##

**SWIFT COUNTY SOIL AND WATER CONSERVATION DISTRICT**

# MINUTES FROM THE January 9, 2020 BOARD MEETING

The regular meeting of the Swift County SWCD was held in the FSA Building Conference Room, Benson Minnesota January 9, 2020.

**MEMBERS PRESENT:**

President – Dale Schlieman

Vice President – Mark Weimerskirch

Secretary – Carl Ahrndt

Treasurer – Orvin Gronseth

P & I – Scott Olson

**Abse**nt: None

**OTHERS PRESENT:** Sheri Gades SWCD, Andy Albertsen SWCD, Thomas Tjepkes, and Ed Pederson

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

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

**Affirmative: All Motion carried**.

**Designation of Officers:** Schlieman – Chairman, Weimerskirch – Vice Chairman, Gronseth – Treasurer, Ahrndt – Secretary, Olson P & I.

**Motion was made** **by Gronseth seconded by** **Weimerskirch to approve the Officers as listed above.**

**Affirmative: All Motion carried**.

**Old Business:**

**None**

**New Business:**

**Official Financial Institution:** We will be keeping our accounts at State Bank of Danvers in Benson, MN

**Motion was made** **by Ahrndt seconded by Weimerskirch to approve the State Bank of Danvers as our official financial institution.**

**Affirmative: All Motion carried**.

**Official Newspaper:** We put all notices and articles in all 3 newspapers in Swift County – Swift County Monitor, Appleton Press, and Kerkhoven Banner.

**Motion was made** **by Olson seconded by** **Weimerskirch to use all 3 newspapers in the County as our official newspapers**

**Affirmative: All Motion carried**

**CRWP:** We need do designate the representative to attend these meetings. It was decided that Weimerskirch will be the representative with Gronseth being the alternate representative.

**Motion was made** **by Gronseth seconded by Olson to approve having Weimerskirch as representative and Gronseth as alternate.**

**Affirmative: All Motion carried**

**PdT:** We need do designate the representative to attend these meetings. It was decided that Schlieman will be the representative with Olson being the alternate representative.

**Motion was made** **by Gronseth seconded by Ahrndt to approve having Schlieman representative and Olson as alternate.**

**Affirmative: All Motion carried**

**WCTSA:** We need do designate the representative to attend these meetings. It was decided that Gronseth will be the representative withWeimerskirch being the alternate representative.

**Motion was made** **by Olson seconded by Weimerskirch to approve having Gronseth representative and Weimerskirch as alternate.**

**Affirmative: All Motion carried**

Handed out a tentative schedule for the year for the monthly meetings.

**2020 Drill Rental Agreement Form & Rates:** We reviewed the rental agreement and rates as they were. It was decided to leave all rates the same as last year.

**Motion was made** **by Gronseth seconded by Olson to leave the forms and rates as they were last year.**

**Affirmative: All Motion carried**

**2020 Cost Share Policy:** Discussed combining structural and nonstructural policy into one policy instead of two separate ones.

**Motion was made** **by Weimerskirch seconded by Olson to combine into one policy.**

**Affirmative: All Motion carried**

**2019 Annual Report:** Was passed out for all to look at. There was a lot of pictures include in this report. Looks very good.

**2019 Audit Letter:** We need to sign and return the bid letter to Peterson. The bid is for $2825 to do the 2019 audit as required by BWSR.

**Motion was made** **by Gronseth seconded by Ahrndt to approve the bid for $2825 for the audit.**

**Affirmative: All Motion carried**

Legislative Days will be March 24-5

**Pheasants Forever – Gemma Kleinschmidt: None**

**NRCS – Thomas Tjepkes:**

* CSP – most of the CSP payments have been made, the rest will be done by the end of the month

**District Technician – Dalton Herrboldt: None**

**District Manager** **– Andy Albertsen:**

* Handed out print out of ongoing projects and things going on
* PdT – 2016 Fed 319 Grant has $100,000 remaining but expires the end of August.
* 1W1P Has been submitted for the 60-day notice which ends February 11.
* Soil Health Team has a meeting on February 6
* MAWQCP – Have been meeting with landowners to get certified through this program.

**County Commissioner – Ed Pederson:**

Explained where our funding will be coming from this year, and what funds will be spent.

**Financial Reports:**

Reviewed deposits, bills to be paid.

**Motion was made** **by Olson seconded by Ahrndt to approve financial report.**

**Affirmative: All Motion carried**.

Next meeting is scheduled for February 13, 2020 at 8:00 am.

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE SECRETARY**