

**Nobles Soil and Water Conservation District  
Board Meeting  
June 19, 2019**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held June 19, 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; Scott Runck, District Technician.

AGENDA: The Agenda for the June 19, 2019 meeting was reviewed. Knips moved to approve the agenda as presented. Nelsen seconded the motion. Affirmative: Darling, Knips, Wolf, Nelsen and Langseth. Opposed: None. Motion Carried.

MINUTES: The minutes for the April 17, 2019 meeting was reviewed. Darling moved to approve the minutes as presented. Wolf seconded the motion. Affirmative: Darling, Knips, Wolf, Nelsen and Langseth. Opposed: None. Motion Carried.

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

TREASURER'S REPORT: The Treasurer's Report and Bills Payable was presented and reviewed for May 2019. Wolf moved to approve the reports, subject to audit, in the amount of \$39,257.52. Nelsen seconded the motion. Affirmative: Darling, Nelsen, Wolf, Knips and Langseth. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS: Discussion occurred on possible contract extensions for a few projects that were partnered with EQIP funds. Shea briefed the board on the remaining phase 1 funds that still needed to be paid. The board then discussed putting a fund cap on the large basin projects. All topics were discussion/information based and no action was taken.

CORRESPONDENCE: MASWCD monthly update, NC Foundation 2018 Annual report, NACD 2018 Annual Report & MCIT Bulletin.

OLD BUSINESS – BUFFER UPDATE-Shea discussed what LaCour has been doing with the remaining buffers. He then discussed the letter that will be sent by the county, CRP rates and current interest and the remaining noncompliant buffer sites.

SUMMIT LAKE 11- Shea discussed the food plot. Discussion occurred on type of mix to use. Shea recommended soybeans because of the late/wet conditions. The grass on the south basin is also unable to be planted do to wet conditions.

EMPLOYEE POLICY HANDBOOK – Shea discussed the changes he and Raddle noted. Wolf discussed other possible changes. Discussion only as no action was taken.

TREE/SEED PROGRAM UPDATE – Runck discussed progress and challenges with the weather.

CRP/CREP UPDATE – Shea mentioned the new CRP Program CP-23.

DISTRICT MANAGER REPORT – None.

DISTRICT CONSERVATIONIST REPORT – EQIP will have a prevent plant program. Minimal details have been released at this time.

WATERSHED DISTRICTS AND OTHER REPORTS – Langseth discussed OOWD and the repairs that are still occurring at the golf course. He then discussed the Lake Ocheda project. They have approval to start the project and hope to this fall if it isn't too wet. Langseth then discussed the TSA report. TSA currently has 215 projects recorded. Knips then discussed the two new TSA Technicians.

NEW BUSINESS – HLWD LETTER OF SUPPORT- The letter that was sent was presented to the board. HLWD applied for a grant and asked the SWCD show support by writing the letter.

MASWCD AREA 5 TOUR – Tour is in Lincoln county this year. Langseth is only SWCD representative attending this year.

LEGISLATIVE UPDATE – Shea briefed the board on funding and legislative changes.

EDUCATION WITH EXTENSION – Shea explained the educational activity he and LaCour provided to students in summer school.

REGIONAL EMPLOYEES ASSOCIATION – The meeting is August 13-14 in Sioux Falls.

Knips moved to approve registration for four staff to attend. Wolf seconded the motion. Affirmative: Darling, Knips, Wolf, Nelsen and Langseth. Opposed: None. Motion Carried.

NOBLES COUNTY FAIR – Wolf moved to have the SWCD provide a booth at the fair and pay half of the cost of the ecology bus. Nelsen seconded the motion. Affirmative: Darling, Knips, Wolf, Nelsen and Langseth. Opposed: None. Motion Carried.

CALENDAR OF EVENTS

SCHEDULE NEXT MEETING: The next meeting is scheduled for July 17, 2019 at 7:30 a.m.

ADJOURN 8:52 a.m.

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Lynn Darling, Secretary