

**SWIFT COUNTY SOIL AND WATER CONSERVATION DISTRICT
MINUTES FROM THE June 9, 2016 BOARD MEETING**

The regular meeting of the Swift County SWCD was held in the FSA Building Conference Room, Benson Minnesota, June 9, 2016.

MEMBERS PRESENT:

President – Dale Schlieman
Vice President – Mark Weimerskirch
Secretary – Clinton Schuerman
Treasurer - Orvin Gronseth
P & I - Carl Ahrndt

ABSENT: None

OTHERS PRESENT: Ed Pederson County Commissioner, Sheri Gades SWCD, Andy Albertson SWCD.

Meeting was called to order at 8:00 A.M. by President – Dale Schlieman

**Motion was made by Schuerman seconded by Ahrndt to approve the Agenda and Secretary Report.
Affirmative: All Motion carried.**

Old Business:

Area 2: Meeting in Glenwood on June 22. Let Sheri know if you plan on attending.

New Business:

Curt Gabrielson: Close out Fabric Cost Share in Westbank Section 28. The amount of this practice was \$3540.00 the District cost shared the fabric at 50% for an amount of \$1653.00.

**Motion was made by Schuerman seconded by Ahrndt to approve close out of Curt Gabrielson's fabric cost share for the amount of \$1653.00
Affirmative: All Motion carried.**

Water Quality Grant: We had to return \$3135.03 to the grant that we didn't spend. Half of the newsletter was charged to this grant and a small part of administration time. We received \$6000 originally.

Laptop Computer: The District purchased 2 IPads and internet equipment from Verizon. We still need to purchase a laptop and monitor for Andy. Sheri checked with the IT person to see which computer we should purchase, he gave the model and we have an amount of \$908.12.

**Motion was made by Weimerskirch seconded by Ahrndt to approve the purchase of a laptop and monitor for Andy's use.
Affirmative: All Motion carried.**

NRCS – Randy Schmiesing: None

Farm Bill Biologist - Gemma Kleinschmidt: None

Farm Bill – Tom Orr: None

Buffers – Andy Albertsen:

- Has been working on making comments on the preliminary maps and working with landowners as they come in with questions.
- Compiling a list of landowners who may have property that may require buffers installed.
- Attended open house buffer meetings in Morris and Clinton.
- Working on holding an open house in July to discuss buffers.

Swift County Fair Booth: The Swift County Fair will be held Thursday August 18 – Sunday August 21. We will have a booth again this year. The cost of this is \$130.00 for a 15 ft. space.

Motion was made by Gronseth seconded by Schuerman to approve having a booth at the Swift County Fair.
Affirmative: All Motion carried.

Financial Report:

Reviewed deposits, bills to be paid.

Motion was made by Weimerskirch seconded by Ahrndt to approve the Treasurer’s report subject to audit and pay bills.

Affirmative: All Motion carried

President – Dale Schlieman adjourned the meeting at 8:55.

Next meeting is scheduled for **July 14th** at 8:00 am.

APPROVED: _____
DATE

SECRETARY