



Minutes of the February 18, 2010 Regular Board Meeting

Minutes of the February 18, 2010 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 Secretary David Livingston at 1:33 PM.

Members Present: David Livingston, Secretary
Glenn Hahn, Treasurer
Muriel French, PR&I

Members Absent: Larry Scherger, Chairman
Darrel Faulkner, Vice-chairman

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

Approval of Meeting Agenda – A motion was made by French, seconded by Hahn, to approve the February 2010 meeting agenda as mailed with the following additions: 2010 County allotment request letter and NRCS contribution agreement. The motion carried unanimously.

Approval of the January 21, 2010 Board Meeting Minutes – A motion was made Hahn, seconded by Livingston, to approve the January 21, 2010 regular board meeting minutes as mailed with the following addition to “Other New Business: A motion was made by Hahn, seconded by Livingston, to authorize Muriel French to continue to sign all ComputerShare/ New York Life Securities documents as needed. Both motions carried unanimously.

Approval of the Treasurer's Financial Statements and Payment of New Bills – After discussion, a motion was made by Hahn, seconded by French to approve the January 2010 treasurer's financial statements as presented and to pay all the presented bills which total \$1,115.00. The motion carried unanimously.

Unfinished Business

Securities Update – French reported that she and Hahn signed additional documents at the bank today before the meeting. Hopefully these will be the final documents Computer Share will need

Data Practices Compliance – Moved to “Other New Business” on the agenda.

New Business

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

- The Sheriff dept. preformed a tobacco ck.of area businesses. 1 violation occurred.
- The county board of appeals and equalization meeting will be June 15th at 7:00 pm in the courthouse.
- The Fairview Care Center's beds are full and it is in need of a new roof.

Alberts left the meeting at 2:02 pm

District Conservationist's Report – None

Meeting Reports - None

2010 Annual Plan Review – After review and an addition in the “High Priority Sedimentation” section of the plan, a motion was made by Hahn, seconded by French to approve the 2010 Annual Plan as presented with the addition. The motion carried unanimously.

2010 Annual Report Review – After review and discussion, a motion was made by French, seconded by Hahn, to approve the 2010 Annual Report as presented. The motion carried unanimously.

SE MN Envirothon – French volunteered to be a judge at the SE MN Envirothon to be held May 5th at the Ironwood Springs Christian Ranch near Stewartville.

SEMACDE Annual Meeting and Dues – After discussion, a motion was made by French, seconded by Hahn, to authorize payment of the registration and annual dues for District staff and Dean Schrandt to participate in annual SEMACDE meeting. The motion carried unanimously.

Soil Stewardship Inserts – The Board discussed the status of purchasing soil steward inserts with District funds. French indicated she will contact LeAnn Buck to receive some clarification on this matter.

Correspondence – The Board acknowledged the following correspondence:

- SE MN Cover Crop meeting March 10th in Rochester.

Other New Business

Controlled Drainage Meeting – There is space for one supervisor to attend this meeting March 11th. After discussion, the Board decided Scherger should attend the meeting with Hahn as the alternate.

2010 County Allocation Request Letter – After review, a motion was made French, seconded by Hahn, to authorize the treasurer to sign a letter to the County requesting the District's 2010 allocation. The motion carried unanimously.

NRCS Contribution Agreement – After review and discussion, a motion was made by French, seconded by Hahn to authorize the secretary to sign the presented contribution agreement with the NRCS. The motion carried unanimously.

Data Practices Compliance – After reviewing and discussing information concerning the MN Data Practices Act, a motion was made by French, seconded by Hahn, to adopt Chapter 13 of MN Statutes and MN Rules, Chapter 1205 and appoint Larry Scherger as the responsible authority and Tom Johnston as the data practices compliance officer. The motion carried unanimously. French and Johnston will develop an “access” document which will be presented for review at the March 2010 regular meeting

Adjournment

Being no further business, the meeting was adjourned by Secretary David Livingston at 3:41 pm on a motion by French and a second by Hahn.

Next Meeting

The next regularly scheduled meeting of the Dodge Soil and Water Conservation Districts’ Board of Supervisors will be March 18, 2010 at 1:15 p.m. in the conference room of the USDA Service Center building, 916 2nd St. SE, Dodge Center, Minnesota.

Approved _____ Date _____ Recorder _____