

**Agenda for the June 8<sup>th</sup>, 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. Pickup info - report
  - D. Envirothon – report
  - E. Other
- 7. New Business**
  - A. Cost Share – **motion**
  - B. Area 1 Meeting - info
  - C. Audit info – 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**

June 8<sup>th</sup> – Board Meeting

June 14<sup>th</sup> - Manager's Meeting, DL

**June 17<sup>th</sup> – Kelly's Birthday**

June 20<sup>th</sup> – Area 1 Meeting, Crookston

June 28<sup>th</sup> 29<sup>th</sup> – Admin Session, Walker

**July 4<sup>th</sup> – Bruce's Birthday**

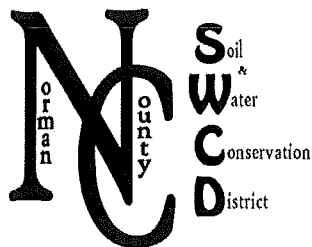
July 4<sup>th</sup> – Closed

July 12<sup>th</sup> – Watershed meeting – 1W1P

July 13<sup>th</sup> – 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 May 11, 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 8:10 AM.

**A motion was moved by Skaurud, second by Ueland to approve the May agenda.**

**Affirmative: 3 Yays    Opposed: 0 Nays  
Motion Carried**

### 2. Roll Call

Members Present

Ron Thorsrud, Chairman

Kelly Skaurud, Vice Chairman

Gene Ueland, Secretary

Members Absent

Erik Rockstad, Treasurer

Bruce Tufte, Reporter

Others Present

Lori Thronson, District Manager

Mark Christianson, District Technician

Dusty Jasken, NRCS

### 3. Secretaries Report

**A motion was moved by Skaurud, second by Ueland to approve the April 13<sup>th</sup> Secretaries Report.**

**Affirmative: 3 Yays    Opposed: 0 Nays  
Motion Carried**

### 4. Treasurers Report

**A motion was moved by Ueland, second by Skaurud to approve the April Treasurers Report.**

**Affirmative: 3 Yays    Opposed: 0 Nays  
Motion Carried**

### 5. Speakers Reports:

NRCS: CRP acres for the state are almost capped off, no guarantee with signing up for CRP buffers. Folks planting any CRP grasses will be getting a letter about the noxious weed

Palmer Amaranth and what to check for. There is local agreement training on May 24 in Thief River Falls if the SWCD folks want to attend. There will be budget cuts for 2018. We will be having extra help coming to get caught up with our easement contracts. There is buffer training this morning at 9 if anyone wants to listen in.

**6. Unfinished Business**

**A. Project Reports & Grants**

Working with landowners on sediment basins and buffers. Been busy with tree planting. We have been water sampling once a week and will continue all summer.

**B. Buffer Program**

We are waiting for a revised map from DNR on buffers. Still working with folks stopping in or calling in to make sure they are in compliance with the buffer law.

**C. Pickup Info**

**A motion was moved by Ueland, second by Skaurud to approve spending up to \$10,000 on a used pickup for the office.**

**Affirmative: 3 Yays    Opposed: 0 Nays**

**Motion Carried**

**D. Envirothon**

We had 21 teams for the Envirothon, weather was a little cool. Crookston took 1<sup>st</sup> place, Waubun, second and RLCC third. They will all be heading to the state Envirothon on May 15<sup>th</sup> in Stewartville, MN. Each team from our area will be getting \$1,000 from our Northwest Envirothon account to help pay for expenses. Donations from Norman County businesses totaled \$1,420. A huge thank you to all the presenters, helpers and local businesses for contributing time and monetary donations to this great event.

**E. Other**

None.

**7. New Business**

**A. Cost Share**

**A motion was moved by Skaurud, second by Ueland to approve the following cost share payment not to exceed 75%.**

**Affirmative: 3 Yays    Opposed: 0 Nays**

**Motion Carried**

#5-17	Bob Dahlen	Field Windbreak	\$275	75%
-------	------------	-----------------	-------	-----

**B. Water Plan Adoption**

**A motion was moved by Ueland, second by Skaurud to approve adopting the Norman County Local Water Management Plan as our Norman County Comprehensive Plan.**

**Affirmative: 3 Yays    Opposed: 0 Nays**

**Motion Carried**

**C. Legislative Session**

Updated the board on the buffer changes going on in the legislation and how the capacity funds are being voted on.

**D. Spring Admin Session**

A motion was moved by Skaurud, second by Ueland to approve paying expenses for Lori and Courtney to attend the administrative session in Walker on June 28<sup>th</sup> and 29<sup>th</sup>.

Affirmative: 3 Yays    Opposed: 0 Nays  
Motion Carried

**E. Part time help wage increase**

A motion was moved by Ueland, second by Skaurud to approve increasing the part time help from \$13/hr to \$13.50/hr.

Affirmative: 3 Yays    Opposed: 0 Nays  
Motion Carried

**F. Other**

None

**8. Adjourn meeting at 8:40**

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

Affirmative: 3 Yays    Opposed: 0 Nays  
Motion Carried

Dated \_\_\_\_\_ Respectfully Submitted:

\_\_\_\_\_  
Gene Ueland, NCSWCD Board Secretary