

# SOIL AND WATER CONSERVATION DISTRICTS



“Helping bring YOU clean water”

## Redwood SWCD

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### 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 JULY 11, 2018 MONTHLY BOARD MEETING

The monthly meeting of the Redwood Soil and Water Conservation District was called to order Wednesday, July 11, 2018 at 8:30 a.m. by vice chair Ed Carter. The meeting was held in the meeting room of the Ag Service Center in Redwood Falls, MN.

### BOARD MEMBERS PRESENT:

Ed Carter – Vice-Chair  
Joe Plaetz – Secretary  
Brian Timm – PR&

**STAFF:** Marilyn Bernhardson – District Administrator

**COUNTY COMMISSIONER:** None present

**ABSENT:** Jeff Potter and Kris Tauer

**ADOPT AGENDA:** Motion by Plaetz, second by Timm to adopt the agenda as revised. Motion carried

**MINUTES:** Motion by Timm, second by Plaetz to approve the minutes from the June 13, 2018 board meeting as sent. Motion carried.

**PUBLIC COMMENT:** None

**COST SHARE:** Motion by Plaetz, second by Timm to approve payment for the completed cost share applications:

### Buffer Cost Share:

Kristy Zajac	13-Buffer	Dorothy Eichens	Buffer	\$ 75.00
Conservation	16-Buffer	Tony Goblirsch	Buffer	\$ 112.50
Specialist	42-Buffer	Chris Christensen	Buffer	\$ 500.00

Motion carried

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### **Cost Share** continued:

Motion by Timm, second by Plaetz to approve the following requests for cost share assistance:

#### *Buffer:*

78-Buffer	Steven Heiling	Buffer	\$ 887.50
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#### *Flood Recovery:*

23-Flood	Waraju, Inc.	Grade Stab	\$25,463.02
24-Flood	Ryan Robinson	Grade Stab	\$26,255.18

#### *WCA Funds to Water Management Plan:*

WCA18-9	Scott Dahmes	Cover Crops	\$800.00
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Motion carried.

**BILLS PAYABLE:** Motion by Plaetz, second by Timm to approve payment of the bills through July 11, 2018 totaling \$40,557.43. Motion carried.

### **REPORTS:**

No Staff available for Reports

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

*TSA:* - No report

*NRCS DC* – DC was in a conference call, her report was handed out.

**LOCALLY LED WORKSHOP:** There will be six Workshops across Minnesota to gather input to strengthen the conservation partnership between local, state and federal entities. There will be one in Marshall on August 2, 2018. It is recommend for supervisors, staff as well as NRCS attend. Bernhardson will check with Potter to see if he is able to attend.

**FARMFEST:** Agenda for three day of forums at Farm fest was handed out. Note that Jeff and Mary Beth Potter will be recognized on Thursday afternoon, August 9, 2018 at 1:15 as part of the "Farm Family of the Year" Recognition Program.

**80<sup>th</sup> SWCD ANNIVERSARY CELEBRATION:** 2018 marks the 80<sup>th</sup> Anniversary of the formation of the first SWCD in Minnesota. There will be an outreach event on August 14, 2018. Additional information will follow.

**BUDGET:** Need to develop our 2019 budget.

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

**ADJOURNMNET:** Vice-Chair declared the meeting adjourned at 9:36 a.m.

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Supervisor