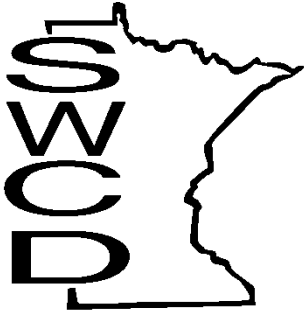


SOIL AND WATER CONSERVATION DISTRICTS

“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

Resource Specialist

Devin Ryan

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

Devin Ryan-Resource Specialist

Allisa Wendland-Soil Conservationist

The meeting was called to order at 1:35 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 State Cost-Share application

Approve revised language in RCRCA Join Powers Agreement

Discuss Resolution from Murray SWCD

Affirmative-Unanimous

Opposed-None

Motion carried.

Minutes of April 14, 2022: A motion was made by Henkels seconded by Conrad to approve the Murray SWCD April 14, 2022, minutes.

Affirmative-Unanimous

Opposed-None

Motion carried

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

DC Report: Allisa Wendland

District Conservationist Report – Murray County

May 12, 2022

Allisa reported on the Local Work Group meeting which was held prior to the Board meeting.

Salaries: A motion by Hurd seconded by Conrad to approve Supervisor’s vouchers and Murray SWCD salaries for April 2022.

Affirmative-Unanimous

Opposed-None.

Motion carried.

Ag Certification Update: The Board reviewed the Ag Certification update for April 2022. A motion was made by Henkels seconded by Brinks to approve MN Ag Water Quality Certification Program contract and payment for Richard Vander Ziel.

Affirmative-Unanimous

Opposed-None

Motion carried.

BWSR Financial Reconciliation: Lewis updated the Board on the FY19 SWCD Capacity Services Grant BWSR Financial Reconciliation.

County Commissioner Meeting: The Board discussed the Murray SWCD being 1W1P Financial Entity for the Des Moines River. No decision was made at this time.

Fenton 19 potential WCA violation: The Board discussed Fenton 19 potential WCA violation. A motion was made by Henkels seconded by Brinks to uphold the 2018 determination that was made in error.

Affirmative-Unanimous

Opposed-None

Motion carried.

Resolution regarding administration of WCA: A motion was made by Henkels seconded by Hurd to change the resolution regarding the administration of the Minnesota Wetland Conservation Act from the District Technician to the Resource Specialist.

Affirmative-Unanimous

Opposed-None

Motion carried.

State Cost-Share Application: A motion was made by Hurd seconded by Brinks to approve the following cost-share application:

Gerold Van Heuvelen Waterway #19-02 FY20 C-S \$1958.36 FY21 C-S \$1036.39

SWPTSA-Technical

Affirmative-Unanimous

Opposed-None

Motion carried.

RCRCA Joint Powers Agreement: A motion was made by Henkels seconded by Conrad to approve the revised language in the RCRCA Join Powers Agreement that allows RCRCA to undertake One Watershed One Plan planning.

Affirmative-Unanimous

Opposed-None

Motion carried.

SWCD resolution: The Board discussed a Murray SWCD resolution that would allow solar fields or windmill towers to be put on CREP & RIM sites. Craig will draft the resolution and bring back to the June meeting for approval.

District Administrator Update: Lewis updated the Board on the following

Tree Day April 22

TSA Special Meeting via WebEx on April 25

County Commissioner meeting on April 26

Program Manager Update: Christensen updated the Board on the following

Tree Program: Devin & Craig have completed around 3 tree planting todate

1W1P- attended meetings

Worked on getting equipment ready for season

Waiting for estimates on a cost-share waterway project

Buffer Law-talked to landowner and it just got seeded

Resource Specialist: Ryan updated the Board on the following:

Working on WCA issues

Received JAA for Waterways and Basins

Been working on some design work for waterways & basins

Bills: A motion by Brinks seconded by Hurd to approve the Murray SWCD bills from April 15, 2022-May 12, 2022, in the amount of \$28,445.98.

Affirmative-Unanimous

Opposed-None

Motion carried

The Chairman adjourned the meeting at 2:40 p.m.

Affirmative-Unanimous

Opposed-None

Motion carried.

Next Meeting: Thursday, June 9, 2022

Approved by Anthony Conrad, Secretary of District Supervisors

Date