

**Agenda for the July 13th, 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 & Resolution– report & motion
 - C. Pickup info - report
 - D. Area 1 Meeting – report
 - E. Admin Session – report
 - F. Manager’s Meeting - report
 - G. Other
- 7. New Business**
 - A. Cost Share – **motion**
 - B. MOU with Lakes Country Service Center - info
 - C. RRV Ag Water Issues Forum - info
 - D. Other
- 8. Adjourn Meeting – motion**

Grants

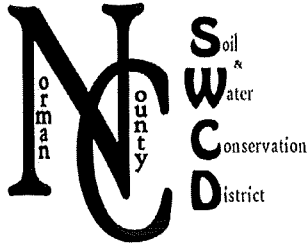
NRBG (Water Plan, Wetland, Feedlot),
Discovery Farms, Capacity, AIS, Cost Share,
RIM, Observation Wells, Cons Delivery
Buffer Law Grant, MAWQCP

Meetings & Training

July 12th – Manager’s meeting
July 12th – Watershed meeting
July 12th – Buffer Committee meeting
July 13th – Board Meeting
July 19th - Ag Water Issues Meeting, Ada
July 27th – Financial Audit, Twin Valley
August 10th – 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 June 8, 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 Ueland to approve the June agenda.

**Affirmative: 4 Yays Opposed: 0 Nays
Motion Carried**

2. Roll Call

Members Present

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

Members Absent

- Kelly Skaurud, Vice Chairman

Others Present

- Lori Thronson, District Manager
- Mark Christianson, District Technician
- Dusty Jasken, NRCS
- Brett Arne, BWSR

3. Secretaries Report

A motion was moved by Rockstad, second by Tufte to approve the May 11th Secretaries Report.

**Affirmative: 4 Yays Opposed: 0 Nays
Motion Carried**

4. Treasurers Report

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

**Affirmative: 4 Yays Opposed: 0 Nays
Motion Carried**

5. Speakers Reports:

NRCS: EQIP deadline for signup is August 18th and deadline for the MAWQCP is March 2, 2018. June 12th is the Moccasin Creek meeting at the Community Center in Twin Valley. Wetland determinations won't be handled at the Ada field office, they will be sent on. Went over the cooperative working agreements with other partners and agencies. We have 30 CSP applications so far, deadline is June 30th.

BWSR: Brett presented the board with a 75 years of service plaque for the office. Talked about the buffer program; SWCD makes the final decision for alternative practices. There will be enforcement dollars if the county decides to take this on, \$160,000 for this year and \$200,000 for next year. Capacity funding is approved for the coming biennium, BWSR is trying to get the legislators to move these dollars to BWSR's general fund.

6. Unfinished Business

A. Project Reports & Grants

Working with landowners on sediment basins and buffers. We have been busy with matting. Mark talked to the board about having our office pay for the engineering costs for projects.

A motion was moved by Rockstad, second by Tufte to approve paying the engineering cost of \$800 for Duane Erickson's 2 sediment basins.

**Affirmative: 4 Yays Opposed: 0 Nays
Motion Carried**

B. Buffer Program

The DNR has removed some sites from the buffer map. Still working with folks stopping in or calling to make sure they are in compliance with the buffer law. Lori will be attending a BWSR meeting to learn more about the changes in the buffer law from the last legislative session.

C. Pickup Info

We have looked at a couple pickups, haven't found one yet.

D. Envirothon

Crookston took 3rd place out of 29 at the state Envirothon in Stewartville, Mn.

E. Other

None.

7. New Business

A. Cost Share

None

B. Area 1 Meeting

The Area 1 meeting is June 20th in Crookston at UMC, there will be a TSA meeting after.

C. Audit Info

The financial audit is July 27th, Lori will be working with Vicki to get the information ready for this. The cost for the audit is \$2,225, we budgeted \$3,000.

D. Other

A motion was moved by Tufte, second by Ueland to approve signing the resolution adopting the Norman County LWMP as the Comprehensive Plan of the SWCD.

**Affirmative: 4 Yays Opposed: 0 Nays
Motion Carried**

A motion was moved by Rockstad, second by Ueland to approve signing the Professional and Technical Service Contract with the state for measuring the wells.

**Affirmative: 4 Yays Opposed: 0 Nays
Motion Carried**

8. Adjourn meeting at 9:25

A motion was moved by Tufte, second by Ueland to adjourn the meeting.

**Affirmative: 4 Yays Opposed: 0 Nays
Motion Carried**

Dated _____ Respectfully Submitted:

**_____
Gene Ueland, NCSWCD Board Secretary**