



"Helping bring YOU clean water"

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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, June 15, 2010.

Meeting called to order by the Chairman, Daniel Christianson, at 7:11 a.m.

Members Present:

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

Others Present:

Curt Blumeyer, Co. Commissioner

District Staff Present:

Pauline VanOverbeke, District Manager  
Randy Kraus, Farm Bill Assistant, @ 7:30 am  
Ron Madsen, Eng. Tech. @ 7:45 am  
Dale Sterzinger, Cons. Tech @ 7:45 am

NRCS Present:

Dennis Johnson, Dist. Cons. @ 8:30 am

AGENDA: An updated agenda was distributed.

MINUTES: The minutes from the May 19, 2010 meeting stand approved as mailed.

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

BILLS: Motion by Schardin, seconded by Boulton to approve the payment of the bills for \$30,763.25 (see attachment). Passed 5-0.

CLEAN WATER FUNDS-YMR PROJECT DOLLARS: FYI that we have received \$81,113 (90%) of the Clean Water Funds-Yellow Medicine River 2010 Project dollars.

CWF-YMR-PROJECT PAYMENT: Motion by Weber, seconded by Sorensen to approve the CWF-YMR Project payment for Ronald Weverka Contract #CWF-YMP-06-10 for three (3) blind intakes for c-s payment of \$789.00. Passed 5-0.

STATE COST-SHARE PAYMENT: Motion by Sorensen, seconded by Boulton to approve the State C-S payment for Randy Hauschild FY09-10 for trees for C-S amount of \$2,128.00. 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 May 2010 yearly actual and budgeted income and expenditure statement for review.

COPIER-PURCHASE: Motion by Sorensen, seconded by Schardin to approve the purchase of a Sharp Digital Color Copier #MX3100N Serial #05077102 for \$5,762.70. Passed 5-0.

WLI-PAYMENTS: Motion by Weber, seconded by Schardin to approve the WLI payments for John Olson FY2010-01 for 82 acres for \$48,046.35 and for Richard Olsen FY2010-02 for 12.3 acres for \$6,715.80. Passed 5-0.

WLI-AGREEMENTS: Motion by Schardin, seconded by Sorensen to approve the following WLI Agreements. Passed 5-0.

| <u>Name</u>               | <u>Contract #</u> | <u>Acres</u> | <u>Amount/Incentive</u> |
|---------------------------|-------------------|--------------|-------------------------|
| Lyle O Sik                | FY2010-03         | 36.4 ac      | \$23,008.44             |
| Darrell and Donna Johnson | FY2010-04         | 25.2 ac      | \$13,044.78             |
| Darrell and Donna Johnson | FY2010-05         | 90.4 ac      | \$35,486.82             |

Kraus present at this time.

WLI-FUTURE PAYMENTS: Motion by Weber, seconded by Boulton to have the staff make WLI payments when the dollars are received from the DNR with the names, amounts contract #, etc. being in the minutes after payment has been made. Payments will only be made on agreements that have been previously approved by the board. Passed 5-0.

RESOLUTIONS: Resolutions that will be at the Area V Meeting on Thursday are the two sponsored by Yellow Medicine and Lincoln SWCDs: 1) Wind Erosion Equation for Eligibility for CP5A Field Windbreak Establishment and 2) Incentive Payment for CRP Living Snowfence Practice and the resolution from the Murray SWCD: Technical Service Provider (TS) Contribution Agreements.

Madsen and Sterzinger present at this time.

WATER MANAGEMENT SUMMIT: Discussed. Schardin and VanOverbeke will be attending the Water Management Summit. If Schardin cannot attend, Boulton will attend in his place.

DNR WATER MONITORING WELL AGREEMENT-FY2011: Motion by Boulton, seconded by Schardin to approve and sign the FY2011 DNR Water Monitoring Well Agreement. Passed 5-0.

CONSERVATION AWARD WINNER: Discussed several ideas. Recommended for staff to select conservation winner.

WOMEN'S DAY PROGRAM-SPORTS BOTTLES: VanOverbeke explained that there was a mix up with size of the sports bottles order through 4Imprint for the Women's Day Program on Wednesday. We received the 16 oz size instead of the 24 oz size that was ordered. They are suppose to be at the office today. If they do not arrive today, the 16 oz bottles are free. Motion by Boulton, seconded by Sorensen to approve the staff to pay VanOverbeke the amount billed to her credit card for the 24 oz size bottles providing they arrive today and to allow VanOverbeke to work out a deal on the 16 oz bottles if they provide the option at a cheaper rate. Passed 5-0.

#### REPORTS:

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

- Overlay end of July by Tyler; County 12 & 7.
- Pressure wash jail and seal joints cost-\$3,400; \$100,000 for the courthouse.
- Ditch lateral.
- JPA with Public Health and Human Services.
- Windows; signed completion; air conditioner not yet have problems.
- Skylight for the courtroom.
- Board of Appeal and Equalization tonight.

Johnson present at this time.

DISTRICT MANAGER'S REPORT: Pauline VanOverbeke, District Manager, report follows:

- Received 90% of the Clean Water Funds.
- Women's Day Program; working on the final preparations for the program; badges, etc., 22 attending from Lincoln County with 70 total from the 7 counties along with presenters.
- County Budget request: Motion by Boulton, seconded by Schardin to request the same as last year for the county budget. Passed 5-0.

