



KANABEC SOIL & WATER CONSERVATION DISTRICT

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MINUTES OF DECEMBER 14, 2010 REGULAR BOARD MEETING

MEMBERS PRESENT: Kevin Belkholm, Tom Demarais, Karen Longerbone

MEMBERS ABSENT: Paul Hoppe, Wayne Anderson

OTHERS PRESENT: Kelly Osterdyk, Jan Anderson, Gene Carda

Vice-Chairman Demarais called the meeting to order at 3:10 PM.

Minutes: M/S/C Longerbone, Demarais to approve the November 9, 2010 minutes as presented.

Financial Report: M/S/C Belkholm, Longerbone to approve the November financial report and approve payment of vouchers.

Old Business:

State Convention: Kevin & Kelly reported on convention; Wayne & Paul also attended.

SWCD Long Range Comprehensive Plan – In the past, we have adopted the county water plan as our long-range plan; will vote on next month.

New Business:

Cost Share: 1) Motion by Belkholm, seconded by Longerbone to approve cancellation of Mike Fetzek's livestock fence exclusion from stream, Contract #08-06, approved. 2) Motion by Longerbone, seconded by Belkholm to return to BWSR \$609.66 of unspent 2008 funds and from contract cancellation and unspent slippage funds, approved. 3) Motion by Belkholm, seconded by Longerbone to approve 2009 cost-share grant closeout totaling \$16,000 fund spent, approved.

Committee Reports:

TSA III – Tom reported there is a meeting coming up on December 15; he will report on next month.

Snake River WMB/CAC: Kelly reported that a request for \$25,000 for support of the Vegetation Restoration Specialist position was approved. The cooperative weed management grant was discussed.

D.C. Report:

In Shannon's absence, a written report submitted by Donna Nelson was handed out. CSP – quality assurance reviews were conducted on all 10 contracts. One land owner in to see about signing up for CSP and will sign up when software tool up & running. EQIP – Job sheets & contract documents given to 2 interested parties. WHIP – Shannon & Donna did a site visit to one participant to review projects completed & update on remaining contract items. They also completed 2 HEL determinations.

Area Office staff provided training to staff and conducted HEL compliance review. Also FAC meeting to discuss building lease extension, bids and building issues.

D.M. Report:

Kelly discussed invoice from Wenck Ass. for work done on Ann River TMDL study. Kelly had requested that a rep from the company attend February board meeting to discuss. Wenck reps are taking core samples from lake bottoms of Ann & Fish lakes. MASWCD committee information was handed out for board members who were interested in serving on a committee. A list of recently approved clean water grant by BWSR was available for review.

Jan requested approval for Don Thoney to apply for AgBMP loan for manure spreader; M/S/C Belholm, Longerbone to approve application.

Kelly reported we applied for Clean Water Fund grant for additional rain gardens.

Next meeting scheduled for January 11 at 3:00. Karen was presented with a plaque for her years of service on the board.

M/S/C Belholm, Longerbone to adjourn the meeting at 4:30 P.M.

_____ approved _____ date