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 – report
   C. Pickup info - report
   D. Envirothon – report
   E. Other
7. New Business
   A. Cost Share – motion
   B. Area 1 Meeting - info
   C. Audit info – 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
June 8th – Board Meeting
June 14th - Manager’s Meeting, DL
June 17th – Kelly’s Birthday
June 20th – Area 1 Meeting, Crookston
June 28th 29th – Admin Session, Walker
July 4th – Bruce’s Birthday
July 4th – Closed
July 12th – Watershed meeting – 1W1P
July 13th – 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 May 11\textsuperscript{th}, 2017 SWCD board meeting

Minutes for the May 11, 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 8:10 AM.

A motion was moved by Skaurud, second by Ueland to approve the May agenda.

Affirmative: 3 Yays  Opposed: 0 Nays
Motion Carried

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

3. Secretaries Report
A motion was moved by Skaurud, second by Ueland to approve the April 13\textsuperscript{th} Secretaries Report.

Affirmative: 3 Yays  Opposed: 0 Nays
Motion Carried

4. Treasurers Report
A motion was moved by Ueland, second by Skaurud to approve the April Treasurers Report.

Affirmative: 3 Yays  Opposed: 0 Nays
Motion Carried

5. Speakers Reports:
NRCS: CRP acres for the state are almost capped off, no guarantee with signing up for CRP buffers. Folks planting any CRP grasses will be getting a letter about the noxious weed
Minutes for the May 11th, 2017 SWCD board meeting

Palmer Amaranth and what to check for. There is local agreement training on May 24 in Thief River Falls if the SWCD folks want to attend. There will be budget cuts for 2018. We will be having extra help coming to get caught up with our easement contracts. There is buffer training this morning at 9 if anyone wants to listen in.

6. Unfinished Business
A. Project Reports & Grants
   Working with landowners on sediment basins and buffers. Been busy with tree planting. We have been water sampling once a week and will continue all summer.

B. Buffer Program
   We are waiting for a revised map from DNR on buffers. Still working with folks stopping in or calling in to make sure they are in compliance with the buffer law.

C. Pickup Info
   A motion was moved by Ueland, second by Skaurud to approve spending up to $10,000 on a used pickup for the office.
   
   Affirmative: 3 Yays  Opposed: 0 Nays
   Motion Carried

D. Envirothon
   We had 21 teams for the Envirothon, weather was a little cool. Crookston took 1st place, Waubun, second and RLCC third. They will all be heading to the state Envirothon on May 15th in Stewartville, MN. Each team from our area will be getting $1,000 from our Northwest Envirothon account to help pay for expenses. Donations from Norman County businesses totaled $1,420. A huge thank you to all the presenters, helpers and local businesses for contributing time and monetary donations to this great event.

E. Other
   None.

7. New Business
A. Cost Share
   A motion was moved by Skaurud, second by Ueland to approve the following cost share payment not to exceed 75%.
   
   Affirmative: 3 Yays  Opposed: 0 Nays
   Motion Carried

   #5-17  Bob Dahlen  Field Windbreak  $275  75%

B. Water Plan Adoption
   A motion was moved by Ueland, second by Skaurud to approve adopting the Norman County Local Water Management Plan as our Norman County Comprehensive Plan.
   
   Affirmative: 3 Yays  Opposed: 0 Nays
   Motion Carried

C. Legislative Session
   Updated the board on the buffer changes going on in the legislation and how the capacity funds are being voted on.
D. Spring Admin Session

A motion was moved by Skaurud, second by Ueland to approve paying expenses for Lori and Courtney to attend the administrative session in Walker on June 28th and 29th.

Affirmative: 3 Yays  Opposed: 0 Nays
Motion Carried

E. Part time help wage increase

A motion was moved by Ueland, second by Skaurud to approve increasing the part time help from $13/hr to $13.50/hr.

Affirmative: 3 Yays  Opposed: 0 Nays
Motion Carried

F. Other

None

8. Adjourn meeting at 8:40

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

Affirmative: 3 Yays  Opposed: 0 Nays
Motion Carried

Dated __________________________ Respectfully Submitted:

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Gene Ueland, NCSWCD Board Secretary