#### FARIBAULT COUNTY SOIL AND WATER CONSERVATION DISTRICT FARIBAULT COUNTY AG. CENTER 415 SOUTH GROVE ST., SUITE 8 BLUE EARTH, MN 56013 BOARD MEETING MINUTES FEBRUARY 14, 2018

# 1. MEETING WAS CALLED TO ORDER BY CHAIRMAN NEAL MENSING AT 8:30 AM.

# 2. OATH OF OFFICE -

Randy Feist was welcomed and appointed as a New Supervisor to District 3. Randy took the Oath of Office and was appointed as P/R for the Faribault County SWCD.

# 3. SUPERVISORS PRESENT:

CHAIRMAN – NEAL MENSING VICE-CHAIRMAN – BILL ANDERSON SECRETARY – JEFF BELL TREASURER – DAVE MATHEWS P/R – RANDY FEIST

# 4. STAFF PRESENT:

PROGRAM ADMINISTRATOR – MICHELE STINDTMAN ADMINISTRATIVE ASSISTANT – LINDA BERNDT OTHER STAFF as NECESSARY

# I. <u>APPROVALS</u>

# 1. APPROVAL OF AGENDA

Motion by Bell to approve the Agenda as presented. Second by Mathews. ANDERSON – Yes, BELL – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

#### 2. APPROVAL OF MINUTES

Motion by Mathews to approve the minutes of the January 10, 2018 SWCD Board Meeting. Second by Bell. ANDERSON – Yes, BELL – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# 3. TREASURER'S REPORT

Motion by Anderson to accept the Treasurer's Report as presented and to file it subject to audit. Second by Bell. ANDERSON – Yes, BELL – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# 4. PAYMENT OF BILLS

Motion by Mathews to pay all outstanding bills. Second by Feist. ANDERSON – Yes, BELL – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# 5. TRANSFER OF FUNDS

Motion by Bell to approve the transfer of \$52,000.00 from the district savings account to the district checking account. Second by Mathews. ANDERSON – Yes, BELL – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

#### II. OLD BUSINESS

#### **1. GRIEVANCES** – There were none.

#### III. NEW BUSINESS

#### 1. NRCS – Josiah –

**Updates/Reports** were given on: the Local Work Group Meeting will be held following the March SWCD meeting on March 14<sup>th</sup> at 11:00 AM; NRCS Personnel; CRP and CSP.

#### FSA – Nicki –

**Updates/Reports** were given on: USDA Reorganization; ARC; programs available; equipment loans; bat habitat; commodity loans; CRP; Buffer Law; farm loan teams; beginning farmer tax credit through the Dept. of Ag.; and the Farm Bill.

# 2. COST-SHARE CONTRACT and VOUCHER SPREADSHEET ENCUMBERING –

Motion by Bell to approve <u>Encumbering</u> the following 45 FY-18 Buffer Cost-Share Contracts: FY-18 B18-1 through FY-18 B18-45 (full listing attached to February 2018 SWCD Minutes). Second by Mathews.

ANDERSON – Yes, BELL – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

**Shane** – Next month we will send back any Buffer Cost-Share funding that has not been encumbered by March 1<sup>st</sup>.

# **VOUCHER PAYMENTS – None**

# 3. GRANTS UPDATE

# GRANTS –

• We may apply for a 319 Grant which is due in March

#### 4. PROGRAM UPDATES –

#### • Cover Crop Violation - Nate

An update was given on the Cover Crop Violation for Contract #CWP-17-Gen-9 concerning the cover crop, pictures of the project were shown. Discussion was held on the violation. A Corrective Action Transmittal letter was presented.

Motion by Anderson to send the letter to the landowner. Second by Bell. ANDERSON – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# Cover Crop C-S Program Policy - Nate

Nate gave an update on the FY-18 Cover Crop Cost-Share Policy.

Motion by Bell to approve the changes to the FY-18 Cover Crop Cost-Share Policy. Second by Feist. ANDERSON – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# • Conservation Tillage Work Shop – Nate

Will be held on March 26th at the Ag. Center.

# Cover Crop Work Shop – Nate

Will be held in June.

• Soil Your Undies Presentation – Nate

Will be held late summer, early fall.

# Supervisor Jeff Bell left the meeting.

# • Agreement for Services with Faribault County – Michele S.

Motion by Feist to approve the Agreement for Service with Faribault County through Dec. 31, 2023. Second by Mathews. ANDERSON – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# • Adopt the 10 Year Water Plan as the Comprehensive Plan – Michele S.

Motion by Feist to adopt the 10 Year Water Plan as the Comprehensive Plan Through December 31, 2027. Second by Mathews. ANDERSON – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# Michele S. –

**Updates/Reports** were given on: Personnel Meetings; IDP's for Staff; Technical Staff Training by Aaron Peter, BWSR; Levy Authority; MACDE – First Statewide Manager's Meeting, Feb. 28<sup>th</sup> & March 1<sup>st</sup>; upcoming MASWCD Legislative Days; Huntley Newsletter; Township Water Testing with the MN Dept. of Health; and non-compliant parcels.

# 5. SUPERVISOR/OTHER UPDATE -

# SCTSA – Bill

Update was given on: hiring of staff.

# GBERBA – Neal

Funding available for Cover Crops.

# III. MISCELLANEOUS

# 1. March Board Meeting - The March Board Meeting will be held on Wednesday,

March 14, 2018, 8:30 AM in the SWCD office. The NRCS Working Group will meet at 11:00 following the SWCD meeting.

# 2. Upcoming Events -

March 14 - Blue Earth River Watershed Elected Officials Mtg., Riverside T&CC - Board Members

# IV. UPCOMING MEETINGS

Motion by Anderson to approve attendance to the following meetings:

February 14 Department Heads, SWCD – Michele S. February 15 Area VI Managers – Michele S. TAP. St. Paul - Chad February 20 County Commissioners, Courthouse -MDA Nutrient Mgmt. Training, Mankato - Michele W. February 21 GBERBA Tech., Mankato – Michele S. BECE, Mankato - Michele S. February 22 Area VI Chairmen, New Ulm – Neal Statewide Manager's Mtg., St. Cloud – Michele S. Feb 28-Mar 1 County Commissioners, Courthouse -March 6 March 8 BECE, Ag. Center – Michele S. GBERBA Policy/Tech., Mankato - Michele S., Neal March 9 March 12 PC/BOA, Ag. Center – Linda March 12 & 13 MASWCD Days at Capitol – Michele S. BE Elected Officials, Riverside T&CC - Supervisors March 14

Second by Mathews. ANDERSON – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

# Adjournment -

Motion by Anderson to adjourn the meeting. Second by Mathews. ANDERSON – Yes, FEIST – Yes, MATHEWS – Yes MOTION CARRIED

Chairman Mensing adjourned the meeting at 10:50 AM.

**Board Meeting Date** 

2/14/18

ENCUMBERING (from Contract)							Project Type	Est. Total	C-S	Contract	Contract
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Rate	Amount	Deadline
Encumber	B18-1		Randy Oswald	Multi-parcel			Riparian Buffer Strip	1,950.00	75	1,462.50	11/01/18
Encumber	B18-2		Dennis Whitney		Delavan	36	Riparian Buffer Strip	225.00	75	168.75	11/01/18
Encumber	B18-3		Roger Dutton		Blue Earth	15	Riparian Buffer Strip	450.00	75	337.50	7/1/2018
Encumber	B18-4		Luke Johnson	Multi-parcel			Riparian Buffer Strip	1,425.00	75	1,068.75	11/01/18
Encumber	B18-5		Harold Schnoor		MN Lake	14	Riparian Buffer Strip	1,725.00	75	1,293.75	07/01/18
Encumber	B18-6		St. Paul's United Church		MN Lake	11	Riparian Buffer Strip	525.00	75	393.75	11/01/18
Encumber	B18-7		Lois Grunzke		MN Lake	13	Riparian Buffer Strip	600.00	75	450.00	11/01/18
Encumber	B18-8		Dennis Oswald		Rome	9	Riparian Buffer Strip	750.00	75	562.50	11/01/18
		ENTS (from Vo	uchers)				Project Type	Total	Pymt	Payment	
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Туре	Amount	Check #
											TOTAL

**Board Meeting Date** 

2/14/18

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ENCUMBERING (from Contract)							Project Type	Est. Total	C-S	Contract	Contract
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Rate	Amount	Deadline
Encumber	B18-9		Steve Frandle	Multi-parcel			Riparian Buffer Strip	600.00	75	450.00	11/01/18
Encumber	B18-10		Harvey Hagedorn		JoDaviess	10	Riparian Buffer Strip	375.00	75	281.25	11/01/18
Encumber	B18-11		Marc Bell		JoDaviess	33	Riparian Buffer Strip	900.00	75	675.00	11/1/2018
Encumber	B18-12		Milo Goltz		Elmore	25	Riparian Buffer Strip	825.00	75	618.75	11/01/18
Encumber	B18-13		Donald Bleess		Elmore	12	Riparian Buffer Strip	375.00	75	281.25	11/01/18
Encumber	B18-14		DJL Amundson, Inc	Multi-parcel			Riparian Buffer Strip	2,250.00	75	1,687.50	11/01/18
Encumber	B18-15		Huber Farms, Inc.	Multi-parcel			Riparian Buffer Strip	1,200.00	75	900.00	11/01/18
Encumber	B18-16		Darwin Olson		Verona	30	Riparian Buffer Strip	375.00	75	281.25	07/01/18
		ENTS (from Vo	uchers)				Project Type	Total	Pymt	Payment	
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Туре	Amount	Check #
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**Board Meeting Date** 

2/14/18

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ENCUMBERING (from Contract)							Project Type	Est. Total	C-S	Contract	Contract
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Rate	Amount	Deadline
Encumber	B18-17		Tom Trio		Lura	14	Riparian Buffer Strip	525.00	75	393.75	11/01/18
Encumber	B18-18		Keith Barton	Multi-parcels			Riparian Buffer Strip	450.00	75	337.50	07/01/18
Encumber	B18-19		Duane Ehrich	Multi-parcels			Riparian Buffer Strip	1,425.00	75	1,068.75	11/1/2018
Encumber	B18-20		Eugene Jacobson		Kiester	20	Riparian Buffer Strip	300.00	75	225.00	07/01/18
Encumber	B18-21		Florence Hacklander		Prescott	31	Riparian Buffer Strip	300.00	75	225.00	07/01/18
Encumber	B18-22		Lynn Cole		Winnebago	9	Riparian Buffer Strip	450.00	75	337.50	11/01/18
Encumber	B18-23		Robert Haight		Winnebago	28	Riparian Buffer Strip	225.00	75	168.75	07/01/18
Encumber	B18-24		Shawn Ehrich	Multi-parcels			Riparian Buffer Strip	1,425.00	75	1,068.75	11/01/18
		ENTS (from Vo	uchers)				Project Type	Total	Pymt	Payment	
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Туре	Amount	Check #
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**Board Meeting Date** 

2/14/18

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ENCUMBERING (from Contract)							Project Type	Est. Total	C-S	Contract	Contract
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Rate	Amount	Deadline
Encumber	B18-25		Stuart Collins	Multi-parcels			Riparian Buffer Strip	3,600.00	75	2,700.00	07/01/18
Encumber	B18-26		Andrea Spencer		Blue Earth	28	Riparian Buffer Strip	900.00	75	675.00	11/01/18
Encumber	B18-27		Orville Urbain		Foster	22	Riparian Buffer Strip	525.00	75	393.75	7/1/2018
Encumber	B18-28		Goodrich Farms	Multi-parcels			Riparian Buffer Strip	600.00	75	450.00	11/01/18
Encumber	B18-29		Richard Raimann	Multi-parcels			Riparian Buffer Strip	600.00	75	450.00	11/01/18
Encumber	B18-30		Richard Raimann	Multi-parcels			Riparian Buffer Strip	900.00	75	675.00	07/01/18
Encumber	B18-31		Scott Volz	Multi-parcels			Riparian Buffer Strip	975.00	75	731.25	07/01/18
Encumber	B18-32		Alton Jacobson	Multi-parcels	Seely		Riparian Buffer Strip	975.00	75	731.25	11/01/18
		ENTS (from Vo	uchers)				Project Type	Total	Pymt	Payment	
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Туре	Amount	Check #
										-	TOTAL

**Board Meeting Date** 

2/14/18

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ENCUMBERING (from Contract)						Project Type	Est. Total	C-S	Contract	Contract	
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Rate	Amount	Deadline
Encumber	B18-33		Anthony Zierke		Elmore	15	Riparian Buffer Strip	525.00	75	393.75	11/01/18
Encumber	B18-34		Loren Benz		JoDaviess	27	Riparian Buffer Strip	225.00	75	168.75	11/01/18
Encumber	B18-35		Carolee Goette	Seely 21	Seely	27	Riparian Buffer Strip	750.00	75	562.50	11/1/2018
Encumber	B18-36		Sherwood Krosch		Elmore	17	Riparian Buffer Strip	225.00	75	168.75	07/01/18
Encumber	B18-37		Howard Paschke		Emerald	31	Riparian Buffer Strip	675.00	75	506.25	11/01/18
Encumber	B18-38		Layne Possin		Dunbar	11	Riparian Buffer Strip	2,400.00	75	1,800.00	07/01/18
Encumber	B18-39		LuAnn Kempf		Rome	5	Riparian Buffer Strip	375.00	75	281.25	11/01/18
Encumber	B18-40		John Vee		Kiester	33	Riparian Buffer Strip	450.00	75	337.50	07/01/18
		ENTS (from Vo	ouchers)				Project Type	Total	Pymt	Payment	
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Type	Amount	Check #
										-	TOTAL

**Board Meeting Date** 

2/14/18

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ENCUMBERING (from Contract)							Project Type	Est. Total	C-S	Contract	Contract
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec	(BMP/NRCS #)	Cost	Rate	Amount	Deadline
Encumber	B18-41		Tom Jones	Multi-parcels			Riparian Buffer Strip	750.00	75	562.50	11/01/18
Encumber	B18-42		Barry Ehrich		Rome	7	Riparian Buffer Strip	375.00	75	281.25	11/01/18
Encumber	B18-43		Caren Erickson		Seely	2	Riparian Buffer Strip	750.00	75	562.50	11/1/2018
Encumber	B18-44		Bruce Halverson	Multi-parcels			Riparian Buffer Strip	1,500.00	75	1,125.00	07/01/18
Encumber	B18-45		Jan/ Pat Stenzel		Dunbar	36	Riparian Buffer Strip	1,500.00	75	1,125.00	07/01/18
Encumber							Riparian Buffer Strip		75		
Encumber							Riparian Buffer Strip		75		
Encumber							Riparian Buffer Strip		75		
		ENTS (from Vo	uchers)	·			Project Type	Total	Pymt	Payment	
Action	Contract #	Grant Source	Landowner Name	Site Address	Township	Sec		Cost	Туре	Amount	Check #
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