

POPE SOIL & WATER CONSERVATION DISTRICT
MEETING Minutes
Supervisory Board Meeting 7:00 am December 19, 2017

*Meeting site: USDA Service Center,
 1680 N. Franklin Avenue
 Glenwood, MN 56334*

Attendance: Holly Kovarik, Kelly Erickson, Nicole Brede, Dalton Herrboldt, Jessica Hoheisel, Keith Nygaard, Tom Talle, Randy Pederson, D. Gary Reents, Mike Billehus, and Commissioner Paul Gerde

1. The meeting was called to order by President Talle and the pledges were recited.
2. Additions/or corrections to the agenda items were made
3. Consent Agenda (approved by one motion)-President

a) **December 2017 Board Meeting Minutes**

b) **Resolutions-NONE**

<u>Number</u>	<u>Description</u>

c) **Contract/Applications for Approval**

<u>Number/Name</u>	<u>Description</u>	<u>Total Application \$\$</u>

d) **Appropriations/Payments-None**

	<u>Payee</u>	<u>Description of Payment</u>	<u>Amount</u>	<u>Payment Code/Description</u>
1.	Peterson Co	Audit	\$2,100.00	general
2.	UofM	Rosholt grant	\$23,564	MDA Rosholt

e) **Grant Payment/Project Approvals-**

<u>Contract Code</u>	<u>Grant Name</u>	<u>Landowner</u>	<u>Type of Project</u>	<u>Project Location</u>	<u>Amount</u>	<u>Payment</u>
CS16-03	2016 and 2017 State Cost Share	Steve Schaefer	WASCOB	Hoff 13		\$15,500

Keith Nygaard made a motion to approve the Consent Agenda items and D. Gary Reents seconded the motion. The motion passed with all in favor.

4. **Commissioner Update-Paul Gerde**

- He mentioned the resolution for recognizing Tom and Ann Beuckens.
- He shared details from a ditch meeting held.
- He mentioned the continued discussion about the Chippewa River Watershed project meeting.
- They are working on finalizing the appropriations and the levy for 2018.
- They held a road and bridge meeting.

**POPE SOIL & WATER CONSERVATION DISTRICT
MEETING Minutes**

Supervisory Board Meeting 7:00 am December 19, 2017

Herrboldt through fall 2018. Randy Pederson seconded the motion. The motion passed with all in favor.

- Irrigation Clinic Scheduled January 11th, 2018
- MAWQCP Updates were shared with the board. We have a 93% certification rate.
- SRWD 1W1P Updates were shared with the board. We are working on draft Memorandum of Agreements and Bylaws.
- NFCRWD 1W1P Updates-We are in the final stages of the plan for the North Fork Crow 1W1P. We will have plan drafts for the board to review in the next month or so.
- Pitney Bowes Updates-We are using stamps and waiting on reimbursement for the funds we had on the postage meter.
- Clean Water Council Meeting Updates were shared with the board. Presentations from MDH and MPCA were shared regarding emerging contaminants and nitrate.

- Grant Reporting

2017 Conservation Delivery	Closed Out-Final Report Submitted	\$18,592
2017 Easement Delivery	Closed Out-Final Report Submitted	\$8,447
2015 Lake Emily AIG project	CLOSE OUT-Final Report Submitted	\$3,815.80
2019 State Cost Share	No Report-New funding to be used in 2019	\$19,927
2019 Conservation Delivery	No Report-New funding to be used in 2018	\$18,592
2018 State Cost Share	No-Report-New funding to be used in 2018	\$19,927
2018 Conservation Delivery	No Report-New funding to be used in 2018	\$18,592
2018 Buffer Law	No Report-New funding to be used in 2018	\$25,000
2016 Cooperative Weed Management	\$3,500	

- Buffer Cost Share Contracts executed/payments:
 - Payments processed-BCS01-17 Mark Schumann \$375.00
 - Payment processed-BCS04-17 Keith Johnson \$375.00

