

Mower County Soil and Water Conservation District

Minutes of the Mower County Soil and Water Conservation District on February 20, 2019.

The board conducted the District Manager review.

Meeting was called to order by Randy Smith, Board Chairman.

Supervisors Present: Jim Gebhardt
Jon Erichson
Randy Smith
Jim Kellogg

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

Agenda:

Audit bid was added to the Action Items. Gebhardt made a motion to approve the February agenda with addition. Kellogg seconded the motion.

Affirmative: Gebhardt, Erichson, Smith, Kellogg

Opposed: None

Secretary Report:

Gebhardt made a motion to approve the minutes of the January 9, 2019 board meeting. Kellogg seconded the motion.

Affirmative: Gebhardt, Erichson, Smith, Kellogg

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, January payroll, the treasurer reports and to transfer money as needed. Gebhardt second the motion.

Affirmative: Gebhardt, Erichson, Smith, Kellogg

Opposed: None

Preliminary Year End Summary:

The board discussed the preliminary summary.

Action Items:

Local Work Group-Set Mtg. Date & Materials:

Erichson made a motion to set the Local Workgroup meeting for 9:00am on March 13, during the March board meeting. Kellogg seconded the motion.

Affirmative: Gebhardt, Erichson, Smith, Kellogg

Opposed: None

Nitrate Testing Contract/Olmsted County:

The board held discussion on the contract with Olmsted County for services regarding the MDA nitrate testing grant. Erichson made a motion to approve the contract for services with Olmsted County. Kellogg seconded the motion.

Affirmative: Gebhardt, Erichson, Smith, Kellogg

Opposed: None

2019 Annual Plan:

The board discussed the 2019 Annual Plan. Kellogg made a motion to approve the 2019 Annual Plan and to send it BWSR. Erichson seconded the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg
Opposed: None

Audit Bid:

Erichson made a motion to approve the 2018 audit bid from Peterson Company, Ltd. for \$3000. Kellogg seconded the motion.
Affirmative: Gebhardt, Erichson, Smith, Kellogg
Opposed: None

Discussion Items:

Watershed Agronomist Position:

The board held discussion on the Watershed Agronomist Position. The board instructed Hanson to move forward with the project and position.

Buffer Update:

Hanson updated the board on the Buffer Law Program.

Legislative Update:

The board discussed the upcoming Day at the Capitol.

Supervisor Reports:

Chairman Report:

Cedar Watershed Plan:

Smith informed the board of the 1W1P meeting for March 7.

JPB:

Gebhardt updated on the JPB.

Staff Report (See Attached):

The Staff Report and all programs were reviewed.

Meeting was adjourned. The next board meeting will be March 13, 2019 at 8:00 a.m.

APPROVED _____ DATE _____