

DISTRICT SPECIAL BOARD MEETING

Tuesday, March 29, 2016

8:30 A.M.

USDA Service Center

SWCD Office

Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Brian Hazel, Leonard Leutink, Pam Mensink, Travis Willford

MEMBERS ABSENT: None.

OTHERS PRESENT: Jeanette Serfling, Rick Grooters

Mensink called the meeting to order at 8:30 a.m. A quorum is present.

I. AGENDA

Motioned by Gossman seconded by Leutink to approve the agenda. Affirmative: Leutink, Willford, Gossman, Mensink. Opposed: none. Motion carried.

VI. NEW BUSINESS

1. Consider Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contracts for Bridge Creek as listed:

BC16-01	Steve Oian	Grassed Waterway	\$12,137.00
BC16-02	Truman Dahl	Grassed Waterway	\$5,049.00

Grooters entered the meeting at 8:33 a.m.

Motioned by Leutink seconded by Gossman to approve the Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contracts for Bridge Creek as listed:

BC16-01	Steve Oian	Grassed Waterway	\$12,137.00
BC16-02	Truman Dahl	Grassed Waterway	\$5,049.00

Affirmative: Leutink, Willford, Gossman, Mensink. Opposed: none. Motion carried.

Hazel entered the meeting at 8:40 a.m.

2. Consider Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contracts for Crystal Creek as listed:

CC16-01	Kent Dornink	Grassed Waterway	\$2,772.00
CC16-02	Sheila Kruegel	Grassed Waterway	\$6,465.00
CC16-03	John Mensink	Grassed Waterway	\$3,089.00
CC16-04	Todd Hendrickson	Grassed Waterway	\$7,950.00
CC 16-05	Jerry Nagel	Grassed Waterway	\$9,009.00
CC16-06	Dave Mensink	Grassed Waterway	\$11,331.90
CC16-07	Dave Mensink	Grassed Waterway	\$5,706.00
CC16-08	John Snyder	Grassed Waterway	\$11,925.00

Motioned by Willford seconded by Hazel to approve the Field to Stream Partnership Phase II Implementation Grant Conservation Practice Assistance Contracts for Crystal Creek as listed:

CC16-01	Kent Dornink	Grassed Waterway	\$2,772.00
CC16-02	Sheila Kruegel	Grassed Waterway	\$6,465.00
CC16-03	John Mensink	Grassed Waterway	\$3,089.00
CC16-04	Todd Hendrickson	Grassed Waterway	\$7,950.00
CC 16-05	Jerry Nagel	Grassed Waterway	\$9,009.00
CC16-06	Dave Mensink	Grassed Waterway	\$11,331.90
CC16-07	Dave Mensink	Grassed Waterway	\$5,706.00
CC16-08	John Snyder	Grassed Waterway	\$11,925.00

Affirmative: Mensink, Leutink, Willford, Hazel, Gossman. Opposed: none. Motion carried.

3. Consider Windbreak Tree Replacement Policy

Grooters proposed creating a replacement tree policy for those landowners who have put in farmstead windbreaks in the last two years using District cost share funding that have had a large number of trees die. Primarily Norway and White spruce have been affected. He suggested offering trees to these landowners at half the current retail price as a good faith effort to help them get their windbreaks back. Eligibility for replacement would be determined by the SWCD technical staff.

Motioned by Hazel seconded by Gossman to offer replacement windbreak trees at half the current retail price after determination by the SWCD technical staff to be dead. Affirmative: Leutink, Mensink, Willford, Hazel, Gossman. Opposed: none. Motion carried.

4. Consider investment of FSP Phase II Implementation Grant funds in the amount of \$400,000.00 at Rushford State Bank at .81% (Money Market)

Motioned by Leutink seconded by Willford to approve the investment of \$400,000.00 at the Rushford State Bank at a rate of .81% into a Platinum Money Market Account. Affirmative: Leutink, Mensink, Willford, Hazel, Gossman. Opposed: none. Motion carried.

VII. ACCOUNTS PAYABLE

Motioned by Gossman seconded by Willford to approve the additional March 2016 payables. Affirmative: Mensink, Leutink, Willford, Hazel, Gossman. Opposed: none. Motion carried.

VIII. ADJOURNMENT

Motioned by Leutink seconded by Hazel to adjourn the meeting. Affirmative: Mensink, Leutink, Willford, Hazel, Gossman. Opposed: none. Motion carried.

The meeting was adjourned at 8:56 p.m.

Respectfully Submitted,

Leonard Leutink, Jr.