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**YELLOW MEDICINE
SOIL AND WATER CONSERVATION DISTRICT**

MINUTES OF THE YELLOW MEDICINE SOIL AND WATER CONSERVATION DISTRICT
Ag Service Building, Clarkfield, Minnesota February 26th, 2009

I. The regular meeting was called to order by Chairperson Norris Peterson.

II. Those present:

Chairperson – Norris Peterson	District Manager - Lou Ann Nagel
Vice Chairperson – Burton Kuehn	Co. Commissioner – Gary Johnson
Secretary – Steve Hubbard	
P. R. & I. – Jerry Nelson	

III. Business

Motion by Steve Hubbard, seconded by Jerry Nelson to adopt the agenda with the following additions: New Supervisor Orientation, Farm Bill Assistant Resignation, DC Report and MN River Basin Meeting. Also due to weather conditions, the Prairie Country RC&D Report and the Southwest Prairie Joint Powers Presentation will be deleted from the agenda. Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion carried.

Motion by Burton Kuehn, seconded by Steve Hubbard to approve the minutes of the regular board meeting of January 22, 2009. Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion carried.

The treasurer’s report was received as read and filed for audit.

Motion by Jerry Nelson, seconded by Burton Kuehn to pay all bills and payroll for the month of February. Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion carried.

STATE COST SHARE PROGRAM: Motion by Steve Hubbard, seconded by Jerry Nelson to approve the following State Cost Share Contracts:

08-21	Travis Wahl	Farmstead WB	1.2 acre	Norman-Section 20	75%	\$1,125.00
09-17	Paul Nelson	Farmstead WB	.6 acres	Norman - Sec 32 & 33	75%	\$ 830.00
09-18	Paul Kvistad	Farmstead WB	.9 acre	Sioux Agency - Sec 20	75%	\$2,065.00
09-19	Dennis Kruger	Field Windbreak	1680 feet	Stony Run - Section 19	75%	\$1,378.00
09-20	Jon Briggs	Farmstead WB	.55 acre	Norman - Section 28	75%	\$ 503.00
09-21	Barlage - Doom	Field Windbreak	885 feet	Norman - Section 17	75%	\$1,200.00
09-22	Rich Fiene	Farmstead WB	1.35 ac	Posen - Section 13	75%	\$1,143.00
09-23	Del Bressen	Farmstead WB	1.1 acres	Sandnes - Section 2	75%	\$1,029.00

Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion carried.

Discussion followed on cost share rates for tree projects utilizing SWCD funds. Tabled until a later meeting.

NATIVE BUFFER COST SHARE PROGRAM: Motion by Jerry Nelson, seconded by Steve Hubbard to approve the following Native Buffer Cost Share Contracts:

NB08-02	Ken Fischer	Reseed 11.1 acres grasses in CP25 CREP in Wergeland - Section 23 at 75% = \$1,690.00
NB08-03	Orval Gubrud	Reseed 11 acres hayland & incentive payment in Oshkosh - Sec 7 at 75% = \$5,455.00

Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion carried.

YELLOW MEDICINE SWCD MINUTES DATED FEBRUARY 26, 2009 – PAGE 2

PHEASANTS FOREVER: Motion by Burton Kuehn, seconded by Jerry Nelson to approve sponsorship to East Medicine Pheasants Forever Chapter. Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion carried.

NATIVE GRASS DRILL: District Manager informed the board that an advertisement for selling the drill went out to all SWCDs in Area V as well as all seed vendors on vendor list. We received many calls on the drill. The first call came from Lincoln SWCD. The drill was sold for \$1,000.00 to Lincoln SWCD. Lincoln SWCD asked if we could house the drill in our storage shed until spring. We agreed but informed them that we took the insurance coverage off the drill. They are aware of this and will add it to their insurance.

MASWCD LEGISLATIVE REPORT: Reviewed information received from MASWCD on upcoming Legislative Issues. Jerry Nelson and Lou Ann Nagel reported on their visit to our legislators in St. Paul at the MASWCD Legislative Days.

REDWOOD WATERSHED MEETING: The District Manager will be attending a brainstorm session to be held on March 31, 2009 for the Redwood Watershed.

TMDL MEETINGS FOR LAC QUI PARLE WATERSHED: Motion by Steve Hubbard, seconded by Burton Kuehn, to authorize all supervisors to attend the Total Maximum Daily Load (TMDL) meeting for the Lac qui Parle Watershed on March 23rd, 2009 at PK Egans in Canby. Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion carried.

SUPERVISOR REPORTS: Norris Peterson gave a RC&D Report at this time and Burton Kuehn gave a report on RCRCA.

SUPERVISOR ORIENTATION: Motion by Burton Kuehn, seconded by Steve Hubbard to authorize Jerry Nelson to attend the new SWCD Supervisor Orientation to be held on March 25th, 2009 in Marshall. Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion: carried.

RESIGNATION: Jared Brouwer, Farm Bill Assistant, gave his resignation effective April 3rd, 2009.

District Manager and SWCD Technician will go over job descriptions. Board will review job descriptions and job announcement at their March meeting.

Motion by Steve Hubbard, seconded by Jerry Nelson to hire a summer assistant at \$10.00/hour for a six week period. Affirmative: Steve Hubbard, Jerry Nelson, Burton Kuehn, and Norris Peterson. Opposed: None. Motion: carried.

DC REPORT: Reviewed the DC Report at this time.

MN RIVER BASIN MEETING: The District Manager will be attending the Clean Water, Land and Legacy Amendment Working Session for the MN River Basin in North Mankato on March 6th, 2009.

The supervisors were given the following: Copy of 2009 Annual Plan, MASWCD Bits of Tidbits, and copy of 2007 Financial Audit.

Next meeting date is scheduled for March 26th, 2009 at 1:00 p.m.

Motion by Jerry Nelson, seconded by Burton Kuehn to adjourn the meeting. Meeting adjourned.

Yellow Medicine SWCD Supervisors

Date

YELLOW MEDICINE SWCD MONTHLY TREASURER'S REPORT

January 23, 2009 through February 26, 2009

Use of Cash	Beginning Balance	Receipts	Disbursements	Ending Balance
Tree Checking	\$645.38	\$1,262.93	\$529.28	\$1,379.03
District Checking	\$22,046.23	\$21,368.02	\$40,329.66	\$3,084.59
Savings Accounts	\$53,030.04	\$20,093.27	\$15,870.00	\$57,253.31
Investments	\$265,918.37	\$16,868.31	\$23,952.68	\$258,834.00
TOTALS	\$341,640.02	\$59,592.53	\$80,681.62	\$320,550.93

RECEIPTS

District Checking	
State of MN - Grant	\$15,870.00
Reimb. Ed. Coord. Position	\$1,542.45
Interest-NOW Acct.	\$2.89
Transfer from CD#10205	\$3,952.68

RECEIPTS

Tree Checking	
Grass seed purchase	\$197.93
Purchase Dura Tech Drill	\$1,065.00

ACCOUNTS PAYABLE

CHECK NUMBER PAYABLE TO

FOR

AMOUNT

Tree Checking		
#3427 VOID		\$0.00
#3428 University of MN	WCA Training-Kurt Johnson	\$25.00
#3429 MASWCD	Registration for Legislative Briefing	\$120.00
#3430 Area V	Registration for Area V Meeting	\$75.00
#3431 Kelly Inn - Best Western	Hotel Expense Legislative Briefing	\$106.46
#3432 Excel Energy	Electricity for Storage Shed	\$10.32
	Fix garage doors	\$192.50
#3433 American Garage Door Co.		
<u>District Checking</u>		
#9493-9503	Wages & Deductions for January	\$10,232.98
#9503 Yellow Medicine County	Family coverage BCBS/Child Life	\$1,702.80
\$9504 Xcel Energy	Electricity	\$8.90
#9505-9514	Wages & Deductions for February	\$13,847.30
#9515 Yellow Medicine County	1st qtr health, dental, life, VEBA	\$10,993.84
#9516 MASWCD Area V	2009 Area V dues	\$400.00
#9517 YM East Pheasants Forever	Sponsorship	\$250.00
#9518 GreenEarthHost-Khimaira	Annual fee for hosting website	\$165.00
#9519 NACD	Soil Stewardship Materials	\$161.00
#9520 Consumers Coop		
Oil	Gasoline	\$52.10
#9521 Yellow Medicine County	BCBS Family Coverage & Child life	\$1,702.80
#9522 The Ink Spot	Print 2280 Newsletters	\$495.22
#9523 Postmaster	Send 2284 Newsletters	\$317.72

Treasurer _____

Date _____