



Minutes of the June 17, 2010 Regular Board Meeting

Minutes of the June 17, 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 Chairman Larry Scherger at 7:20 PM.

Members Present: Larry Scherger, Chairman
Darrel Faulkner, Vice-Chairmen
David Livingston, Secretary
Glenn Hahn, Treasurer
Muriel French, PR&I

Members Absent: None

Others Present: Klaus Alberts, County Commissioner
Dean Schrandt, Dodge County
Brian DeVetter, District Conservationist
Thomas Johnston, District Technician

Approval of Meeting Agenda – A motion was made by French, seconded by Livingston, to approve the May 2010 meeting agenda as mailed with the following addition: review RIM/WRP letter to the new NRSC state conservationist. The motion carried unanimously.

Approval of the May 20, 2010 Board Meeting Minutes – A motion was made Livingston, seconded by Hahn, to approve the May 20, 2010 regular board meeting minutes as mailed. The motion carried unanimously.

Approval of the Treasurer's Financial Statements and Payment of New Bills – After review and discussion, a motion was made by Hahn, seconded by French to approve the May 2010 treasurer's financial statements as presented and to pay all the presented bills which total \$915.00. The motion carried unanimously.

Hahn then updated the Board concerning the status of the undistributed Principal dividend checks.

Unfinished Business

MN Data Practices Act Compliance – Johnston distributed a final draft of the Dodge SWCD “Public Data Request Policy”. After discussion, a motion was made by French, seconded by Livingston, to approve the Public Data Request Policy as presented. The motion carried unanimously.

New Business

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

- The nursing home needs a new roof.
- The “Board of Appeals and Equalization” met June 15th at 7:00 pm. Two citizens attended the meeting.
- Dodge County has the 2nd highest land values in the state.
- The commissioners received two bids for the Four Seasons parking lot project. The blacktop option was approx. \$100,000 less than the cement option.

Cedar River Watershed District – Was rescheduled for the July 2010 meeting.

Budget Status and Projection Models – Dean Schrandt reviewed with the Board a worksheet he prepared concerning the Districts 2011 budget and budget projections to 2015 if the numbers used are agreed to by the county commissioners. The 2011 budget and these projections will be discussed at a meeting with the county administrator June 21st.

(Schrandt left the meeting at 8:06 pm)

District Conservatoinist’s Report – Brian DeVetter reported on the following subjects:

- Don Baloun visited the Dodge Center field office June 3rd.
- Discussed NRCS contribution agreements and a change the new state conservationist would like to see.
- The severe weather Service Center plan of action and a refresher demonstration concerning the use of the defibulator was presented during a BBQ luncheon at the Service Center.

(DeVetter & Alberts left the meeting at 8:11 pm)

2011 Draft Budget – This item was briefly discussed. Several changes will be made and re-presented at the July 2010 regular board meeting for action.

New State Cost-share Contract s– After review and discussion, a motion was made by French, seconded by Livingston, to fund state cost-share contract FR3-2009 in the amount of \$20,673.92 and contract 9-2009 in the amount of \$272.02. The motion carried unanimously.

DNR Well Monitoring Agreement – After review, a motion was made by Livingston, seconded by Faulkner, to authorize the chairman to sign the agreement. The motion carried unanimously.

Meeting Reports – None (re-scheduled for July mtg. because of severe weather)

Correspondence – The Board acknowledged the following correspondence:

- The Area 7 resolutions meeting will be held June30th at the Dodge Center American Legion.

Other New Business

- **RIM/WRP Letter** – The Board reviewed a letter to the new NRCS state conservationist expressing their concerns of the ranking process of RIM/WRP contracts. A motion was made by Livingston, seconded by French, to authorize the chairman to sign and send the letter as presented. The motion carried unanimously.

Adjournment

Being no further business, the meeting was adjourned by Chairman Larry Scherger at 8:21pm on motion by French and a seconded by Faulkner.

Next Meeting

The next regularly scheduled meeting of the Dodge Soil and Water Conservation Districts' Board of Supervisors will be July 15, 2010 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 _____