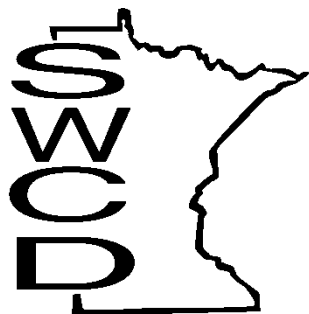


SOIL AND WATER CONSERVATION DISTRICTS

“Helping bring YOU clean water”



Murray SWCD

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murrayswcd.org

Supervisors

Chair

Paul Posthuma
District I
(507) 879-3102

Vice Chair

Gary Brinks
District II
(507) 763-3775

Secretary

Arland Moger
District IV
(507) 249-3568

Treasurer

Shannon Cohrs
District III
(507)380-0997

PR & I

Roger Steinman
District V
(507)371-2290

Staff

Howard Konkol
District Manager

Shelly Lewis
District Secretary

Craig Christensen
District Technician

Members Present:

Paul Posthuma-Chairman
Gary Brinks-Vice Chairman
Arland Moger-Secretary
Shannon Cohrs-Treasurer
Roger Steinman-P.R.&I.

Others Present:

Howard Konkol-District Manager
Shelly Lewis-District Secretary
Craig Christensen-District Technician
Brian Christiansen-District Conservationist
Bob Moline- County Commissioner

The Meeting was called to order at 1:35 p.m.

A motion was made by Moger seconded by Brinks to approve the June 10, 2010 minutes.

Affirmative-Unanimous

Opposed-None

Motion carried.

The monthly Statement of Treasurer was read and filed for audit.

A motion was made by Cohrs seconded by Moger to approve Supervisor's vouchers, Murray SWCD, and SWPTSA salaries for June, 2010.

Affirmative-Unanimous

Opposed-None

Motion carried.

County Commissioner Report: Bob reported on the regional dispatch. It was decided to have the regional dispatch in Worthington. Murray County is pushing to get it back to Lake Wilson at the call center building. The new addition for the sheriff is being looked at. There was a meeting open to the public held on June 24, 2010 regarding the sheriff's addition. The budget talks will be starting in July for 2011 budgets. The Commissioners want a 0% increase for 2011. The draft horse show will take place on Saturday and Sunday. There will be a retirement party for Senator Vickerman.

District Conservationist Report:

EQIP: One more EQIP application was funded. There may be more money coming for 2010 applications.

Conservation Stewardship Program (CSP): There are 80 applications in protracts. NRCS has been busy with CSP interviews.

RC&D: There will be a grazing workshop on August 10, 2010 at Grant Breikrautz farm.

WRP/RIM: To date there is no funding on WRP/RIM applications.

Meeting/Training: NEPA training 7/27/2010, Farm Fest 08/3-08/05/2010, Grazing workshop 08/10/2010.

EEO/Civil Rights: All Culture Appreciation Month

FY10 SWCD RIM-WRP Grant: A motion was made by Moger seconded by Brinks to approve signing the FY 10 SWCD RIM-WRP partnership grant.

Affirmative-Unanimous

Opposed-None

Motion carried.

District Capacity Award Program: A motion was made by Moger seconded by Steinman to approve the District Capacity Award Program with the Murray SWCD being Honorable Mention having a score of 1006 and have Shelly put together a list of things that we fell short on so we can up our score for next year.

Affirmative-Unanimous

Opposed-None

Motion carried.

Outstanding Conservationist: A motion was made by Moger seconded by Steinman to nominate Kurt & Kyle Talsma for the Murray SWCD outstanding conservationist.

Affirmative-Unanimous

Opposed-None

Motion carried.

SWCD/TSA Office Rent: The Board discussed the future office rent for the Murray SWCD and TSA. A motion was made by Steinman seconded by Brinks to approve \$15.00 per sq. foot on the recommended space allocations and a 90 day escape clause.

Affirmative-Steinman, Brinks, Moger, Cohrs

Opposed-Posthuma

Motion carried.

Murray SWCD proposed 2011 Budget: The Board reviewed the Murray SWCD proposed 2011 Budget. A motion was made by Brinks seconded by Cohrs to approve the 2011 Budget as presented and approve the Supervisors attending the budget meeting with the County Commissioners.

Affirmative-Unanimous

Opposed-None

Motion carried.

FY 2011 Agreement between SWPTSA & SWCD: A motion was made Moger seconded by Brinks to approve the FY2011 agreement between the SWPTSA and the Murray SWCD.

Affirmative-Unanimous

Opposed-None

Motion carried.

Native Buffer Cost-Share: A motion was made by Moger seconded by Steinman to approve payment to:

Jay Miller	# N/B 09-01	\$17,164.80	Native Buffer
\$15,000.00 from State Cost-Share & \$2,164.00 from WLI funds			

Affirmative-Unanimous

Opposed-None

Motion carried.

Murray County Fair Booth: A motion was made by Moger seconded by Brinks to approve purchasing 2-\$25.00 gift certificates from Jim's Market for fair drawing item and promote the NRCS 75th Anniversary for the fair booth theme.

Affirmative-Unanimous

Opposed-None

Motion carried.

Repairs to Culti Packer & Land Roller: The board reviewed quotes for a new culti packer. Howard and Craig will continue to get more quotes to replace the culti packer due to finding the obsolete parts in order to fix it.

BWSR Academy: A motion was made by Brinks seconded by Moger to approve Employees for overnight lodging and attending the BWSR Academy at Breezy Point from October 26-28.

Affirmative-Unanimous

Opposed-None

Motion carried.

Farm Fest: A motion was made by Steinman seconded by Brinks to approve Supervisors or Staff working a shift at the Farm Fest on one of the days in August 3-5.

Affirmative-Unanimous

Opposed-None

Motion carried.

SWPTSA Report: The TSA budget was approved at the June Board meeting. Mike and Russ both had good performance evaluations.

Bills: A motion was made by Moger seconded by Steinman to pay Murray SWCD bills in the amount of \$29,091.20 for July and 5 in the amount of \$500.04 from June and 16 SWPTSA bills in the amount of \$9,532.45 from June.

Affirmative-Unanimous

Opposed-None

Motion carried.

Next Meeting: The next meeting of the Murray SWCD will be held on August 12, 2010 at 1:30 p.m. in the Conference Room of the USDA Service Center, Slayton, Minnesota.

A motion was made by Moger seconded by Brinks to adjourn the meeting at 3:40 p.m.

Affirmative-Unanimous

Opposed-None

Motion carried.

Approve by Arland Moger, Secretary of District Supervisors

Date