

**Agenda for the December 14th, 2017 Meeting of the Norman County
Soil & Water Conservation District Board of Supervisors
8:00 to 10:00 am District Office Twin Valley, Mn 56584**

- 1. Call to Order**
- 2. Roll Call – Fill out Vouchers and approve agenda**
- 3. Secretaries Report – motion**
- 4. Treasurers Report -- motion**
- 5. Speakers: NRCS, Watershed**
- 6. Unfinished Business**
 - A. Projects & Grants – report
 - B. Buffer Program - report
 - C. Area 1 Meeting – report
 - D. State Convention – report
 - E. Ag BMP Meeting – report
 - F. County Commissioner Budget Meeting - info
 - G. Other
- 7. New Business**
 - A. Cost Share – **motion**
 - B. Pay Raise for Employees - **motion**
 - C. Pay Raise for Accounting Contractor – **motion**
 - D. 2018 Budget – **motion**
 - E. Ad for Discover Norman County – **motion**
 - F. Midwest Soil Health Summit - **motion**
 - G. Other
- 8. Adjourn Meeting – motion**

Grants

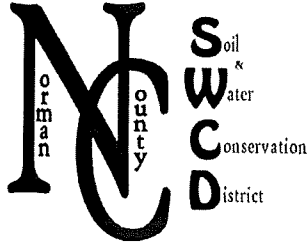
NRBG (Water Plan, Wetland, Feedlot),
Discovery Farms, Capacity, AIS, Cost Share,
RIM, Observation Wells, Cons Delivery
Buffer Law Grant, MAWQCP

Meetings & Training

December 14 – Board Meeting
December 18 – Manager’s Meeting, DL
December 21 – County Commissioner Meeting
December 25 – Closed
January 1 – Closed
January 11 – Board Meeting

SWCD Programs and Services

Tree Planting and Maintenance
Conservation Delivery Program
Erosion Control & Water Management
Local Water Management Plan
Rainfall Monitoring Program
Wetland Conservation Act
Observation Well Monitoring
Feedlot Program
Aquatic Invasive Species Program
Reinvest in Minnesota – RIM
Buffer Law Program
Discovery Farms Water Sampling
MAWQCP (Certification Program)
Ag BMP Program
NRCS Programs
Education Days



Minutes for the November 9, 2017, meeting of the Norman County Soil and Water Conservation District Board of Supervisors, District Office Twin Valley, Mn.

1. Call to Order

The meeting of the Norman County SWCD Board of Supervisors was called to order by Chairman, Ron Thorsrud at 8:00 AM.

A motion was moved by Rockstad, second by Skaurud to approve the November agenda.

**Affirmative: 5 Yays Opposed: 0 Nays
Motion Carried**

2. Roll Call

Members Present

- Ron Thorsrud, Chairman
- Kelly Skaurud, Vice Chairman
- Gene Ueland, Secretary
- Erik Rockstad, Treasurer
- Bruce Tufte, Reporter

Members Absent

None

Others Present

- Lori Thronson, District Manager
- Mark Christianson, District Technician
- Courtney Habedank, Conservation Technician
- Sharon Lean, NRCS

3. Secretaries Report

A motion was moved by Tufte, second by Ueland to approve the October 19th Secretaries Report.

**Affirmative: 5 Yays Opposed: 0 Nays
Motion Carried**

4. Treasurers Report

A motion was moved by Rockstad, second by Ueland to approve the October Treasurers Report.

**Affirmative: 5 Yays Opposed: 0 Nays
Motion Carried**

5. Speakers Reports:

NRCS: There are 46 EQIP applications, the conservation plans must be completed by 1/19/18. We have completed EQIP practice payments, 2 plan modifications and one possible violation of an EQIP contract. There is 1 CSP renewal application and 46 new contracts to process for payment. Jessie is writing 8 CRP plans that need to be completed by 12/15/17. There are 3 violation encroachment issues with neighboring landowners on WRE, will be working with the landowner to fix these issues. Ileane has accepted a Soil Conservationist position in Ohio, she starts on December 10th.

6. Unfinished Business

A. Project Reports & Grants

There is a meeting coming up for the MAWQCP in McIntosh, Glen Kajewski is heading up this program. He would like to attend a board meeting to explain the program.

B. Buffer Program

Met with the County Commissioners on their enforcement funds for buffers, they approved giving the SWCD \$10,000 of these funds to help with our shortfall of this program for 2017. Mark attended a buffer meeting in Thief River Falls along with other SWCD's and Tom Gile from BWSR. Norman County is 80% compliant for public waters according to the DNR buffer map.

C. BWSR Academy

The staff attended the Academy near Brainerd. Around 400 folks attended; good sessions and lots of hands on training.

D. Area 1 Meeting

Handed out the agenda for the Area 1 meeting in Detroit Lakes on November 21st.

E. Convention

The staff and 2 supervisors are planning on attending the convention in Bloomington in December.

F. RRVSCA Meeting

Ron and Lori attended the meeting in Mahanomen. Approved budget for 2018, heard reports from the TSA folks.

G. Other

None

7. New Business

A. Cost Share

A motion was moved by Rockstad, second by Skaurud to approve the following cost share contract not to exceed 50%.

**Affirmative: 5 Yays Opposed: 0 Nays
Motion Carried**

#1-18	Norman County Hwy	Streambank Stab	\$5,158.50	50%
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A motion was moved by Rockstad, second by Skaurud to approve the following cost share for well sealing not to exceed 50%.

**Affirmative: 5 Yays Opposed: 0 Nays
Motion Carried**

#2-18	Jeff Petry	Well Sealing	\$1,000	50%
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B. Capacity Matching Grant

Will be meeting with the County Commissioners in December to approve the 1 to 1 Capacity Grant match of \$18,200 with the state.

C. DNR Land for Sale

There is 47 acres of state land for sale in section 26 of Lake Ida for a minimum bid of \$46,400. This land is available to public and government entities before letting the public bid on it.

D. Other

None

8. Adjourn meeting at 9:30

A motion was moved by Skaurud, second by Rockstad to adjourn the meeting.

Affirmative: 5 Yays Opposed: 0 Nays

Motion Carried

Dated _____ Respectfully Submitted:

**_____
Gene Ueland, NCSWCD Board Secretary**