

MINUTES FROM THE APRIL 16, 2019
REGULAR BOARD MEETING

Minutes of the Marshall County Soil and Water Conservation District, P.O. Box 74, Warren, Minnesota, April 16, 2019.

Chairman Bengtson called the meeting to order at 8:00 a.m.

Members Present: Chairman, Wallace Bengtson
Vice-Chairman, Carl Green
Secretary, Stuart Nordling
Treasurer, Duane Potucek
Public Relations, Brad Berg

Members Absent: None

Others Present: Technical Manager, Danny Thorstad
Programs Manager, Darren Carlson
Administrative Assistant, Janelle Kollin

Minutes - Motion by Nordling, seconded by Green to accept the minutes as mailed from the March 12, 2019 board meeting.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Treasurer's Report – Motion by Potucek, seconded by Berg to accept and approve the Treasurer's Report.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Pheasant's Forever – see attached report

NRCS Report – Waterworth informed on the following: four approved applications from the first EQIP signup; CSP signup closes in a month; nothing official on CRP.

SWCD Website – Kollin informed we are updating the website. A new Website Terms of Use and Privacy Policy needs to be approved. Motion by Green, seconded by Potucek to accept and approve attached policy.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

State Cost Share – Motion by Berg, seconded by Potucek to accept and approve cost share for a field windbreak for Phil Klopp with a total cost of \$1754.00 and 75% cost share at \$1315.50.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Trees – Thorstad informed on the following: 11,650 trees on order; five District plantings; 106 people ordered trees; trees to arrive on April 26.

Buffer seedings – Carlson informed we will be focusing on Veldt, Rollis and Valley townships as they have the highest number of plantings.

CRP seedings – The SWCD has approximately 300 acres to seed and two pasture interseedings.

Tractor – Thorstad informed the board on a 2009 New Holland tractor from Titan Machinery. It is a one owner, has 1600 hours on it and is selling for \$42,000. There is a lease to own option available. Motion by Green, seconded by Potucek to put \$15,000 down and lease for 2-3 years the remaining balance with funds out of the 2018 Capacity.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

2018 Capacity – Motion by Green, seconded by Berg to approve cost share to Joey Potucek in Lincoln township, section 15 for 4 side water inlets at a total cost of \$10,684.80 and 75% cost share is \$8013.60.

Affirmative: Green, Nordling, Potucek and Berg

Opposed: None

Motion carried.

Buffer Program – a map of Marshall county parcels affected by the buffer law was reviewed.

The next meeting is scheduled for May 21, 2019 at 8:00 a.m. at the SWCD office.

The meeting adjourned at 9:20 a.m.

Secretary