Marshall County SWCD Board Minutes Thursday, January 16, 2025

Marshall County SWCD Board Members Present:

Vice Chairman, Joey Peterson

Secretary, Randy Larson

Treasurer, Barry Walton

Public Relations, Dale Price

Marshall County SWCD Board Members Absent

Chairman, Brent Miller

Other Marshall County SWCD Members Present

District Manager, Darren Carlson

Administrative Assistant, Jill Larson

Others Present

NRCS, Matt Waterworth

Wait until the next meeting for the Oath of Office (Brent is not present for this meeting).

- Introduction of Staff
 - New Board Supervisor
 - Dale Price, Public Relations
 - Takes over for Carl Green
- Background presentation of what SWCD does, 2024 projects review.

Soil Health 2025

- \$150,000 for cover crop plantings
- Preference might be given to areas with resource concerns

Swift Coulee Project

• Working on getting land owners on board so M/S/T doesn't lose funding

Rainfall monitoring program

• Want to increase participation for 2025

Re Organization Of Board

- Chairman, Randy Larson
- Vice Chairman, Joey Peterson
- Secretary, Brent Miller
- Treasurer, Barry Walton
- A Public Relations, Dale Price

Randy motion of approval for new positions/Dec Board Min. Joey 2nd, Barry 3rd

NRCS Report

- Board sign Civil Rights Memorandum
- Run down of what NRCS does
- EQUIP 1st round end of the week
- CRP plans next month (February)

 Darren proposal to NRCS to get new computers and get everyone on the same network. SWCD needs to provide at least \$4,000 worth of work to NRCS to get on Network

Designation of Bank

Keep Bremer Bank

Check signatures

- Need to go to the bank and change Brent to Jill as 2nd signer
 - o Add Randy as a 3rd signer for back up

Board Meeting Times

- o 8am on the 3rd Thursday of each month
 - o Will discuss each month
 - Next meeting Thursday, February 20th at 8am in SWCD Conference Room

Drill & Tree Program Rates

- o Drill rental
 - o \$100 transportation fee
 - o \$35 an acre if SWCD does the work
- o Tree rates stay the same
 - o Planter Rental, \$100

Seasonal Help

Part time seasonal help for summer \$15.00 an hour -Ok'd

Office Expenses

- o Cell phone reimbursement to change to \$65 from \$60
- o Continue to get water coolers delivered in break room for staff use
- Staff OT for grass/tree plantings tabled until Spring
- Supervisor per Diem stays at \$125 a meeting & \$.67 a mile
- o Holiday leave follows NRCS schedule.
- o Pay increase for SWCD. 3% of base wage plus \$.30

 Continue \$4 health stipend. Health coverage not offered as office is too small

Board Supervisor Meeting Reps

- o M/S/T 1W1P Dale Price back up
 - o TR Barry back up State Ditch 83

Well Water Testing Clinic Pennington SWCD

- Marshall County SWCD would pick up costs for residents who come from Marshall County to Pennington County SWCD.
 - o Motion for approval Joey and Barry 2nd

Meeting Adjourned. Next meeting Thursday, February 20th, 2025 at 8am in Conference Room.

NORTH POD JANUARY 1 - DECEMBER 31, 2024

NORTH POD BILLINGS	2	BILLINGS																		,53	
DATE	<u> </u>	EAST POLK	_	KITTSON	Σ	MAHNOMEN		MARSHALL	Ĺ	NORMAN	PE	PENNINGTON		RED	RED LAKE	اھ	ROSEAU	3	WEST POLK	QTR TOTALS	'ALS
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February	\$	680.17	\$	1,387.19	\$	1,647.52	❖	1,871.13	\$	3,395.23	\$	1,509.56	\$	1,	1,403.22	\$	1	\$	3,538.82		
March	\$	2,033.93	\$	858.57	\$	903.78	\$	2,444.43	❖	1,868.27	\$	400.10	\$		1,309.51	\$	1	\$	1,636.70		
TOTALS	\$	2,714.10	\$	3,729.95	\$	10,082.20	\$	5,515.86	\$	6,343.77	ş	1,909.66	\$	w,	3,960.15	\$	•	\$	5,817.60	\$ 40,073.29	3.29
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June	\$	1,192.34	\$	2,811.16	\$	1,850.18	\$	3,437.89	\$	460.01	\$	863.42	\$		1,110.12	\$		ş	41.12		
TOTALS	\$		\$	4,056.40 \$ 4,685.21	\$	8,125.02	\$	125.02 \$ 10,811.08 \$ 5,430.13	\$	5,430.13	\$	\$ 80.580,5	\$	2,	737.64	\$	2,737.64 \$ 1,221.04 \$	\$	3,807.28 \$ 45,958.88	\$ 45,95	8.88
July	\$	411.16	<u>\$</u>	411.16 \$ 3,233.28	\$	2,005.31 \$	\$	487.90	\$	487.90 \$ 3,884.02 \$	\$	1,726.84 \$	\$		328.92 \$	\$	172.20 \$	\$	947.10		
August	\$	1,233.47	\$	1,362.94	\$	279.27	\$	1,981.93	\$		\$	658.10	\$		2,019.98	\$	616.73	\$	311.83		
September	\$	1,110.12 \$	S	2,888.01	S	953.73	ş	2,719.00	\$	478.11	ş	363.60	\$		6,073.30	\$	114.80	\$	-		
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November	\$	2,017.75	\$	28.70	\$	1,848.62	⋄	1,941.31	\$	2,207.75	❖	1,348.10	₹		164.47	\$	492.58	\$	1,935.75		
December	∽	123.35	\$	139.64	\$	9,183.22	\$	4,356.04	\$	•	\$	202.00	\$ -		123.35	ş		\$	467.75		
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GRAND TOTAL																				\$ 171,942.72	2.72

Z	ORTH POD	GEI	NORTH POD GENERAL ADM
QUARTER 1		\$	28,594.10
QUARTER 2		·s	\$ 19,951.33
QUARTER 3		\$	\$ 60,923.23
QUARTER 4		\$	\$ 34,632.67
TOTAL	- \$	\$	\$ 144,101.33

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