SOIL AND WATER CONSERVATION **DISTRICTS**

"Helping People Help the Land"

Murray SWCD

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murrayswcd.org

Supervisors

Chair Mona Henkels District IV

Vice Chair Paul Posthuma District I

Secretary Jason Miller Pistrict II

Treasurer Karen Hurd District V

PR & I Anthony Conrad District III

Staff

District Administrator **Shelly Lewis**

Program Manager Craig Christensen

Members Present:

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

Members Absent:

Jason Miller- Secretary

Others Present:

Shelly Lewis-District Administrator Craig Christensen-Program Manager Cheryl Heard- District Conservationist

The meeting was called to order at 1:45 p.m.

Additions to Agenda: The chairman asked if there were any additions to the agenda. A motion was made by Posthuma seconded by Hurd to approve the agenda as presented. Affirmative-Unanimous

Opposed-None Motion carried.

Minutes of June 13, 2024: A motion was made by Hurd seconded by Conrad to approve the Murray SWCD minutes of June 13, 2024.

Affirmative-Unanimous

Opposed-None

Motion carried.

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

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<u>Salaries:</u> Motion by Conrad second by Posthuma to approve Supervisor's vouchers and Murray SWCD salaries for June 2024.

Affirmative-Unanimous

Opposed-None.

Motion carried.

DC Report: Allisa

NRCS Personnel is working on CSP, EQIP, and CRP.

NRCS may get additional funding with the floods and hail that happened in Murray County.

Ag Certification: The Board reviewed the Ag Certification update.

<u>Well Reading Agreement:</u> A motion was made by Henkels seconded by Hurd to approve the agreement between the State of Minnesota and Murray Soil and Water Conservation District for reading five observation wells located within Murray County.

Affirmative-Unanimous

Opposed-None

Motion Carried.

Area V meeting: Henkels and Lewis updated the Board on the Area V meeting, which was held on June 14, 2024, in Windom.

New SWCD Employee: A motion was made by Hurd seconded by Henkels to approve hiring Danielle Kuball for the Resource Specialist position at the Murray SWCD.

Affirmative-Unanimous

Opposed-None

Motion carried.

<u>Des Moines River 1W1P Cost-Share:</u> A motion was made by Posthuma seconded by Conrad to approve the 3 cost-share applications and forward to the Des Moines River 1W1P for funding:

Affirmative-Unanimous

Opposed-None

Motion carried.

<u>Murray County Fair:</u> The Board members signed up to work at the SWCD booth during the Murray County Fair.

<u>District Administrator Update:</u> Lewis updated the Board on the following:

- End of Month, end of the quarter, eLINK posting, & grant tracking
- Des Moines River 1W1P meetings
- TSA Managers meeting
- Area V meeting
- Interviews for new employee

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Program Manager Update: Christensen updated the Board on the following:

- Planting trees/laying fabric done
- Drill has been busy
- August 22-Field day for cover crops
- Working on 4 easements for the RIM/CREP program
- Putting projects in MS4

<u>Bills:</u> A motion by Posthuma seconded by Hurd to approve the Murray SWCD bills from June 13, 2024-July 11, 2024, in the amount of \$1,342.20.

Affirmative-Unanimous

Opposed-None

Motion carried.

The Chairman adjourned the meeting at 2:30 p.m.

Next Meeting: August 8, 2024

Approved by Jason Miller, Secretary of District Supervisors

Date