

The Pine County Soil and Water Conservation District Board of Supervisors held their monthly meeting on Tuesday, May 25, 2010.

**Members Present:**

Doug Odegard  
Paul Olesen  
Kelly Osterdyk  
Skip Thomson  
JJ Waldhalm

**Others Present:**

Jill Carlier, District Manager  
Tim Olson, Office Assistant  
Robin Poppe, Resource Cons/Wetland Specialist  
Clayton Schmitz, NRCS District Conservationist  
Mike Yrjo, NRCS Soil Conservation Technician

**Members Absent:**

None

**CALL TO ORDER:** Osterdyk called the board meeting to order at 4:30 p.m.

**APPROVAL OF AGENDA:**

Motion by Olesen, seconded by Thomson to approve the May agenda.

*Motion carried*

**APRIL MINUTES:**

Motion by Olesen, seconded by Odegard to approve the April minutes as amended.

*Motion carried*

**MAY FINANCIAL REPORT AND PAYMENT OF BILLS**

Motion by Thomson, seconded by Olesen to approve the May payments of bills, including a \$30,000 funds transfer.

*Motion carried*

**STAFF/SUPERVISOR REPORTS:**

**Wetlands:**

- Poppe provided the board with last month's TEP findings. The TEP recommends approval of replacement plans for County Roads 24 and 32, contingent on the county coordinator getting the district a narrative design minimization.

Motion by Thomson, seconded by Olesen to approve the replacement plans for County Roads 24 and 32, contingent upon the county coordinator providing the district with a narrative design minimization, based on TEP recommendations.

*Motion carried*

- Poppe stated New Dosey township will be submitting an application; the road impact will be covered by the BWSR bank.
- On May 18<sup>th</sup> the TEP looked at 2 delineations which were approved. The TEP also looked at corrective action for Mission Creek.
- On May 25<sup>th</sup> the TEP looked at Joe Fischer's wetland restoration. Fischer did the restoration according to the order.
- A delineation for Minnesota Towers in Kerrick was also approved.

**Water Management:**

*Martin absent*

Carlier stated Martin had a project approved for a grass waterway at 90% cost share with the Snake River Watershed Board.

Carlier also stated that she and Martin will be presenting the Water Plan to the BWSR Committee on June 16<sup>th</sup>.

**Forestry:**

Nothing at this time.

**TSA III:**

Thomson stated a meeting will be held on June 30<sup>th</sup>.

**RC&D Onanaegozie:**

Olesen stated a meeting will be held on May 27<sup>th</sup>.

**Snake River Citizen Advisory Committee:**

Odegard stated a meeting was held on May 24<sup>th</sup>.

**Legislative:**

Nothing at this time.

**Personnel:**

No meeting this month.

**Policy:**

No meeting this month.

**Budget:**

No meeting this month.

**Rural Preserves:**

No meeting this month.

**Trees:**

Carlier stated the tree sale went well. A thank you was sent to the county for the use of the building. All trees were sold.

**Envirothon:**

Carlier stated the event was held on May 3<sup>rd</sup> at Camp Miller. Willow River took home the Team Spirit Award. Cromwell and Willow River were sent to the state event.

**Newsletter:**

Nothing at this time.

*Poppe left the meeting.*

**AREA III ANNUAL MEETING:**

Carlier stated she will be in contact with Kurt Beckstrom to set things up for the meeting.

**PINE COUNTY PLATBOOK:**

Carlier stated a contract was signed with Rockford Map Company. A news release will be sent out for a photo contest as well as displayed on the district website to send photos to us for the cover of the platbook. The winner would receive a free platbook.

**AREA III RESOLUTION MEETING:**

Carlier stated the meeting is June 4<sup>th</sup> in Carlton.

A resolution was discussed regarding NRGB funds being distributed directly to the LGU- not the county if they are not LGU.

Motion by Odegard, seconded by Thomson to approve the resolution for the NRGB grant.

*Motion carried*

**STATE COST SHARE:**

Carlier stated there are 2 projects:

Mary Nagle: # FY09-6 Abandoned well sealing. This is a 2” diameter well 50 to 80 feet deep. The project has 2 bids.

Schroepfer Well Drilling: \$750.00

Rosga Well Drilling: \$815.00

Total contract amount was \$750.00 with 50% cost share totaling \$375.00

Motion by Olesen, seconded by Odegard to approve payment of \$375.00 for Mary Nagle abandoned well sealing at 50% cost share.

*Motion carried*

**AG BMP LOANS:**

Charles Hecht: #FY09-7 Ag BMP loan project. The project has 2 bids.

Stafney Construction: \$10,600  
Johnson Construction \$11,400

Motion by Olesn, seconded by Thomson to approve Charles Hecht Ag BMP project for \$10,600.  
*Motion carried*

Timothy Johnson: #FY09-8 Ag BMP loan Septic project. The project has 2 bids.

Sandberg Construction \$6,300  
Johnson Construction \$6,200

Motion by Odegard, seconded by Olesen to approve Timothy Johnson septic project at \$6,200.  
*Motion carried*

**PRINTER:**

Carlier stated the current printer the district uses is unable to print GIS maps properly, and is not compatible with the county GIS program. NRCS is installing a free computer to the district. It is possible we will need a new printer that is compatible with the NRCS computer would print GIS maps.

Motion by Olesen, seconded by Thomson to approve spending up to \$1,000 on a new printer that is compatible with the NRCS computer.

*Motion carried*

**DISTRICT CONSERVATIONIST REPORT:**

Schmitz stated June 11<sup>th</sup> is the deadline for the CSP (Conservation Stewardship Program) signup. Schmitz stated Don Baloun Minnesota’s new state conservationist met with NRCS, Pine SWCD and Soil Survey in Hinckley. Baloun began his duties as state conservationist on April 26<sup>th</sup>. Yrjo stated he has been certifying pastures, grazing systems, and fencing.

**MISC ITEMS:**

- Olson vacation request June 21<sup>st</sup>-25<sup>th</sup>.  
Motion by Olesen, seconded by Waldhalm to approve Olson’s vacation request June 21<sup>st</sup>-25<sup>th</sup>.  
*Motion carried*
- Carlier stated the district received an invoice for postage and phones for the past seven months. Carlier understood the county would provide the district with free rent, computers, phones, fax, copier and postage. Carlier spoke with county coordinator Mark LeBrun on this issue, and informed him this was not in the Pine SWCD budget as the district was led to believe the county would provide these services to us. Olesen suggested the district budget committee meet with the county budget committee. Carlier will talk with LeBrun.

**NEXT MEETING DATE & TIME:**

Motion by Olesen, seconded by Thomson to hold the next meeting on Tuesday June 29<sup>th</sup>.

At 4:30 p.m.  
*Motion carried*

**ADJOURNMENT:**

Motion to adjourn the meeting at 5:30 p.m. by Olesen, seconded by Thomson.  
*Motion carried*

Respectfully submitted,

Skip Thomson, Secretary