

**Agenda for the October 19<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. Resolutions – **voting**
  - D. Area 1 Meeting, Nov 21, DL - info
  - E. Other
- 7. New Business**
  - A. Cost Share – **motion**
  - B. Convention Expenses - **motion**
  - C. Other
- 8. Adjourn Meeting – motion**

**Grants**

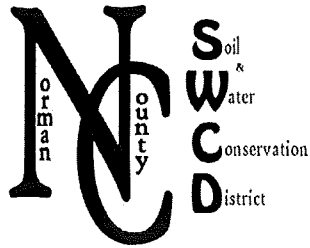
NRBG (Water Plan, Wetland, Feedlot),  
Discovery Farms, Capacity, AIS, Cost Share,  
RIM, Observation Wells, Cons Delivery  
Buffer Law Grant, MAWQCP

**Meetings & Training**

September 28<sup>th</sup> – MAWQCP Meeting, TRF  
October 9<sup>th</sup> – Closed  
October 19<sup>th</sup> – Board Meeting  
November 1-3 BWSR Academy, Brainerd  
November 8<sup>th</sup> – Manager’s Meeting, Mahnomen  
November 9<sup>th</sup> – Board Meeting  
November 10<sup>th</sup> – Closed

**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



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Minutes for the September 14, 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 Skaurud, second by Ueland to approve the September agenda.**

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

**2. Roll Call**

Members Present

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

Members Absent

- Erik Rockstad, Treasurer

Others Present

- Lori Thronson, District Manager
- Mark Christianson, District Technician
- Courtney Habedank, Conservation Technician
- Dusty Jasken, NRCS
- Jessie Heitman, NRCS
- Kevin Ruud, Wild Rice Watershed

**3. Secretaries Report**

**A motion was moved by Skaurud, second by Tufte to approve the August 10th Secretaries Report.**

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

**4. Treasurers Report**

**A motion was moved by Tufte, second by Ueland to approve the August Treasurers Report.**

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

**5. Speakers Reports:**

NRCS: Sharon from Clay County will be the acting DC in Norman County for the next 6 months, NRCS hasn't even advertised for the DC position in Norman County. Dusty's last day is today in Ada, thank you Dusty for working with us in Norman County. Working on 17 CSP contracts and 11 signups for EQIP. Dusty will send over the GIS layer he has put together that shows sites that side water inlets can be installed. There is also a tool from the Mn Corn Growers Association anyone can use online to help out with the buffer program. Watershed: Had a meeting yesterday; a board manager submitted her resignation as she is moving out of the area. Addressed a permit for 110 ft. of storage north of Gary, talked to the adjoining landowners for permission and still had to table the permit because of a 3 to 3 vote. Discussed another permit for an ag banking site for ditch plugs, approved the permit with a 200' setback from the property line.

**6. Unfinished Business**

**A. Project Reports & Grants**

Met with a couple of landowners northwest of Gary on a large gully created in 2016, we will check on engineering and possible funding for them. Attended a meeting with John Jaschke, BWSR and about 40 other SWCD and Watershed staff on grant info, buffers, 1W1P, etc. Water festival is next week, we are always looking for more help for this, Courtney has been busy making watersheds for the water festival.

**B. Buffer Program**

Met with the planning and zoning board on buffers, answered some questions they had. Met with a landowner, Roger Hemphill, DNR, Brett Arne, BWSR, Gary Johanson and the Norman County attorney on a couple of buffer sites.

**C. Pickup Info**

Purchased the 2005 Chevy pickup and will be putting the 1995 pickup on bids.

**D. Other**

None

**7. New Business**

**A. Cost Share**

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

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

#10-17 & 1-18	Norman County Hwy	Streambank Stab	\$7,435	50%
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**A motion was moved by Skaurud, second by Ueland to approve the following cost share contract not to exceed 75%.**

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

#CG17-01	Norman County Hwy	Streambank Stab	\$45,500	75%
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**A motion was moved by Tufte, second by Ueland to approve the following cost share payment for well sealing not to exceed 50%.**

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

#4-17	Chris Odden	Well Sealing	\$212.50	50%
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**B. BWSR Academy**

**A motion was moved by Skaurud, second by Ueland to approve paying expenses for all the staff to attend the BWSR Academy at Cragun's in November.**

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

**C. Other**

Handed out the resolutions for the board to fill out.

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

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

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

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

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**Gene Ueland, NCSWCD Board Secretary**