

**Nobles Soil and Water Conservation District
Board Meeting
May 8, 2019**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held May 8, 2019 beginning at 7:30 a.m. The meeting was called to order by Chair, Paul Langseth. Present were Lynn Darling, Jim Knips, Ken Wolf, Rick Nelsen and Paul Langseth. Also present were: John Shea, District Manager; Sabrina Raddle, Administrative Assistant; Catelyn LaCour, Farm Bill Technician; Scott Runck, District Technician.

AGENDA: The Agenda for the May 8, 2019 meeting was reviewed. Darling moved to approve the agenda as presented. Wolf seconded the motion. Affirmative: Darling, Knips, Wolf, Nelsen and Langseth. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: There were three cost-share contracts that needed attention.

2017-LC-12-Lonneman	Dustin Lonneman	WWAY	\$7,493.56
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Wolf moved to approve the contract for Dustin Lonneman in the amount of \$7,493.56. Nelsen seconded the motion. Affirmative: Darling, Nelsen, Knips, Wolf and Langseth. Opposed: None. Motion Carried.

2018-02-Weiss	Andy Weiss	WASCOB	\$9,333.50
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Nelsen moved to approve the contract for Andy Weiss in the amount of \$9,333.50. Darling seconded the motion. Affirmative: Darling, Nelsen, Knips, Wolf and Langseth. Opposed: None. Motion Carried.

SWCD-45	Dennis Meyer	Cons. Use Acres	\$870.00
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Knips moved to approve the contract for Dennis Meyer in the amount of \$870.00. Wolf seconded the motion. Affirmative: Darling, Nelsen, Knips, Wolf and Langseth. Opposed: None. Motion Carried.

SUMMIT LAKE 11-MAINTENANCE AGREEMENT & BID PACKET

Three bids were received for the work on Summit Lake 11.

Knips moved to accept the bid for Sievers Grading & Backhoe. Motion died for the lack of second.

Darling moved to accept the bid from Chris Nelsen as it came in as the lowest bid. Wolf seconded the motion. Affirmative: Darling, Knips, Wolf, and Langseth. Opposed: None. Motion Carried. Nelsen abstained from the bid acceptance.

BUFFER TECHNOLOGY – Shea is looking at getting a iPad to review buffers. The app, BuffCAT, is provided by the state to better track the buffers.

Knips moved to purchase an iPad. Darling seconded the motion. Affirmative: Darling, Knips, Nelsen, Wolf and Langseth. Opposed: None. Motion Carried.

FARM BILL / CREP GRANT PROPOSAL – Wolf moved to accept the CREP Grant Proposal. Nelsen seconded the motion. Affirmative: Darling, Knips, Wolf, Nelsen and Langseth. Opposed: None. Motion Carried.

OLD BUSINESS

CALENDAR OF EVENTS

SCHEDULE NEXT MEETING: The next meeting is scheduled for June 19, 2019 at 7:30 a.m.

ADJOURN 7:58 a.m.

Lynn Darling, Secretary