## 

**SWIFT COUNTY SOIL AND WATER CONSERVATION DISTRICT**

# MINUTES FROM THE July 12, 2018 BOARD MEETING

The regular meeting of the Swift County SWCD was held in the FSA Building Conference Room, Benson Minnesota July 12, 2018.

**MEMBERS PRESENT:**

President – Dale Schlieman

Vice President – Mark Weimerskirch

Secretary – Clinton Schuerman

Treasurer - Orvin Gronseth

P & I – Carl Ahrndt

**OTHERS PRESENT:** Ed Peterson County Commissioner, Sheri Gades SWCD, Gemma Kleinschmidt, Andy Albertsen SWCD, Dalton Herrboldt SWCD.

Meeting was called to order at 8:00 A.M. by President – Dale Schlieman

**Motion was made** **by Schuerman seconded by Weimerskirch to approve the Secretary Report and the Agenda.**

**Affirmative: All Motion carried**.

**Old Business:**

**Tree Building:**  Trees are being removed and concrete will start being poured on Monday. Well lines are trenched into the building.

**Tractor Lease Comparison:** Andy handed out a sheet from computer search on prices and availability of several tractors.

**Motion was made** **by Gronseth seconded by Ahrndt to have Schuerman and Schlieman go to Morris and check out tractors.**

**Affirmative: All Motion carried**.

**Outstanding Conservationists:** Ron and Doug Schliep have decided to accept the 2018 Outstanding Conservationist from Swift County.

**Strategic Planning Meeting:** We will be attending this on Thursday July 26 at McKinney’s. Andy handed out some information to be filled out prior to the meeting.

**New Business:**

**Technical Training Agreement:** We applied for a grant for $10,000. We received the grant, so it needs to be signed and returned. There will be several trainings for the SWCD staff in our Area.

**Motion was made** **by Schuerman seconded by Gronseth to approve the signing the agreement for the Technical Training Grant.**

**Affirmative: All Motion carried**.

**Mileage for Out of County Drill Rental:** We have had a few producers that want to rent our drill and they do not live in Swift County. We discussed charging more to rent the drill to cover the costs of transporting across county lines.

**Motion was made** **by Schuerman seconded by Weimerskirch to approve charging $50 more for out of county producers to rent the drills.**

**Affirmative: All Motion carried**.

**District Technician – Dalton Herrboldt:**

* Doing well readings
* 33 landowners have rented the drills and another 14 are signed up for this fall

**District Manager** **– Andy Albertsen:**

* Chippewa River – July 20th Board meeting and will be discussing JPA
* Strategic Planning Session – Will be held July 26 at McKinney’s from 9-3
* Lower Shakopee Creek – 2 field days have been held and it has rained for both.
* Pomme de Terre – Working on Clean Water Funds grant application

**NRCS –Cory Walker:**

* Still our acting DC until he is told otherwise.
* Gary Watson will be retiring August 3
* New State Con will start July 23rd
* Working on CSP which has 3 new contracts and working on renewals

**Financial Report**:

Reviewed deposits, bills to be paid.

**Motion was made** **by Ahrndt seconded by Schuerman to approve financial report.**

**Affirmative: All Motion carried**.

Next meeting is scheduled for August 13, 2018 at 8:00 am.

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE SECRETARY**