1. Call to Order
2. Roll Call – Fill out Vouchers and approve agenda
4. Treasurers Report -- motion
5. Speakers: NRCS, Watershed
6. Unfinished Business
   A. Projects & Grants – report
   B. Buffer Program & Resolution– report & motion
   C. Pickup info - report
   D. Area 1 Meeting – report
   E. Admin Session – report
   F. Manager’s Meeting - report
   G. Other
7. New Business
   A. Cost Share – motion
   B. MOU with Lakes Country Service Center - info
   C. RRV Ag Water Issues Forum - info
   D. Other
8. Adjourn Meeting – motion

Grants
NRBG (Water Plan, Wetland, Feedlot),
Discovery Farms, Capacity, AIS, Cost Share,
RIM, Observation Wells, Cons Delivery
Buffer Law Grant, MAWQCP

Meetings & Training
July 12th – Manager’s meeting
July 12th – Watershed meeting
July 12th – Buffer Committee meeting
July 13th – Board Meeting
July 19th - Ag Water Issues Meeting, Ada
July 27th – Financial Audit, Twin Valley
August 10th – Board Meeting

SWCD Programs and Services
Tree Planting and Maintenance
Conservation Delivery Program
Erosion Control & Water Management
Local Water Management Plan
Rainfall Monitoring Program
Wetland Conservation Act
Observation Well Monitoring
Feedlot Program
Aquatic Invasive Species Program
Reinvest in Minnesota – RIM
Buffer Law Program
Discovery Farms Water Sampling
MAWQCP (Certification Program)
Ag BMP Program
NRCS Programs
Education Days
Minutes for the June 8th, 2017 SWCD board meeting

Minutes for the June 8, 2017, meeting of the Norman County Soil and Water Conservation District Board of Supervisors, District Office Twin Valley, Mn.

1. Call to Order
The meeting of the Norman County SWCD Board of Supervisors was called to order by Chairman, Ron Thorsrud at 8:00 AM.

A motion was moved by Rockstad, second by Ueland to approve the June agenda.

Affirmative: 4 Yays   Opposed: 0 Nays
Motion Carried

2. Roll Call
Members Present
Ron Thorsrud, Chairman
Gene Ueland, Secretary
Erik Rockstad, Treasurer
Bruce Tufte, Reporter
Members Absent
Kelly Skaurud, Vice Chairman
Others Present
Lori Thronson, District Manager
Mark Christianson, District Technician
Dusty Jasken, NRCS
Brett Arne, BWSR

3. Secretaries Report
A motion was moved by Rockstad, second by Tufte to approve the May 11th Secretaries Report.

Affirmative: 4 Yays   Opposed: 0 Nays
Motion Carried

4. Treasurers Report
A motion was moved by Rockstad, second by Ueland to approve the May Treasurers Report.

Affirmative: 4 Yays   Opposed: 0 Nays
Motion Carried
5. Speakers Reports:
NRCS: EQIP deadline for signup is August 18th and deadline for the MAWQCP is March 2, 2018. June 12th is the Moccasin Creek meeting at the Community Center in Twin Valley. Wetland determinations won’t be handled at the Ada field office, they will be sent on. Went over the cooperative working agreements with other partners and agencies. We have 30 CSP applications so far, deadline is June 30th.
BWSR: Brett presented the board with a 75 years of service plaque for the office. Talked about the buffer program; SWCD makes the final decision for alternative practices. There will be enforcement dollars if the county decides to take this on, $160,000 for this year and $200,000 for next year. Capacity funding is approved for the coming biennium, BWSR is trying to get the legislators to move these dollars to BWSR’s general fund.

6. Unfinished Business
A. Project Reports & Grants
Working with landowners on sediment basins and buffers. We have been busy with matting. Mark talked to the board about having our office pay for the engineering costs for projects.

A motion was moved by Rockstad, second by Tufte to approve paying the engineering cost of $800 for Duane Erickson’s 2 sediment basins.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried

B. Buffer Program
The DNR has removed some sites from the buffer map. Still working with folks stopping in or calling to make sure they are in compliance with the buffer law. Lori will be attending a BWSR meeting to learn more about the changes in the buffer law from the last legislative session.

C. Pickup Info
We have looked at a couple pickups, haven’t found one yet.

D. Envirothon
Crookston took 3rd place out of 29 at the state Envirothon in Stewartville, Mn.

E. Other
None.

7. New Business
A. Cost Share
None

B. Area 1 Meeting
The Area 1 meeting is June 20th in Crookston at UMC, there will be a TSA meeting after.

C. Audit Info
The financial audit is July 27th, Lori will be working with Vicki to get the information ready for this. The cost for the audit is $2,225, we budgeted $3,000.

D. Other

A motion was moved by Tufte, second by Ueland to approve signing the resolution adopting the Norman County LWMP as the Comprehensive Plan of the SWCD.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried
Minutes for the June 8th, 2017 SWCD board meeting

A motion was moved by Rockstad, second by Ueland to approve signing the Professional and Technical Service Contract with the state for measuring the wells.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried

8. Adjourn meeting at 9:25

A motion was moved by Tufte, second by Ueland to adjourn the meeting.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried

Dated________________________  Respectfully Submitted:

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Gene Ueland, NCSWCD Board Secretary