



## KANABEC SOIL & WATER CONSERVATION DISTRICT

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### MINUTES OF JUNE 14, 2011 REGULAR BOARD MEETING

**MEMBERS PRESENT:** Wayne Anderson, Paul Hoppe, Tom Demarais

**MEMBERS ABSENT:** Gene Carda, Kevin Belkholm

**OTHERS PRESENT:** Kelly Osterdyk, Jan Anderson

Chairman Anderson called the meeting to order at 4:05 pm.

M/S/C Demarais, Hoppe to approve minutes for May 10, 2011 meeting as amended.

M/S/C Hoppe, Demarais to approve the financial report for May and pay the vouchers.

**D.C. Report:** Shannon presented a report of program work – EQIP, SCT, CSP, WHIP projects; area office support on various projects and work completed by Jennifer Hahn, Acting DC; assisted Julie Salmon, Pine DC with EQIP contract and working with Joann Nelson to covert HEL files to township, section, tract system. Shannon also reported that Dave Copeland, new AC will be attending our next meeting.

#### **Old Business:**

Paul reported on Area III Resolution meeting he, Kelly & Jan attended. Three resolutions were approved to be forwarded on; also reported on speakers from MASWCD, BWSR & NRCS.

Jan reported that tree sales went well; offered excess trees to DNR which were going to be planted in state forests and wildlife management areas in Kanabec County.

Jim Maiser came for the audit, asked Jan to make a few adjustments and send him the reports, otherwise he said numbers looked good, no final audit report back yet.

Discussed 2012 budget, Kelly & Jan will develop a draft budget for board's approval; will then present final budget to county board in August.

Spring flooding issues in Kanabec County were discussed discussed.

Cost-share projects: Wayne made motion to approve payment of \$791.81 to Paul Klemmer from FY '11 funds, #11-01 for his forest planting, Tom seconded; motion approved, with Paul abstaining. SWCD technical assistance funds for the project were \$197.95. Paul suggested that in future we use custom rates.

Ann River TMDL for Ann & Fish Lakes & Ann River watershed – a public meeting will be held July 14, 9:30-11:30 am at the Kanabec County Public Service Building.

Staff performance evaluations are due, Kelly will do Jan's; a form for Kelly's was sent out to board members to complete. Paul recommended the board wait to do the D.M.'s evaluation when the full board is present.

M/S/C Hoppe, Demarais to approve AgBMP septic loan application for Randall Peterson; application will be forwarded on to Ag Star for credit approval. M/S/C Hoppe, Demarais to approval 2012 Observation Well agreement with DNR Division of Waters.

**Committee Reports:** Wayne reported that RC&D Council will be deciding whether to continue as a non-profit council. Wayne also attended a board meeting of the MASWCD in St. Paul.

SRWMB: Paul reported that project invoices need to be submitted by June 27 in order to be funded. The next meeting of the state Forestry Committee is on July 21 at McGregor, guest speaker is Jane Kingstrom from Eveleth who is the northern Minnesota representative on the Lessards-Sams council.

Tom reported that the next TSA meeting is scheduled for June 22.

**D.M. Report:** Kelly presented a report of current grants & contracts. M/S/C Hoppe, Demarais to approve payment for Cooperative Weed Management Grant – Kanabec SWCD - \$1,417.50; Area III TSA - \$1,755.00; also Clean Water Funds – 319 Grant – Kanabec SWCD - \$1,025.00; Area III TSA - \$862.50.

A flyer for the July 26 “Linking Land Use to Water Resources in our Community” workshop was handed out. Rural Preserve Property Tax Program has been changed, the requirement for plan was taken out of reviewed program. Kelly is working on a cash (\$1,000) forest stewardship plan for a landowner directly rather than through DNR. BWSR Academy training coming up on October 25-27.

Paul submitted Betty Wilken's name for consideration as a replacement for Wayne when he leaves the board.

Next meeting scheduled for July 12 at 3:00.

M/S/C Demarais, Hoppe to adjourn at 6:15 p.m.

\_\_\_\_\_ approved \_\_\_\_\_ date