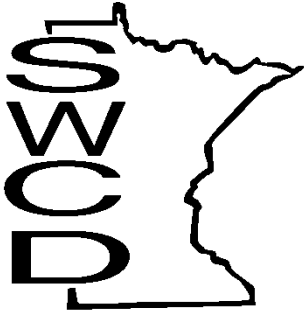


SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



Murray SWCD

2740 22nd St. Suite 3

Slayton, MN 56172

Phone: 507-836-6990 EXT 3

murrayswcd.org

Supervisors

Chair

Paul Posthuma

District I
(507) 879-3102

Vice Chair

Gary Brinks

District II
(507) 763-3775

Secretary

Anthony Conrad

District III

Treasurer

Karen Hurd

District V

PR & I

Mona Henkels

District IV
(507) 360-6348

Staff

District Administrator

Shelly Lewis

Program Manager

Craig Christensen

District Technician

Robert Peterson

Members Present:

Paul Posthuma- Chair
Gary Brinks-Vice Chair
Anthony Conrad-Secretary
Karen Hurd-Treasurer
Mona Henkels-P.R.&I.

Others Present:

Shelly Lewis-District Administrator
Craig Christensen-Program Manager
Allisa Wendland-Soil Conservationist

The meeting was called to order at 1:30 p.m.

Additions to Agenda: The chairman asked if there were any additions to the agenda.

A motion was made by Henkels seconded by Hurd to approve adding the following:

Discuss 2021 SWCD annual report for newspaper

Affirmative-Unanimous

Opposed-None

Motion carried.

Minutes of February 10, 2022: A motion was made by Henkels seconded by Brinks to approve the Murray SWCD February 10, 2022, minutes.

Affirmative-Unanimous

Opposed-None

Motion carried

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

DC Report: Wendland reported on the following-

EQIP: 5 approved EQIP applications which consist of nutrient pest, cover crop, no till, strip till

CSP: The NRCS will be evaluating 21 CSP renewals

Civil Rights: Wendland handed out a Civil Rights packet which was reviewed and signed by the SWCD supervisors.

Salaries: A motion by Hurd seconded by Henkels to approve Supervisor's vouchers and Murray SWCD salaries for February 2022.

Affirmative-Unanimous

Opposed-None.

Motion carried.

Well Records: The Board reviewed the Well and Boring records. They will be filed in the District Depository.

2022 MASWCD Legislative Briefing: Lewis updated the Board on the 2022 MASWCD Legislative Briefing held on March 9-10, 2022.

SWMASWCD Area V meeting: The Board was updated on the SWMASWCD Area V meeting, which was held on February 17, 2022 at St. Stephen Lutheran Church, Marshall, MN.

Ag Certification Update: The Board reviewed the Ag Certification update for February 2022.

SWCD Managers Meeting: A motion was made by Henkels seconded by Brinks to approve Lewis attending the SWCD Managers Meeting in Brainerd on March 30-31, 2022.

Affirmative-Unanimous

Opposed-None

Motion carried.

MCIT Managing the Human Resource: A motion was made by Hurd seconded by Henkels to approve Lewis attending the MCIT Managing the Human Resource on April 6-7, 2022, in St. Cloud.

Affirmative-Unanimous

Opposed-None

Motion carried.

Resource Specialist Position: A motion was made by Brinks seconded by Hurd to accept the recommendation of the personnel committee to hire Devin Ryan as the Resource Specialist for the Murray SWCD at Range 8 step 9 of the Murray SWCD pay scale.

Affirmative-Unanimous

Opposed-None

Motion carried.

A motion was made by Brinks seconded by Hurd to move him up to the amount he was making at his last job if he has a favorable 6-month review after the probationary period.

Affirmative-Unanimous

Opposed-None
Motion carried.

District Administrator Update: Lewis updated the Board on the following
Legislative Days-met with Weber in person, Schumacker via video, and Hamilton via video
SWMACDE employees meeting-discussed Environmental Fair, speaker from MSRS talked about HCSP
and Minnesota Deferred Comp plan
Outstanding invoice: the person is paying on the invoice
Unemployment call regarding past employee: no charges have been paid to date

Program Manager Update: Christensen updated the Board on the following
Water Plan Meeting: 2 state cost- share projects were approved
WCA- 29 tiling requests were looked at for WCA, attended a 2-day WCA training, meeting with county
on Solar Panels
Tree Program: 20 Tree plans were designed
Cost-Share- 2 cost-share requests being worked on waiting for bids on the projects before they are
approved
1W1P- attended 6 1W1P meetings, handed out material on 1W1P
Drone Training: attended a 2-day drone training and in the process of studying for test

2021 Murray SWCD Annual Report: A motion was made by Henkels seconded by Conrad to approve
purchasing a ½ page in the Wheel/Herald for the 2021 Murray SWCD Annual Report.
Affirmative-Unanimous
Opposed-None
Motion carried.

Bills: A motion by Henkels seconded by Hurd to approve the Murray SWCD bills from February 11,
2022- March 24, 2022, in the amount of \$11,743.24.
Affirmative-Unanimous
Opposed-None
Motion carried

The Chairman adjourned the meeting at 2:30 p.m.
Affirmative-Unanimous
Opposed-None
Motion carried.

Next Meeting: Thursday, April 14, 2022

Approved by Anthony Conrad, Secretary of District Supervisors

Date