Agenda for the November 9th, 2017 Meeting of the Norman County
Soil & Water Conservation District Board of Supervisors
8:00 to 10:00 am District Office Twin Valley, Mn 56584

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. BWSR Academy – report
   D. Area 1 Meeting, Nov 21, DL – info
   E. Convention - info
   F. RRVSCA Meeting - report
   G. Other
7. New Business
   A. Cost Share – motion
   B. Capacity Matching Grant - info
   C. DNR Land for Sale - 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
November 8 - RRVSCA Meeting, Mahnomen
November 9th – Board Meeting
November 10th – Closed
November 21 – Area 1 Meeting, DL
November 23 – Thanksgiving
November 30 – MAWQCP Meeting, McIntosh
December 3-5 – Convention, Bloomington
December 14 – 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 October 19th, 2017 SWCD board meeting

Minutes for the October 19, 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 October 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
Kevin Ruud, Wild Rice Watershed

3. Secretaries Report
A motion was moved by Rockstad, second by Ueland to approve the September 14th Secretaries Report.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried

4. Treasurers Report
A motion was moved by Rockstad, second by Tufte to approve the September Treasurers Report.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried
5. Speakers Reports:
NRCS: Sharon from Clay County emailed a report for the meeting; there are 19 EQIP applications not funded that will be deferred to 2018. Completed the 2017 CSP certifications and payments for these contracts will begin in November. Approved 8 applications for CRP, plans need to be written by 12/15/17. Worked 6 days in Ada so far, completed the CRP 10% spot checks and status reviews. Lance Smith from Area 5 is acting Area Conservationist for Areas 1 & 2. The hiring process for AC’s and DC’s will be around February 2018.
Watershed: The new board manager is Mark Harless. Kevin explained to the board about the 1 Watershed 1 Plan process the watershed is working on and asked the board to sign a resolution in support of this process.

A motion was moved by Rockstad, second by Ueland to approve signing the resolution to support the 1W1P for the Wild Rice Watershed.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried

6. Unfinished Business
A. Project Reports & Grants
Working with a landowner on ag banking south of Twin Valley, construction should be started soon. Courtney has been busy re-registering feedlots and taking water samples at the Skaurud site.

B. Buffer Program
Working with landowners to be in compliance for the November 1, 2017 deadline. We will be sending out letters this fall to the folks that have public ditches that need to be buffered, that deadline is November 1, 2018.

C. Resolutions
Some of the board worked on their resolutions and Lori sent them in.

D. Area 1 Meeting
The area 1 meeting is on November 21 in Detroit Lakes.

E. Other
None

7. New Business
A. Cost Share
A motion was moved by Rockstad, second by Ueland to approve the following cost share payment for well sealing not to exceed 50%.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried

Gene Baukol  Well Sealing  $289.18  50%

B. Convention Expenses
A motion was moved by Rockstad, second by Tufte to approve paying expenses for the staff and supervisors to attend the Annual Convention in Bloomington.

Affirmative: 4 Yays  Opposed: 0 Nays
Motion Carried
C. Other
None

8. Adjourn meeting at 8:40

   A motion was moved by Rockstad, second by Tufte to adjourn the meeting.
   
   Affirmative: 4 Yays   Opposed: 0 Nays
   Motion Carried

Dated__________________ Respectfully Submitted:

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Gene Ueland, NCSWCD Board Secretary