Meetings were called to order by Randy Smith, Board Chairman.

Supervisors Present: Jim Gebhardt
Jon Erichson
Randy Smith
Jim Kellogg
Micah Peterson

Staff Present: Justin Hanson, District Manager
Jeanne Crump, Administrative Assistant

Others Present: Teddy Moreno-Santos, NRCS Soil Conservationist
Polly Glynn, Mower County Commissioner
Dave Copeland, BWSR BC

Agenda:
State Cost Share was added to the Action Items. Due to other engagements, items on the agenda will be moved around. Erichson made a motion to approve the April agenda with changes. Kellogg seconded the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg, Peterson
Opposed: None

Secretary Report:
Erichson made a motion to approve the minutes of the March 13, 2019 board meeting.
Gebhardt seconded the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg, Peterson
Opposed: None

Treasurer Report:
Checks Payable:
The payables report and the treasurer reports were reviewed with the board.
Erichson made a motion to approve the payables report, April payroll, the
treasurer reports and to transfer money as needed. Peterson second the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg, Peterson
Opposed: None

Commissioner Report, Polly Glynn:
Polly Glynn gave a report on County programs to include: the buffer law, staff changes
and road repairs.

NRCS Staff Report:
Moreno-Santos gave an update on NRCS programs to include: EQIP, area program
specialist position and CSP.
BWSR Update:
Copeland gave an update on BWSR, to include: retirements, 1W1P, training, and watershed planning partnership.

Action Items:

Windbreak Cost Share:
The following are requesting district cost share for their windbreaks:

<table>
<thead>
<tr>
<th>Name</th>
<th>Twp/Sect</th>
<th>Windbreak Total</th>
<th>District Cost Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Krull</td>
<td>Nevada 28</td>
<td>$999.63</td>
<td>$499.82</td>
</tr>
<tr>
<td>Bob Smith</td>
<td>Adams 18</td>
<td>$1,181.66</td>
<td>$500.00</td>
</tr>
<tr>
<td>Shelly Burman</td>
<td>Austin 28</td>
<td>$464.94</td>
<td>$232.47</td>
</tr>
<tr>
<td>Tom Finnegan</td>
<td>Red Rock 31</td>
<td>$987.60</td>
<td>$493.80</td>
</tr>
</tbody>
</table>

Erichson made a motion to approve the above district cost share contracts at 50% not to exceed $500. Peterson seconded the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg, Peterson
Opposed: None

State Cost Share Contract Approval:
Dave Doyle is requesting state cost share funds for his waterway project. The total estimated cost of the project is $8,148.50, with a cost share amount of 50% not to exceed $4,074.25. Peterson made a motion to approve the State Cost Shared waterway project for Dave Doyle at 50%, not to exceed $4,074.25. Funding for this project will come from FY18 State Cost Share funds. Erichson seconded the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg, Peterson
Opposed: None

State Cost Share Payment:
Kellogg made a motion to approve the state cost share payment for Steve Kasel’s waterway project. The total cost of the project was $8,083.60 and the cost share payment at 50% is $4,041.80. Peterson seconded the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg, Peterson
Opposed: None

Lisa Start Waterway:
Hanson talked about the Lisa Start waterway project.

Discussion Items:
Summer Intern Position:
Hanson updated the board on the intern position.

We Are Water MN:
Ruzek gave an update of the events taking place for We Are Water MN.
Annual Report:
The board discussed the 2018 Annual Report.

Pheasant Opener:
Hunter gave an update on the Governor’s Pheasant Opener.

Supervisor Reports:
Nothing new to report.

Staff Report (See Attached):
The Staff Report and all programs were reviewed.

Meeting was adjourned. The next board meeting will be May 10, 2019 at 8:00 a.m., weather permitting.

APPROVED ________________________________ DATE __________