsen, Engineering Technician reported that he is working on construction projects both completed and several others being worked on. Cost-share contract for Staab was discussed and reported on the BWSR Academy Training.

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

- Trees; accounts receivable-\$3,903.15; Holli Barber project-Court is December 17<sup>th</sup> @ 11:30 a.m.; Marking tree plots.
- WCA: 1) New Lake Development for Hendricks; 2) City of Hendricks delineation fieldwork is complete, will review and approve; 3) Working on tile requests; 4) BWSR Academy Training-WCA-Accountability; 5) Gary Kontz would like an extension-deadline was Nov. 15<sup>th</sup> to get the rock out; he will have to get extension from the Wetland/Conservation Officer.

SHAOKATAN SPORTSMEN CLUB PROJECT PAYMENT: Motion by Sorensen, seconded by Boulton to pay out the Lake Shaokatan Sportsmen Club incentive payment for a CRP wetland Restoration project for Ron Dritz for \$810.00. Affirmative: Christianson, Sorensen, and Boulton. Opposed: None. Motion Carried.

FARM BILL ASSISTANT’S REPORT: Randy Kraus, Farm Bill Assistant reported that the CRP year ended in October; Lake Hendricks Lake Association had 7-signups for the LqP Incentive dollars; South Branch of the Yellow Medicine River filter strip incentives for B.Christensen for 16.7 Ac and Lyon Main Partnership for 7.5 Ac.

Sterzinger, Madsen, Kraus left the meeting at this time and Dybsetter present at this time.

EDUCATION COORDINATOR’S REPORT: Terry Dybsetter, Education Coordinator’s reported that she was busy with the move; envirothon materials were sent out; need to take the NRCS Security Training; newsletter will be sent out along with an educational newsletter.

The meeting declared adjourned by the Chairman, Christianson, at 11:38 a.m.

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

DATE

SIGNATURE