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

Scott Wold District Administrator

Staff

Tyler Christensen Deputy Administrator

Kristy Zajac Conservation Specialist

Kurt Mathiowetz Water Quality Technician

Brian Pfarr Resource Specialist

July 10, 2019 MINUTES

The Redwood County Soil and Water Conservation District (SWCD) Board of Supervisors met at 8:30 A.M. in the Conference Room in the Ag Service Center, Redwood Falls, MN.

Present for all or portions of the meeting were Supervisors Jeff Potter, Kristen Tauer, Brian Timm, Joe Plaetz, and Edward Carter. Also present were County Commissioner Dennis Groebner, County Environmental Director/SWCD Administrator Scott Wold, Deputy Administrator Tyler Christensen, Conservation Specialist Kristy Zajac, Water Quality Technician Kurt Mathiowetz, and Resource Specialist Brian Pfarr.

ADOPT AGENDA

On motion by Carter, second by Tauer, the Board unanimously adopted the amended agenda to include item IX: Jeremy Maul, Board Conservationist.

MINUTES

On motion by Plaetz, second by Carter, the Board unanimously approved an amended set of minutes from the June 12, 2019 meeting to included changes to the Public Comment Period.

PUBLIC COMMENT

No comments were presented.

FINANCE REPORTS

The Monthly Checks Written, Cash Asset Accounts, and Deposit reports from the current year were presented by Wold and discussed amongst those present. Upon motion by Timm, second by Carter, the board unanimously approved the reports.

BILLS PAYABLE

On motion by Carter, second by Plaetz the Board unanimously approved the bills payable from June 12, 2019, through July 10, 2019.

BUFFER COST SHARE VOUCHERS

On motion by Plaetz, second by Timm, the Board unanimously approved the vouchers as presented on Attachment A.

EXTENDED FILTER STRIP CONTRACTS

On motion by Carter, second by Plaetz, the Board unanimously approved the contract revisions as presented on Attachment A.

REPORTS: Gegner:	No report presented.
Zajac:	No report presented.
Mathiowetz:	An update was given on the status of 2019 Water Management Plan Cover Crop Contracts.
Carter:	An Area V meeting is planned for July 11, 2019. Wellhead Protection and Wetland projects are underway.
Pfarr:	A prevent plant meeting was held on July 2, 2019 in Wabasso, MN. 74 people attended the meeting. He gave an update on the MN Soil Health Coalition and encouraged the Board to join. A Farm Fest cover crop plot is planted. Ar update was given on the status of 2019 Water Management Plan Cover Crop Contracts
Groebner:	No Report.
	RD CONSERVATIONIST ere explained and concerns were voiced over grant compliance. A formal grant ued.
Wold presented a District funds were B. GRANT TRACKI Wold presented an C. REDWOOD COU Wold presented ar positive for nonco not have a represented D. MOTION TO PRO On motion by Car	AGREERENT AMENDMENT In update on the Cooperative Agreement Amendment and explained that the electrical officially transferred to Redwood County, as outlined in the subject agreement NG UPADATE In update regarding an improvement to the District's grant tracking system. INTY BUFFER LAW COMPLIANCE In update to Redwood County's Buffer compliance. The response rate has been impliance letters. As of the present date, there were roughly 100 parcels that didnatative respond to the letter. INDICEED WITH WATER PLAN COVER CROP EXPENDITURES Interest of the present date of the District staff to proceed with the cets to be paid out of the 2019 Local Water Management Plan Grant.
NEXT MEETING The next regular board m Ag Service Center in Red	eeting is planned for August 14, 2019 at 8:30 A.M. in the meeting room of the wood Falls, MN.
ADJOURNMENT Potter called the meeting t	to adjournment at 10:36 A.M.

Date

Board Member

ATTACHMENT A

Buffer Cost Share Flat Rate Vouchers for Approval at July 10, 2019 Board Meeting

Mark Schmiesing	8 acres	\$798.97
George Davis	1.2 acres	\$146.25
Madsen Ent. Inc.	4 acres	\$541.21
Madsen Ag Inc.	9.1 acres	\$1,204.78
Dean and Dale Roiger	1.64 acres	\$165.88
Elizabeth Tempel	2.3 acres	\$297.50
Hoffbeck Seeds, Inc.	.75 acres	\$100.98
Audrey Nelson	.86 acres	\$87.00

Extended Filter Strip Contract Revisions for Approval

Kurt Netzke	8.8 acres	\$1,760
Glen Netzke	4.4 acres	\$880
Leo Mertens	4.6 acres	\$920
Leo Mertens	2 acres	\$400
John Schueller	5.6 acres	\$1120
Cletus Beranek	4.8 acres	\$960
Dan O'Callaghan	1.5 acres	\$300
Dale Schmidt	.5 acres	\$100
Jim Billmeier	3.1 acres	\$620
Kathleen Wenisch	1.43 acres	\$286