

**Agenda for the November 10<sup>th</sup>, 2022, 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, approve agenda**
- 3. Secretaries Report – motion**
- 4. Treasurers Report -- motion**
- 5. Speakers: NRCS, Watershed**
- 6. Unfinished Business**
  - A. Projects, Grants & Meetings – report
  - B. Buffer Program – report
  - C. 1W1P – report
  - D. Pasture – report
  - E. TSA Agreements – **motion**
  - F. Area 1 meeting – November 15
  - G. Other
- 7. New Business**
  - A. Cost Share – **motion**
  - B. Matting Price Increase – **motion**
  - C. Annual Convention expenses - **motion**
  - D. Other
- 8. Adjourn Meeting – motion**

**Monthly Meetings & Training**

November 10- Board Meeting  
November 11- Closed Veteran's Day  
November 15- Area 1 mtg  
November 16 – Sandhill 1w1p meeting  
November 24 – Closed Thanksgiving  
December 8 – Board meeting  
December 12-14 State Convention



**Norman County SWCD**  
100 Main Avenue East – PO Box 60  
Twin Valley Minnesota 56584  
Phone (218) 584-5169 Fax (218) 584-5667  
E-Mail – swcd@tvutel.com

Minutes for the October 20, 2022, meeting of the Norman County Soil and Water Conservation District Board of Supervisors.

**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 October agenda with the additions.**

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

**2. Roll Call**

Members Present

Ron Thorsrud, Chairman

Kelly Skaurud, Vice Chairman

Gene Ueland, Secretary

Erik Rockstad, Treasurer

Members Absent

Bruce Tufte, Reporter

Others Present

Lori Thronson, District Manager

Mark Christianson, District Technician

**3. Secretaries Report**

**A motion was moved by Rockstad, second by Ueland to approve the September 8<sup>th</sup> Secretaries Report.**

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

**4. Treasurers Report**

**A motion was moved by Skaurud, second by Ueland to approve the September Treasurers report.**

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

**5. Speakers Reports:**

None

**6. Unfinished Business**

**A. Project Reports & Grants**

There have been a few requests for erosion control projects, most of them will be funded by the 1W1P. The TSA will be surveying some of our 1W1P projects. Met with Luke, Roy, and JR Dale on the Leiser project. The dairy barn at Borup is expanding, looked at permit, checked on permit for irrigation wells. The office received a new grant for soil health around \$14,000 that involves cover crop and possible funding for shelterbelts.

**B. Buffer Program**

Still working on cost share and site inspections.

**C. 1W1P**

Mark attended the Sandhill meeting, good information on the areas they are targeting for the plan. There is a Wild Rice policy meeting on November 8 in Ada.

**D. Pasture info**

The electrician was out and finished hooking up the panel. Waiting to hear back from the guy that will be installing the water line. Mark worked up the area for the pollinator planting for next spring.

**E. Financial Info**

The board decided we should transfer money into 2, 6-month CDs for \$100,000 each.

**F. Water Festival**

Over 600 fourth grade students attended the 2-day water festival, we had over 45 workers to make this event a great success.

**G. TSA Agreements**

Looked over the agreements.

**H. Other**

Wild Rice Project Team – A new group was formed to look at projects that need to get done; one project brought up was to clean out the river channel East of Ada. Mark attended the meeting.

Wetland Monitoring – Checked wetlands at bridge replacements on the Fire Frost Trail, and a bridge by Shelly. Linda Ponting is the new wetland person at BWSR, it will no longer be Steve Hofstad in our area, she will be coming on October 27 to look at wetland sites.

**7. New Business**

**A. Cost Share**

**A motion was moved by Ueland, second by Skaurud to approve the following cost share payments for field windbreaks.**

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

Mark Chisholm	Field Windbreak	\$2,067.56	75%
Jeff Kuehn	Field Windbreak	\$6,300	75%

**A motion was moved by Rockstad, second by Skaurud to approve the following cost share payment for a grade stabilization project.**

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

Steve Jacobson	Grade Stabilization	\$393.75	75%
----------------	---------------------	----------	-----

A motion was moved by Skaurud, second by Ueland to approve the following cost share contract for a grade stabilization project.

Affirmative: 4 Yays    Opposed: 0 Nays  
Motion Carried

Ron Pinske	Grade Stabilization	\$27,000	90%
------------	---------------------	----------	-----

A motion was moved by Ueland, second by Thorsrud to approve the following buffer cost share payments.

Affirmative: 2 Yays    Opposed: 0 Nays    Abstained: 2  
Motion Carried

238-18	Paul Houglum	Buffers	\$198	flat rate
239-18	Dennis Heitman	Buffers	\$546	flat rate
240-18	Donald Peppel	Buffers	\$450	flat rate
241-18	Dennis Peppel	Buffers	\$396	flat rate
242-18	Wayne Borgen	Buffers	\$712.50	flat rate
243-18	Jerry Hanson	Buffers	\$1,050	flat rate
244-18	Lorraine Anderson	Buffers	\$420	flat rate
245-18	Mark Chisholm	Buffers	\$2,535	flat rate
246-18	Randy Green	Buffers	\$600	flat rate
247-18	Bruce Ramstorf	Buffers	\$450	flat rate
248-18	David Arends	Buffers	\$150	flat rate
249-18	Carol Petry	Buffers	\$300	flat rate
250-18	Carol Petry	Buffers	\$300	flat rate
251-18	Chuck Ruebke	Buffers	\$1,181.25	flat rate
252-18	Ruth Neprud	Buffers	\$300	flat rate
253-18	Rita Hoff	Buffers	\$300	flat rate
254-18	Blaine Erickson	Buffers	\$246	flat rate
255-18	Jeff Petry	Buffers	\$300	flat rate
256-18	Dean Johnson	Buffers	\$504	flat rate
257-18	Guy Mosher	Buffers	\$282	flat rate
258-18	Verdell Olson	Buffers	\$732	flat rate
259-18	Steve Gullickson	Buffers	\$504	flat rate
260-18	Mike Sather	Buffers	\$1,164	flat rate
261-18	LaRae Rosenfeldt	Buffers	\$1,867.50	flat rate
262-18	Michael Reinke	Buffers	\$54	flat rate
263-18	Terra Firma LLLP	Buffers	\$150	flat rate
264-18	Dennis Sannes	Buffers	\$312	flat rate
265-18	Shane Proske	Buffers	\$330	flat rate
266-18	Richard Sannes	Buffers	\$420	flat rate
267-18	Harlan Hoff	Buffers	\$150	flat rate
268-18	Richard Stenberg	Buffers	\$366	flat rate
269-18	Howard Rockstad	Buffers	\$300	flat rate
270-18	Howard Rockstad Trust	Buffers	\$300	flat rate
271-18	Linda Altermatt	Buffers	\$300	flat rate
272-18	Kari Borgmann	Buffers	\$600	flat rate
273-18	Susan Sande	Buffers	\$492	flat rate

Minutes for the October 20, 2022, SWCD board meeting

274-18	Curt Sorenson	Buffers	\$300	flat rate
275-18	Marlow Jacobson	Buffers	\$234	flat rate
276-18	Betty Jo Peterson	Buffers	\$300	flat rate
277-18	Bruce Purrington	Buffers	\$150	flat rate
278-18	Virgil Purrington	Buffers	\$300	flat rate
279-18	LaVonne Purrington	Buffers	\$300	flat rate
280-18	Neil Rockstad	Buffers	\$444	flat rate

**B. 2021 Financial Draft Audit**

A motion was moved by Rockstad, second by Ueland to approve the 2021 Financial Audit Draft from Peterson Company LTD.

Affirmative: 4 Yays    Opposed: 0 Nays  
Motion Carried

**C. Resolutions**

Resolutions are due the end of October.

**D. Area 1 meeting**

The area one meeting will be held in Mahnomen on November 15<sup>th</sup>.

**E. Other**

None.

**8. Adjourn meeting at 9:05**

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

Affirmative: 4 Yays    Opposed: 0 Nays  
Motion Carried

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

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