

HUBBARD COUNTY SOIL AND WATER CONSERVATION DISTRICT

MINUTES FROM APRIL 13, 2016 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: Dan Pazdernik, District Conservationist

Others Present: Julie Kingsley, District Manager
 Melissa Koebernick, District Administrative Assistant
 Jamin Carlson, Water Quality/Resource Specialist
 Ed Smith, County Commissioner

Supervisor Iles opened the meeting at 8:32 a.m. and led in the Pledge of Allegiance.

AGENDA AND MINUTES

A motion was made by Supervisor Goodrich to accept the agenda, seconded by Supervisor Rettinger. Affirmative: All. Opposed: None. Motion carried.

A motion was made by Supervisor Sells to approve the minutes of March 9, 2016, seconded by Supervisor Goodrich. Affirmative: All. Opposed: None. Motion carried

TREASURER'S REPORT

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

PUBLIC INPUT

Ed Smith reported that the County will be starting to work on budgets for 2017.

REPORTS

Supervisor's Reports: Supervisor Goodrich was a presenter at the Water Conference held at the Riverside Methodist Church in Park Rapids.

Supervisor Grandy attended the Hart Lake Township meeting regarding Pickerel Road closing.

Supervisor Sells passed out information on Conservation Minnesota. He also brought in an article regarding healthy soils. He did not attend the Forestry Association meeting due to inclement weather. He also attended the Water Conference.

Supervisor Rettinger brought in an article regarding AIS.

Water Quality/Resource Specialist's Report: - Jamin Carlson reported on the following:

Last Month

- AIS Transition work
- MS Headwaters WRAP
- Geologic Survey
- AIS meeting with Eric B
- Vehicle repairs
- Cost-share site visits
- Office packing/cleaning
- WCA

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

Last Month

- Pollinator webinar
- MACDE conference call
- Presentation at Water Conference
- Community Partner's Projects
- LWP presentations
- Wild Rice RIM easements
- WCA calls

District Conservationist's Report:

No Report.

OLD BUSINESS

Strategic Planning Meeting – We will hold our strategic planning meeting on Wednesday, June 15 at 9:00 am.

NEW BUSINESS

Audit – Supervisor Goodrich made a motion to contract with Peterson, Ltd to perform our audit for FY2015, seconded by Supervisor Rettinger. Affirmative: All. Opposed: None. Motion carried.

Dept. of Ag. Nitrate Township – updated Supervisors on our progress.

CORRESPONDENCE

JPB report, MAWQCD radio ad, MASWCD legislative platform, bank statements, and NRCS invite

NEXT MEETING: The next regular board meeting of the Hubbard County Board of Supervisors will be on May 11, 2016 at 8:30 a.m. in the office at 603 Central Ave N, Park Rapids.

ADJOURNMENT: Motion by Supervisor Sells to adjourn the meeting; meeting adjourned at 10:01 a.m.

APPROVED: 5-11-16
Date

SECRETARY Ruth Grandy
Ruth Grandy, Secretary