

SOIL AND WATER CONSERVATION DISTRICTS



“Helping bring YOU clean water”

Redwood SWCD

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Supervisors

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(507) 641-3087

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District V
(507) 629-4843

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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 SEPTEMBER 12, 2018 MONTHLY BOARD MEETING

The monthly meeting of the Redwood Soil and Water Conservation District was called to order Wednesday, September 12, 2018 at 8:30 a.m. by chair Jeff Potter. The meeting was held in the meeting room of the Ag Service Center in Redwood Falls, MN.

BOARD MEMBERS PRESENT:

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

STAFF: Marilyn Bernhardson – District Administrator

COUNTY COMMISSIONER: Dennis Groebner

COUNTY ADMINISTRATOR: Vicki Kletscher

ADOPT AGENDA: Motion by Carter, second by Timm to adopt the agenda as amended. Motion carried

MINUTES: Motion by Timm, second Carter to approve the minutes from the August 8, 2018 board meeting as sent. Motion carried.

PUBLIC COMMENT: None

Shannon Gegner entered the meeting at 8:34 a.m.

DC REPORT: See attached report

Shannon Gegner left the meeting at 8:48 a.m.

PERSONNEL COMMITTEE: Personnel committee reported on meetings with Redwood County Board of Commissioners Personnel Committee. Discussion with full board and county administrator was held. Motion by Carter, second by Plaetz to work with county to develop a draft joint powers agreement that both boards have the opportunity to review before entering into such an agreement. Motion carried with all board members voting yes.

Page 2- REDWOOD SWCD SEPTEMBER 12, 2018 MEETING MINUTES

Vicki Kletscher and Brian Timm left the meeting at 9:45 a.m.

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

WCA to implement water management plan:

WCA18-7	Dan Kettner	Cover Crops	\$ 200.00
WCA18-10	D & J Bunting	Cover Crops	\$ 620.00
WCA-18-4	John Rohlik	Cover Crops	\$ 800.00
WCA18-1	Jason Ourada	No-till	\$1,200.00

Motion carried

WCA Funds to administer Water Management Plan: Motion by Carter, second by Plaetz to accept the following requests for cost share assistance:

WCA18-11	David Ourada	Cover Crops	\$400.00
WCA-18-12	G K G Farms	Cover Crops	\$800.00

Motion carried.

BILLS PAYABLE: Motion by Plaetz, second by Carter to approve payment of the bills through September 12, 2018 totaling \$46,729.08. Motion carried.

REPORTS:

RCRCA: - Carter reported on the meeting held September 2, 2018. Meeting to discuss a special taxing district to install two water-holding projects in the sub-watershed in the southwest portion of Redwood County is being held today.

County Commissioner: - Groebner – 1) Redwood/Renville County solid waste has a gator they have declared as excess property and is for sale. Question if district is interested. Board may be interested. Will get additional information from County Administrator. 2) Redwood/Renville recycle center will discontinue taking glass and plastic bags.

MIDDLE MINNESOTA WATERSEHD PLANNER: Position was advertised across the state. Had one applicant and one individual who inquired. Motion by Carter, second by Plaetz to offer the position to Jennifer Hahn with a start date of October 1, 2018. Motion carried. Position is funded by a grant from the State of Minnesota and USDA Natural Resources Conservation Service.

BUDGET: Draft 2019 budget was table.

Page 3 - REDWOOD SWCD SEPTEMBER 12, 2018 MEETING MINUTES

OCTOBER BOARD MEETING: Due to a conflict with the regular meeting date, October's board meeting will be held Thursday, October 11, 2018.

NEXT MEETING: The next regular board meeting of the Redwood Soil and Water Conservation District will be held on October 11, 2018 at 8:30 a.m. in the conference room of the Ag Service Center in Redwood Falls, MN.

ADJOURNMNET: Chair declared the meeting adjourned at 9:54 a.m.

Supervisor