



Board of Supervisors Regular Meeting Wednesday February 19, 2020

Meeting Minutes

The regular meeting of the Becker Soil and Water Conservation District Board of Supervisors was held on Wednesday February 19, 2020 in the Conference Room of the Cormorant Community Center located at 10929 County Hwy 5, Pelican Rapids, MN.

Those present were Supervisors Travis Schauer, Tony Beck, Jerome Flottemesch, and Michelle Andresen. Staff members include District Administrator Peter Mead, Office Assistant Alisa Bentley, NRCS District Conservationist Ed Musielewicz, and Becker County Commissioner Barry Nelson.

Call to Order Chairman Schauer called the meeting to order at 8:42 a.m.

Approval of Agenda and Consent Agenda Items

(January 22, 2020 Regular Meeting Minutes; Employee Program Reports)

Motion (Beck, Flottemesch) to approve the consent agenda items including the December meeting minutes and employee program reports. Affirmative: Unanimous. Carried.

Financials

Mead reviewed the Treasurers Report and Bills for Approval

Motion (Flottemesch, Andresen) to approve the January Treasurer's Report and February bill's for payment. Affirmative: Unanimous. Carried.

Reports

Administrators Report was given by Peter Mead. Mead reported a significant time spent by administrative staff completing Elink reporting and responding to any requests for additional information. The SWCD reported on 35 BWSR grants between SWCD, RRVCSA, and County.

Mead attended Advisory committee, Planning Committee and Policy committee meetings for the Buffalo Red, Wild Rice and Red Eye One Watershed One Plan(s).

Pay equity reporting with the state was completed. Working on RIM reimbursables before the end of the February reimbursement request period.

Annual Building Meeting on February 11th, Ed M. was the MC for the building meeting and a Becker County deputy was invited to present on an Active Shooter Situations. Emergency procedures including fire drills, CPR, and defibrillation were also covered.

Mead and Clem meet with DNR fisheries regarding a potential fish passage / stream restoration project at Bucks Mill. DNR is looking for the district to serve as fiscal agent for a potential Lessard Sams proposal.

Mead also reported he and Ed M have held several EQIP/CWL meetings for water & sediment control basins projects and are working on securing funding for all these projects.

Open Forum

Nothing to be reported on open forum

Local Water Management

Mead shared powerpoint summaries of the Leaf/Wing/Redeye Watershed, Buffalo Red, and Wild Rice one watershed one plan activities to date, as well as excerpts of each draft

Clean Water Legacy Vouchers for Approval

#CWL-36-BR, Charles Wentz, Water & Sediment Control Basins-Total Project Cost: \$41,867, with total cost share payment of \$17,463.

Motion (Beck, Flottemesch) to approve the Clean Water Legacy Vouchers as presented. Affirmative: Unanimous. Carried

Adjourn

Seeing no further business, Chairman Schauer adjourned the meeting at 9:20 am.

Michelle Andersen

Michelle Andersen (Mar 19, 2020)

Board Secretary

Date

District Administrator

Date

02-19-2020_minutes

Final Audit Report

2020-03-19

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