

MINUTES FROM THE APRIL 19, 2023
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, April 19, 2023.

Miller called the meeting to order at 8:05 a.m.

Oath of Office was signed by Randy Larson and Joey Peterson.

Members Present: Chairman, Brent Miller
Vice-Chairman, Joey Peterson
Secretary, Randy Larson
Treasurer, Barry Walton
Public Relations, Carl Green

Members Absent: None

Others Present: District Manager, Darren Carlson
Administrative Assistant, Janelle Kollin
District Conservationist, Matt Waterworth

Minutes - Motion by Larson, seconded by Peterson to accept the minutes as mailed from the March 15, 2023, board meeting.

Affirmative: Peterson, Larson, Walton and Green

Opposed: None

Motion carried.

Treasurer's Report – Motion by Larson, seconded by Peterson to accept and approve the Treasurer's Report.

Affirmative: Peterson, Larson, Walton and Green

Opposed: None

Motion carried.

The Supervisor District Map was reviewed and an overview of SWCD projects was done.

State Cost Share Contract – Motion by Green, seconded by Larson to accept and approve the following contract:

<u>Contract</u>	<u>Location</u>	<u>Project</u>	<u>Total</u>	<u>75% Cost Share</u>
SCS 22-03	Comstock – 3	Field Windbreak	\$620.00	\$465.00

Affirmative: Peterson, Larson, Walton and Green

Opposed: None

Motion carried.

Newfolden Impoundment – WCA – The City of Newfolden to get out of the flood plain is looking at an impoundment. The location being looked at is on County Road 8, north of Newfolden. There are 20.3 wetland acres being affected. They will need to buy credits for every acre disturbed. Motion by Walton, seconded by Peterson to accept the WCA Notice of Decision as shown by the WCA Technical Evaluation Panel (TEP).

Affirmative: Peterson, Larson, Walton and Green

Opposed: None

Motion carried.

Swift Coulee Project Update – This is a flood reduction project with marginal land being taken out of production. This would involve a RIM perpetual easement. All involved have signed the paperwork except two landowners, in the Phase I area.

Equipment bids have been extended until May 15th.

NRCS Report – Waterworth informed on the following: seven new EQIP contracts and two new CSP contracts; the local work group met with partnership from the NRCS and SWCD.

Tree Program – The trees will be arriving the second week in May. To date, we have 107 customers with 13,000 trees on order.

Drill – The new drill should be here next week. Scheduled plantings include 900-950 acres.

Soil Health – A project to improve soil health with an incentive to pay \$20/acre not to exceed 100 acres is proposed. Eight applications were received. Reviewing the applications, some had non highly erodible land and some highly erodible land. Motion by Green, seconded by Larson to approve and fund the highly erodible land applications.

Affirmative: Peterson, Larson, Walton and Green

Opposed: None

Motion carried.

Overtime hours for Michael and Darren was discussed. Motion by Larson, seconded by Peterson to approve up to 100 hours of overtime for Michael and approve up to 100 hours of overtime for Darren after core hour work schedule of 8:00-4:30 have been met.

Affirmative: Peterson, Larson, Walton and Green

Opposed: None

Motion carried.

Seasonal Help – Motion by Larson, seconded by Peterson to hire Max Carlson, summer seasonal worker at a rate of \$15.00/hour to help as needed this summer.

Affirmative: Peterson, Larson, Walton and Green

Opposed: None

Motion carried.

The next meeting is scheduled for WEDNESDAY, May 17, 2023, at 8:00 a.m. at the SWCD office.

The meeting adjourned at 10:30 a.m.



Secretary

TREASURER'S REPORT
APRIL 19, 2023

Balance, April 1, 2022	\$ 185,272.16
Disbursements	\$ -0-
Balance on Hand	\$ 185,272.16
Savings - Money Market - Bremer	\$ 502,345.57
Total Net Worth	\$ 687,617.73

FUNDS BREAKDOWN

Local Capacity-2020	\$ 16,676.72
Local Capacity-2021	\$ 63,015.64
Local Capacity-2022	\$ 121,873.15
Local Capacity-2023	\$ 112,829.00
Buffer Law – 2022	\$ 16,192.48
Buffer Law – 2023	\$ 38,500.00
Soil Health Cost Share – 2023	\$ 14,175.00
Conservation Delivery-2023	\$ 29,392.09
Cost Share – FY '22	\$ 9,491.00
Cost Share – FY '23	\$ 9,491.00
WCA – 2022	\$ 7,620.63
Buffer Cost Share Program	\$ 25,646.79
Middle/Snake/Tamarac 1W1P	\$ 34,911.57
District Funds	\$ 187,802.66

DISBURSEMENTS

7838---Darren Carlson	March 1-15, 2023	\$ 2235.97
7839---Michael Carlson	March 1-15, 2023	\$ 1536.78
7840---Janelle Kollin	March 1-15, 2023	\$ 1832.15
EFT----Bremer Bank	Federal Withholding	\$ 2100.00
EFT----MN Child Support	Child Support	\$ 70.50
EFT----Orchard Trust	DCP	\$ 600.00
EFT----PERA	March 1-15, 2023	\$ 1196.87
7841---Cardmember Services	Postages, Supp., Mtg. Exp, Vehicle	\$ 459.12
7842---Darren Carlson	March 16-31, 2023	\$ 2235.97
7843---Michael Carlson	March 16-31, 2023	\$ 1666.04
7844---Janelle Kollin	March 16-31, 2023	\$ 2041.44
EFT----Bremer	Federal Withholding	\$ 2226.96
EFT----MN Child Support	Child Support	\$ 70.50
EFT----Orchard Trust	DCP	\$ 600.00
EFT----PERA	March 16-31, 2023	\$ 1263.65
EFT----MN Dept. of Revenue	State Withholding	\$ 482.00

I declare under the penalties of law, that I am the person making the within claim; that said account is just and true; that the money therein charged was actually paid for the purposes therein stated; that the property therein charged for was actually delivered or used for the purposes therein stated, and was of the value therein charged; that the services therein charged were actually rendered, and of value therein charged and the fees or amounts charged therefore are such as are allowed by law, and no part of said account has been paid.

Approved for payment by Marshall County Soil and Water Conservation District


Treasurer

4/19/23
Date