

HUBBARD COUNTY SOIL AND WATER CONSERVATION DISTRICT

MINUTES FROM NOVEMBER 10, 2015 REGULAR BOARD MEETING

Minutes from the Hubbard County Soil and Water Conservation District Board of Supervisors meeting at 212 ½ Second Street West, Park Rapids, MN.

Members present: Bob Iles, Chair
 Lynn Goodrich, Vice-Chair
 Ruth Grandy, Secretary
 Don Sells, Treasurer
 Don Rettinger, PR&I

Members absent: Ed Smith, Hubbard County Commissioner

Others present: Julie Kingsley, District Manager
 Melissa Koebernick, District Administrative Assistant
 Jamin Carlson, Water Quality/Resource Specialist
 Dan Pazdernik, District Conservationist

Supervisor Iles opened the meeting at 8:34 a.m. and led in the Pledge of Allegiance.

AGENDA AND MINUTES

A motion was made by Supervisor Goodrich to accept the agenda with the addition of tablets and decon unit, seconded by Supervisor Grandy. Affirmative: All. Opposed: None. Motion carried.

A motion was made by Supervisor Goodrich to approve the minutes of October 14, 2015, seconded by Supervisor Rettinger. Affirmative: All. Opposed: None. Motion carried.

TREASURER'S REPORT

The treasurer's report was accepted as presented, by the board, subject to auditor's review.

PUBLIC INPUT

None.

REPORTS

Supervisors' Reports: Supervisor Iles attended a PPI meeting.

Supervisor Goodrich attended a PPI meeting, LWP meeting and the LWP Public Hearing. There will be a Lake Association meeting regarding AIS on November 18.

Supervisor Grandy will be attending the Mississippi Headwaters Board meeting on November 20.

Supervisor Sells thanked everyone for their support. The area forester started October 1 and will give a presentation at the March Area 8 meeting.

Water Quality/Resource Specialist's report – Jamin Carlson reported on the following:

Last Month

- PPI Meeting
- Lakes Data Report for AIS Task Force
- Inventory AIS equipment
- Upload traffic counter data
- JPB meeting
- MS WRAPS meeting
- BWSR Academy
- WCA site visits
- Wadena County AIS reports
- Ditch Inventory
- Eagle Resort work

District Manager's Report – Julie Kingsley reported on the following:

Last Month

- BWSR Academy
- Giziibii meeting with new Executive Director
- PPI Meeting
- Revision of Eagle Bay Lodge plans
- LWP Task Force meeting
- LWP Public Hearing
- Park Rapids 4th grade presentation on Wetlands
- MS WRAPS Zonation meeting
- Obwell
- Many WCA phone calls
- Wild Rice RIM Easements

DISTRICT CONSERVATIONIST

October is National American Indian Heritage Month.

Program Update

- CSP
 - o Contract renewals in progress
 - o FY2016 timelines to be determined
- EQIP
 - o FY2016 – Application acceptance deadline of November 20, 2015.
 - This will be the only acceptance date of FY2016 EQIP.
 - All applications received after this date will be considered in FY2017 EQIP
 - Eligibility deadline of December 19, 2015
 - Ranking deadline of February 26, 2016
 - Preapproval list – March 18, 2016

Agency Update

- EQIP training on November 19
- Area meeting on November 24 at Erskine
- Building lease

Current activities/other

- EQIP and CSP application/contracting activities.

- Field visits for programs and technical assistance.
- Finishing up fall applied EQIP practice payments
- Year end CSP payments
- Alicia is assisting Cass County NRCS with TA, program applications and program contracts.
- Grazing workshop 2016 planning.

OLD BUSINESS

MASWCD Convention – no one will be attending the convention this year.

NEW BUSINESS

Work Session Meeting – we will be holding a work session on November 23 at 8:30 am.

Draft Annual Plan – Supervisor Sells made a motion to approve the annual work plan for 2016, seconded by Supervisor Goodrich. Affirmative: All. Opposed: None. Motion carried.

December Board Meeting – no action required.

Grazing Workshop – Supervisor Goodrich made a motion to partner with Crow Wing River Basin Forage Council for the Grazing Workshop speaker and associated costs and to approve a \$150 stipend for Dr. Kris Ringwall for the presentation, seconded by Supervisor Iles. Affirmative: All. Opposed: None. Motion carried.

Community Partner’s Extension – Supervisor Sells made a motion to ask for an extension to complete one delayed project and one pending project, seconded by Supervisor Rettinger. Affirmative: All. Opposed: None. Motion carried.

Tablets and Decon unit – Supervisor Sells made a motion to authorize the purchase of the North Star mobile unit with trailer, seconded by Supervisor Goodrich. Affirmative: All. Opposed: None. Motion carried.

Supervisor Goodrich made a motion to purchase 25 tablets with covers and car chargers, seconded by Supervisor Grandy. Affirmative: All. Opposed: None. Motion carried.

CORRESPONDENCE

MN Lakes and Rivers newsletter and MCIT annual report

NEXT MEETING: The next regular board meeting of the Hubbard County Board of Supervisors will be on December 8, 2015 at 8:30 a.m. in the office at 212 ½ Second Street W, Park Rapids. We will be reviewing the calendar for 2016 and discussing the board meeting date change.

ADJOURNMENT: Motion by Supervisor Sells to adjourn the meeting; meeting adjourned at 10:30 a.m.

APPROVED: 12-9-15 SECRETARY Ruth Grandy
 Date Ruth Grandy, Secretary

