



Minutes of the July 8, 2009 Regular Board Meeting

Minutes of the July 8, 2009 Dodge Soil and Water Conservation Districts' Regular Board of Supervisor's meeting, conference room, USDA Service Center, Dodge Center, Minnesota.

The meeting was called to order by Chairperson Muriel French at 7:20PM.

Members Present: Muriel French, Chairperson
Darrel Faulkner, Vice-Chairman
David Livingston, Secretary (entered the meeting at 7:55 pm)
Glenn Hahn, Treasurer (entered the meeting at 7:40 pm)
Larry Scherger, PR&I

Members Absent: None

Others Present: Klaus Alberts, County Commissioner
Brian DeVetter, District Conservationist
Tom Johnston, District Technician

Approval of Meeting Agenda – A motion was made by Faulkner, seconded by Scherger, to approve the July 2009 meeting agenda as mailed with the following additions: new cost-share contracts 4-2009 and 5-2009; amendment #1 to cost-share contract 5-2008. The motion carried unanimously.

Approval of the June 18, 2009 Board Meeting Minutes – A motion was made by Scherger, seconded by Faulkner, to approve the June 18, 2009 regular board meeting minutes as mailed. The motion carried unanimously.

Payment Approval of New Bill Payments –. After review, a motion was made by Scherger, seconded by Faulkner to approve the payment of all the presented bills which total \$427.10. The motion carried unanimously.

Unfinished Business

Conservation Landowner Selection – Moved further down on the agenda.

New Business

County Commissioner's Report – Klaus Alberts reported on the following subjects:

- A Subway is going to be built in Dodge Center.
- Discussed the County's 2009 budget.

District Conservatoinist's Report – Brian DeVetter reported on the following items:

- EQIP – New contracts reviewed and sign by the Board.
- Updated the Board on the RC&D "Gardening Initiative"
- Reported there will be three "Pasture Walks" this summer.

DeVetter left the meeting @ 7:40 pm.

Hahn entered the meeting.

Meeting Reports

- Area 7 Resolutions Meeting – Six resolutions were approved and will be sent on to the MASWCD.

TSP Re-imbusement Letter and Form 270 Approval – After review and discussion, a motion was made by Hahn, seconded by Scherger, to authorize the chairperson to sign a TSP re-imbusement letter and form 270. The motion carried unanimously

Cost-share Contract Voucher Approval – After review, a motion was made by Faulkner, seconded by Hahn, to approve payment of cost-share voucher 3-2009 in the amount of \$500.00 for a well decommissioning. The motion carried unanimously.

Termination of Lease Agreement – The Board reviewed a letter from Mark Gamm giving the required 90 day notice for the termination of the lease agreement between the County and the District for office space for the County feedlot officer.

(Livingston entered the meeting at 7:55 pm)

District Capacity Score Sheet – The Board reviewed a signed the "District Capacity Award" "score sheet.

New State Cost-share Contract Approvals – After review, a motion was made by Faulkner, seconded by Hahn, to approve state cost share contract # 4-2009 for the amount of \$1,680.24 and contract #5-2009 for the amount of \$656.64. The motion carried unanimously.

Cost-share Contract Amendment – After review and discussion, a motion was made by Scherger, seconded by Hahn, to approve amendment #1 to cost-share contract #5-2008. The motion carried unanimously.

Correspondences – The Board acknowledged the following correspondences:

- 2010 BWSR NRBG and Base Grant breakdown by program.
- MCIT article concerning website policies and procedures.

Other New Business

July 14th Commissioner’s Meeting –Livingston reported that he met with Mark Gamm and David McKnight concerning the District’s budget. He and Hahn will review the District’s 2010 budget with the county commissioners at their July 14th meeting.

2009 Conservation Landowner Selection – After review and discussion of candidates, a motion was made by Scherger, seconded by Faulkner, to choose Gene Hallaway as Dodge County’s 2009 “Conservation Landowner”. The motion carried unanimously.

Adjournment

Being no further business, the meeting was adjourned by Chairperson Muriel French at 9:19 pm on a motion by Hahn and a second by Livingston.

Next Meeting

The next regularly scheduled meeting of the Dodge Soil and Water Conservation Districts’ Board of Supervisors will be August 20, 2009 at 7:15 p.m. in the conference room of the USDA Service Center building, 916 2nd St. SE, Dodge Center, Minnesota.

Approved _____ Date _____ Recorder _____