

**SWIFT COUNTY SOIL AND WATER CONSERVATION DISTRICT
MINUTES FROM THE Nov 12th, 2015 BOARD MEETING**

The regular meeting of the Swift County SWCD was held in the FSA Building Conference Room, Benson Minnesota, on November 12th, 2015.

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, Randy Schmiesing NRCS, Sheri Gades SWCD, and Tom Orr SWCD.

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

Motion was made by Ahrndt seconded by Gronseth to approve the Agenda and Secretary Report.

Affirmative: All Motion carried.

Old Business:

Buffers: Sheri brought the job announcement to the Board for their approval. It will be printed in the paper in a couple weeks, listed on several school websites, the MASWCD website, and Swift SWCD website.

New Business:

2016 Buffer Law & MAWQCP Grant Agreement: We have received the agreement to be signed and returned.
Motion was made by Schuerman seconded by Ahrndt to approve signing the agreement for the 2016 Buffer Law & MAWQCP Grant.

Affirmative: All Motion carried

AgBMP Loan: Nathan Klucas signed up for an AgBMP loan for a new septic system for the amount of \$10,330.
Motion was made by Schuerman seconded by Ahrndt to approve Nathan Klucas's AgBMP loan for new septic system for the amount of \$10,330.

Affirmative: All Motion carried

David Rudningen Cost Share: Close out for the State Cost Share contract #2015-01 for sediment basins that have been completed.

Motion was made by Schuerman seconded by Orvin to approve David Rudningen State Cost Share contract #2015-01 for \$4416.00

Affirmative: All Motion carried

State Convention is December 6-8th in Bloomington.

NRCS – Randy Schmiesing:

- 1026 - To date there are 13 requests to be completed as of Nov 10.
- EQIP – There has been 15 applications for the Nov 20th deadline.
- CSP – No new applications
- CRP - Will and Rick are working on plans.

Farm Bill Biologist – Will Clayton:

- CRP – Working on contracts
- RIM/Easements – Anderson’s is waiting for payment. Benson’s had a mistake in the payment and had to be sent back to BWSR.
- Acres – 402 net gain in CEP sign up, monitored 1336 acres and enrolled 992.45 acres.

Farm Bill – Tom Orr:

Tree prices have not changed and the cost of fabric has been going down. There is enough fabric ordered for next year.

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

Chairman Dale Schlieman adjourned the meeting at 10:00.

Next meeting is scheduled for **December 17th** at 8:00 am.

APPROVED: _____
DATE

SECRETARY