

**Nobles Soil and Water Conservation District
Board Meeting
October 16, 2019**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held October 16, 2019 beginning at 7:30 a.m. The meeting was called to order by Chair, Paul Langseth. Present were Lynn Darling, Paul Langseth, Jim Knips and Rick Nelsen. Also present were: John Shea, District Manager; Scott Runck, District Technician; Sabrina Raddle, Administrative Assistant; Catelyn LaCour, Farm Bill Technician; Robert Demuth, Nobles County Commissioner.

AGENDA: The Agenda for the October 16, 2019 meeting was reviewed. Darling moved to approve the agenda as presented. Nelsen seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

MINUTES: The minutes for the September 18, 2019 meeting was reviewed. Knips moved to approve the minutes with adding the resolution number to the 1W1P agreement. Nelsen seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

TREASURER'S REPORT: The Treasurer's Report and Bills Payable was presented and reviewed for September 2019. Darling moved to approve the reports, subject to audit, in the amount of \$44,922.32. Nelsen seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS:

2014-FR P1-01-Kellen	Walt Kellen	Streambank Stab.	\$550.00
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Nelsen moved to cancel the streambank stabilization contract for Walt Kellen in the amount of \$550. Knips seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

2014-FR P1-27-Bullerman	Tom Bullerman	WATERWAY	\$3,359.70
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Nelsen moved to cancel the waterway repair contract for Tom Bullerman the amount of \$3,359.70. Darling seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

2014-FR P1-17-Tweet	Leroy Tweet	BASINS	\$7,488.00
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Knips moved to approve the cost-share payment for Leroy Tweet in the amount of \$7,488.00. Darling seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

Shea presented the board with two cost share agreement amendments.

Nelsen moved to approve the amendment for the 2017 State Cost Share grant. Darling seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

Knips moved to approve the amendment for the 2017 Local Capacity grant. Darling seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

CORRESPONDENCE: MCIT Bulletin.

OLD BUSINESS – BUFFER UPDATE- The county has not sent out a letter yet. Catelyn has gone out and added a few more to the list.

SUMMIT LAKE 11- Structure is full of water. They haven't been able to seed the south side yet.

1W1P Des Moines – County is going to look at the resolution on October 22nd.

EMPLOYEE POLICY HANDBOOK – Handbook was handed out to the board. We will go over changes again at the November meeting.

2020 Budget – Shea presented the board with the budget that he worked on with the budget committee. He was hoping to meet with the personnel committee before the November meeting.

DISTRICT MANAGER REPORT – Shea handed out his report. The KLRWD agreement expires in 2019. Shea mentioned the meetings he has attended for 1W1P. Shea also pointed out days in which he would be out of the office for meetings and PTO.

DISTRICT CONSERVATIONIST REPORT – Cheryl Heard presented the DC report. She handed out the MOU for the SWCD members to review. She briefed the board on all the NRCS programs.

WATERSHED DISTRICTS AND OTHER REPORTS – Langseth presented for OOWD. The spillway at prairie view was repaired again. They still haven't been able to drain Ocheda down to the level they need for the draw down. OOWD increased their per diem rate. They were also able to tag 200 more carp in Okabena. Shea reported that KLR has two new supervisors starting tomorrow. Demuth had a couple items to discuss off the Nobles County agenda. The county is still moving forward with the WELL project. They approved an owner's agreement to correspond with the architect.

NEW BUSINESS –

MASWCD RESOLUTIONS – Raddle passed the packets out to the board. She asks that they have responses back by Friday.

OLSON ARENA – Shea mentioned that they are asking \$1,000 to rent the Arena again.

Nelsen moved to approve the rent of \$1,000. Darling seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

MASWCD ANNUAL CONVENTION – Darling, Langseth, Nelsen are all interested in attending convention. Knips would like to go to NACD instead if it is an option.

NACD ANNUAL CONVENTION – Packets were handed out. We would need a decision by the November meeting. Knips and Langseth are both interested.

SIGNATURE CARD FSBSW – After discussion, Nelsen moved to add Scott Runck to the signature card and update Sabrina’s last name to Vosberg. Darling seconded the motion. Affirmative: Darling, Nelsen, Knips and Langseth. Opposed: None. Motion Carried.

Knips left the meeting at 8:40 a.m.

FY2020 BUFFER WORK PLAN – Darling moved to accept the work plan as presented. Nelsen seconded the motion. Affirmative: Darling, Nelsen and Langseth. Opposed: None. Motion Carried.

FY2020 Local Capacity Work Plan – Shea explained the line items in the work plan. Nelsen moved to accept the work plan as presented. Darling seconded the motion. Affirmative: Darling, Nelsen and Langseth. Opposed: None. Motion Carried.

TSA POSITION – The technician in Lac qui Parle left and TSA will be hiring again soon. Conversations have started on where to offer the position for a new TSA employee. They will list potential locations for the new employee.

CALENDAR OF EVENTS

SCHEDULE NEXT MEETING: The next meeting is scheduled for November 20, 2019 at 7:30 a.m.

ADJOURN 9:00 a.m.

Lynn Darling, Secretary