



"Helping bring YOU clean water"

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

LINCOLN SOIL AND WATER CONSERVATION DISTRICT

Minutes of the Lincoln Soil and Water Conservation District, Regular Meeting, USDA Building, Ivanhoe, MN, July 21, 2010.

Meeting called to order by the Chairman, Daniel Christianson, at 7:05 a.m.

Members Present:

Daniel Christianson, Chair
Conrad Schardin, Secretary
John Boulton, PR&I
Glen Sorensen, Vice Chair
Joe Weber, Treasurer

District Staff Present:

Pauline VanOverbeke, District Manager
Randy Kraus, Farm Bill Assistant, @ 7:50 am
Ron Madsen, Eng. Tech. @ 7:45 am
Dale Sterzinger, Cons. Tech @ 7:50 am

Others Present:

Curt Blumeyer, Co. Commissioner

NRCS Present:

Dennis Johnson, Dist. Cons. @ 8:50 am

AGENDA: An updated agenda was distributed.

MINUTES: The minutes from the June 15, 2010 meeting stand approved as mailed.

TREASURER'S REPORT: Motion by Schardin, seconded by Sorensen to approve the Treasurer's Report for June, 2010. Passed 5-0

BILLS: Motion by Weber, seconded by Boulton to approve the payment of the bills for \$39,546.99 (see attachment). Passed 5-0.

TRANSFER OF FUNDS: Motion by Boulton, seconded by Schardin to approve the transfer of \$45,000 from the Checking Account to the Money Market Savings Account. Passed 5-0.

ACTUAL AND BUDGETED INCOME AND EXPENDITURE STATEMENT: VanOverbeke handed out the June 2010 yearly actual and budgeted income and expenditure statement for review.

2008 NATIVE BUFFER COST-SHARE PROGRAM: Motion by Schardin, seconded by Sorensen to close out the 2008 Native Buffer Cost-Share Program and to return \$6,165 back to BWSR. Passed 5-0.

STATE COST-SHARE PAYMENTS: Motion by Sorensen, seconded by Boulton to approve the State C-S payments for Ron Wiering FY10-01 for \$3,008 and Tammi Harris FY09-09 for \$2,661; both tree projects and Sterzinger was the technician for both. Passed 5-0.

RCRCA GILBERT DAM PROJECT: Motion by Schardin, seconded by Boulton to recommend for approval to the RCRCA Board a dam repair/fencing project for Calvin Gilbert for RCRCA funds. Passed 5-0.

AWARD PROGRAMS: Outstanding Conservationist-Keith and Julie Needham-Buffalo Ridge Ranch; MN Community Conservationist Award-City of Hendricks; the district will also put in for the Living Snow Fence Achievement Award.

DAVIS TYPEWRITER COPIER CONTRACT: The Sharp copier contract (no toner/developer) is \$.027 per color copy and \$.007 per b/w copy.

Madsen present at this time.

WATERSHED DISTRICT REQUESTS: The districts involved with each of the Lac qui Parle and Yellow Medicine Watersheds will meet with the individual watersheds to discuss the SWCD's request for charging for services/working in watershed districts. A supervisor and manager will meet with the LqP on August 3rd; and Yellow Medicine on August 9th.

Sterzinger and Kraus present at this time.

DISTRICT CAPACITY AWARD: The district board and staff filled out the District Capacity Award.

WLI-AGREEMENT: Motion by Weber, seconded by Schardin to approve the WLA for JC Farm Partnership, Agreement #FY2010-07 for 34.8 acres in Yellow Medicine County, Fortier Township, Section 34 for \$20,963.55. Passed 5-0.

OTHER ITEMS OF BUSSINESS: MASWCD accepting nominations for the offices of President and Vice President-deadline August 31st; SW/WC health insurance settlement check for \$5,186.43 which includes both employer and employee share; upcoming Area V meeting-September 1st, meeting with the legislators.

REPORTS:

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

- Had round table meeting with the employees.
- Skylight going in the top floor of the courthouse.
- Met with insurance agent for dental, life, etc.
- JPA-Public Health and Human Services; Rock and Nobles counties possibly going in with the joint counties on Public Health.
- Delegates with be attending the MCIT meeting.
- Other items: road projects, absentee balloting, and Budgets.

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

ENGINEERING TECHNICIAN'S REPORT: Ron Madsen, Engineering Technician's report follows:

- Surveying and feedlot requests.
- NTD fee schedule/rental rates and repairs were discussed. For the drill rental rates the district may want to consider charging a daily fee besides the rental fee.

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

- Trees: Accounts Receivable-\$34,118.72; C-S still needs to be paid.
- WCA: violations; restored wetland restoration; getting permits for road projects; landowner threatening other owners about a wetland project; lawyer involved.

Johnson present at this time.

FARM BILL ASSISTANT'S REPORT: Randy Kraus, Farm Bill Assistant, reported that he has been busy doing site inspections and reviewed with the board seed/planter rates and working on WLA's.

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

- Wetlands; 1026's.
- CSP-sent in 7 rankings for producers.
- Grazing workshop-at Delhi in Redwood County August 11th.
- Gilbert Dam repair project.

The meeting declared adjourned by the Chairman, Christianson, at 9:44 a.m.

APPROVED: _____

DATE

SIGNATURE