Agenda for the October 19th, 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. Resolutions – voting
   D. Area 1 Meeting, Nov 21, DL - info
   E. Other
7. New Business
   A. Cost Share – motion
   B. Convention Expenses - motion
   C. 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
September 28th – MAWQCP Meeting, TRF
October 9th – Closed
October 19th – Board Meeting
November 1-3 BWSR Academy, Brainerd
November 8th – Manager’s Meeting, Mahnomen
November 9th – Board Meeting
November 10th – Closed

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 September 14th, 2017 SWCD board meeting

Minutes for the September 14, 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 Skaurud, second by Ueland to approve the September agenda.
   Affirmative: 4 Yays   Opposed: 0 Nays
   Motion Carried

2. Roll Call
   Members Present
     Ron Thorsrud, Chairman
     Kelly Skaurud, Vice Chairman
     Gene Ueland, Secretary
     Bruce Tuft, Reporter
   Members Absent
     Erik Rockstad, Treasurer
   Others Present
     Lori Thronson, District Manager
     Mark Christianson, District Technician
     Courtney Habeldank, Conservation Technician
     Dusty Jasken, NRCS
     Jessie Heitman, NRCS
     Kevin Ruud, Wild Rice Watershed

3. Secretaries Report
   A motion was moved by Skaurud, second by Tuft to approve the August 10th Secretaries Report.
   Affirmative: 4 Yays   Opposed: 0 Nays
   Motion Carried

4. Treasurers Report
   A motion was moved by Tuft, second by Ueland to approve the August Treasurers Report.
   Affirmative: 4 Yays   Opposed: 0 Nays
   Motion Carried
5. Speakers Reports:
NRCS: Sharon from Clay County will be the acting DC in Norman County for the next 6 months, NRCS hasn’t even advertised for the DC position in Norman County. Dusty’s last day is today in Ada, thank you Dusty for working with us in Norman County. Working on 17 CSP contracts and 11 signup for EQIP. Dusty will send over the GIS layer he has put together that shows sites that side water inlets can be installed. There is also a tool from the Mn Corn Growers Association anyone can use online to help out with the buffer program. Watershed: Had a meeting yesterday; a board manager submitted her resignation as she is moving out of the area. Addressed a permit for 110 ft. of storage north of Gary, talked to the adjoining landowners for permission and still had to table the permit because of a 3 to 3 vote. Discussed another permit for an ag banking site for ditch plugs, approved the permit with a 200’ setback from the property line.

6. Unfinished Business
   A. Project Reports & Grants
      Met with a couple of landowners northwest of Gary on a large gully created in 2016, we will check on engineering and possible funding for them. Attended a meeting with John Jaschke, BWSR and about 40 other SWCD and Watershed staff on grant info, buffers, 1W1P, etc. Water festival is next week, we are always looking for more help for this, Courtney has been busy making watersheds for the water festival.
   B. Buffer Program
      Met with the planning and zoning board on buffers, answered some questions they had. Met with a landowner, Roger Hemphill, DNR, Brett Arne, BWSR, Gary Johanson and the Norman County attorney on a couple of buffer sites.
   C. Pickup Info
      Purchased the 2005 Chevy pickup and will be putting the 1995 pickup on bids.
   D. Other
      None

7. New Business
   A. Cost Share
      A motion was moved by Skaurud, second by Tufte to approve the following cost share contract not to exceed 50%.
      Affirmative: 4 Yays  Opposed: 0 Nays
      Motion Carried

      #10-17 & 1-18  Norman County Hwy  Streambank Stab  $7,435  50%

      A motion was moved by Skaurud, second by Ueland to approve the following cost share contract not to exceed 75%.
      Affirmative: 4 Yays  Opposed: 0 Nays
      Motion Carried

      #CG17-01  Norman County Hwy  Streambank Stab  $45,500  75%
Minutes for the September 14th, 2017 SWCD board meeting

A motion was moved by Tufte, 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

#4-17    Chris Odden    Well Sealing    $212.50    50%

B. BWSR Academy

A motion was moved by Skaurud, second by Ueland to approve paying expenses for all the staff to attend the BWSR Academy at Cragun’s in November.

Affirmative: 4 Yays    Opposed: 0 Nays
Motion Carried

C. Other

Handed out the resolutions for the board to fill out.

8. Adjourn meeting at 9:05

A motion was moved by Skaurud, 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