

SOIL AND WATER CONSERVATION DISTRICTS



“Helping bring YOU clean water”

Redwood SWCD

1241 E Bridge St.—Suite C
Redwood Falls, MN 56283
Phone: 507-637-2427 EXT 3
Fax: 507-637-6002
redwoodswcd.org

Supervisors

Chair
Jeff Potter
District I
(507) 641-3087

Vice Chair
Edward Carter
District V
(507) 629-4843

Secretary
Joseph Plaetz
District IV
(507) 747-2803

Treasurer
Kristen Tauer
District III
(507) 220-5393

PR & I
Brian Timm
District II
(507) 342-2014

Staff

Marilyn
Bernhardson
District
Administrator

Kari Clouse
Office Assistant

Kristy Zajac
Conservation
Specialist

Kurt Mathiowetz
Water Quality
Technician

Brian Pfarr
Resource
Specialist

MINUTES FROM THE APRIL 11, 2018 MONTHLY BOARD MEETING

The monthly meeting of the Redwood Soil and Water Conservation District was called to order Wednesday, April 11, 2018 at 8:30 a.m. by chair Jeff Potter. The meeting was held in the County Commissioners meeting room in the Government Center in Redwood Falls, MN.

BOARD MEMBERS PRESENT:

Jeff Potter – Chair
Ed Carter – Vice-Chair
Joe Plaetz – Secretary
Kris Tauer – Treasurer
Brian Timm – PR&I

STAFF: Marilyn Bernhardson – District Administrator

COUNTY COMMISSIONER: Dennis Groebner

ADOPT AGENDA: Motion by Carter, second by Plaetz to adopt the agenda as sent. Motion carried

MINUTES: Motion by Timm, second by Carter to approve the minutes from the March 14, 2018 board meeting as sent. Motion carried.

PUBLIC COMMENT: None

COST SHARE: Motion by Carter, second by Plaetz to approve the following requests for cost share assistance:

WCA funds to implement Water Management Plan:

WCA18-5	Dale Mandlekow	Cover Crops	\$800.00
WCA18-6	Mark Nemitz	Cover Crops	\$800.00
WCA18-7	Dan Kettner	Cover Crops	\$500.00
WCA18-8	Scott Mandlekow	Cover Crops	\$800.00

Flood Recovery

17-Flood	Eugene Nelson	Grade Stab.	\$27,926.60
18-Flood	Steven Geis	Grade Stab.	\$70,507.31

Motion carried.

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BILLS PAYABLE: Motion by Plaetz, second by Carter to approve payment of the bills through April 11, 2018 totaling \$32,592.50. Motion carried.

REPORTS:

RCRCA: - Timm reported on the April 5, 2018 meeting.

TSA: - Timm reported on the April 4, 2018 meeting.

Shannon Gegner entered the meeting at 8:52 a.m.

NRCS DC – See attached report.

County Commissioner – Nothing new to report.

VEHICLE UPDATE: Vehicle has been ordered and should arrive at the dealer soon. Options for disposal of the van were discussed. Motion by Timm, second by Carter to work with H & L Motors to negotiate a trade in value. Motion carried.

COMPUTER: We were notified that the Conservation Specialist's federal computer needs to be replaced by August 2018 and the computer needs to be ordered through the federal purchasing system. Administrator is working with federal IT staff to make sure we order a computer to handle the extensive mapping. Motion by Timm, second by Plaetz to authorize the purchase of a computer. Motion carried.

SUPERVISOR ELECTION: In 2018 nomination districts I and V are up for election. Filing period opens May 22, 2018 and closes at 5:00 p.m. on June 5, 2018. Candidates must file an "Affidavit of Candidacy" with the Redwood County Auditor-Treasurer Office. Filing fee is \$20.00.

SHIRTS WITH LOGO: Someone inquired about getting shirts, etc. with our logo imprinted on them. We do have a logo on file with Plum Creek Embroidery. If anyone wants our logo on anything, you would need to purchase those items on your own and the district would pay to have the logo imprinted on it.

NEXT MEETING: The next regular board meeting of the Redwood Soil and Water Conservation District will be held on May 9, 2018 at 8:30 a.m. in the conference room of the Ag Service Center in Redwood Falls, MN.

ADJOURNMENT: Motion by Plaetz, second by Carter to adjourn the meeting at 9:28 a.m. Motion carried.

Supervisor