



## Board of Supervisors Regular Meeting Wednesday, September 20, 2017

### Meeting Minutes

The regular meeting of the Becker Soil and Water Conservation District Board of Supervisors was held on Wednesday, September 20, 2017 in the Conference Room of the USDA Ag Center Building located at 809 8<sup>th</sup> Street SE, Detroit Lakes, MN.

Those present: Supervisors Tony Beck, Jerome Flottemesch, Chairman Eugene Pavelko and Kathy Stenger. District Administrator Peter Mead, Office Assistant Alisa Bentley, NRCS District Conservationist Ed Musielewicz, and Ag Inspector Marsha Watland.

#### **Call to Order**

Chairman Pavelko called the meeting to order at 8:34 a.m.

#### **Approval for using consent agenda.**

Motion (Flottemesch, Stenger) Affirmative: Unanimous. Carried.

#### **Approval of Agenda and Consent Agenda Items**

Agenda and Consent Agenda Items were reviewed.

Motion (Beck, Flottemesch) to approve Agenda and Consent Agenda Items. Affirmative: Unanimous. Carried.

#### **Approval of Supervisor Vouchers**

- September 6 – DNR Commissioner Luncheon

Motion (Stenger, Flottemesch) to approve Supervisor vouchers and special meeting for quarter 3. Affirmative: Unanimous. Carried.

#### **Financial Reports**

August Treasurer's Report was reviewed noted that Lush Lola's \$279 was not on Bills for Approval.

Motion (Stenger, Beck) to approve the August Treasurers Report and the September Bills for Approval with the correction. Affirmative: Unanimous. Carried.

#### **Open Forum**

Jerome asked if there was concern of running out of funds for shoreland projects with Clean Water Legacy grants. Policy to ensure the most economical way to install projects. Have set rates to help ensure we are spending the most economical way. To be discussed at a later board meeting date.

#### **2017 MASWCD Resolution Packets and Ballots**

Tabled until next board meeting

#### **Grants & Agreements**

Approval of State of MN Joint Powers Agreement – MN DNR- working on since June, they gave us \$58,500 until June 2018 to support Phil Doll's position. Quarterly reimbursement for Phil's time.

Motion (Flottemesch, Beck) to approve the Approval of State of MN Joint Powers Agreement. Affirmative: Unanimous. Carried.

Approval of CREP Outreach & Implementation Assistance Application-BWSR- just opened last week. For the Private Lands Biologist, provide 90% of \$58,500. CREP planning, title work, crep easement on the ground, working in other counties. 50% Phil, 15% Alisa, 35% Aaron. We have requested CCE compliant Phone and Computer for Phil to get a seat on the NRCS system.

Motion (Stenger, Beck) to approve the CREP outreach & Implementation Assistance Application grant. Affirmative: Unanimous. Carried.

**Shoreland Fees for Service**

Site Visit Fee: Board set policy for \$60 for site visit and \$150 planning fee- Peter request to waive away the site visit fee and charge when we do a project a \$200 planning fee could be cost share or not cost shared. Concern on the work load schedule with waiving site visit fee.

Chairman referred to administration to write the policy on regarding site visit fee/planning fee.

**State Cost Share Amendments for Approval**

# SCS 2016-7, Travis Schauer, WASCOD's & Grassed Waterway, Expiration Date, install date 12/31/17, will utilize \$250 more 2016 state cost share funds and less 2017 funds due to a recently canceled 2016 contract.

Motion (Stenger, Flottemesch) to approve the State Cost Share amendments as noted above. Affirmative: Unanimous. Carried.

**Clean Water Legacy Contracts for Approval**

# CWL-33-LP, Marietta & Scott Keenan, Shoreline Stabilization, Estimated project costs \$5,005; eligible cost share \$2,503 to provide 50% assistance.

# CWL-34-LP, Barbara Mollberg, Shoreline Stabilization, Estimated project costs \$4273; eligible cost share \$3,205 to provide 75% assistance.

# CWL-04-GWP, Leonard Holmer, Cover Crop Establishment, Estimated project costs \$4,750; eligible cost share \$3,500 to provide 100% assistance.

Motion (Flottemesch, Beck) to approve the above Clean Water Legacy Lake Protection & Ground Water Protection grant contracts. Affirmative: Unanimous. Carried.

**Clean Water Legacy Vouchers for Payment**

# CWL-19-LP, Justin Scallon, Shoreline Stabilization, Total project costs \$3,272; total cost share payment \$2,454.

# CWL-22-LP, Julie Herman, Shoreline Stabilization, Total project costs \$4,094; total cost share payment \$3,070.

# CWL-23-LP, James & Carolyn Herman, Shoreline Stabilization, Total project costs \$6,124; total cost share payment \$4,593.

# CWL-24-LP, Tom Thorson, Shoreline Stabilization, Total project costs \$1,706; total cost share payment \$1,279.

# CWL-29-LP, Justin Scallon, Shoreline Stabilization, Total project costs \$5,723; total cost share payment \$4,292.

Motion (Beck, Flottemesch) to approve payments on the above listed CWL Lake Protection completed projects. Affirmative: Unanimous. Carried.

**State Cost Share Vouchers for Payment**

# SCS-2016-2B, Curt Briggs, Sediment Basins/Raingarden, Total project costs \$4,382; total cost share payment \$2,191.

# SCS-2016-3, Michael & Nancy Richards, Critical Area Planting, Total project costs \$4,402; total cost share payment \$2,201.

Motion (Stenger, Beck) to approve payment of the above listed State Cost Share completed projects. Affirmative: Unanimous. Carried.

**Pulled Consent Agenda Items**

No other pulled items

**Adjourn**

Discussed Soil Health Field Day on September 21. With no further business to discuss, Chairman Pavelko adjourned the meeting at 9:25 a.m. Affirmative: Unanimous. Carried.