SOIL AND WATER CONSERVATION DISTRICTS

"Helping People Help the Land"

Murray SWCD

murrayswcd.org

2740 22nd St. Suite 3 Slayton, MN 56172 Phone: 507-836-6990 EXT 3

Supervisors

Anthony Conrad District III

Vice Chair Mona Henkels District IV

Secretary Paul Posthuma District I

Treasurer Karen Hurd District V

PR & I Jason Miller District II

Staff

District Administrator Shelly Lewis

Program Manager **Craig Christensen**

Resource Specialist Devin Ryan

Members Present:

Mona Henkels-Vice Chair Paul Posthuma- Secretary Jason Miller-P.R. &I.

Member Absent:

Anthony Conrad-Chair Karen Hurd-Treasurer

Others Present:

Shelly Lewis-District Administrator Craig Christensen-Program Manager Devin Ryan-Resource Specialist Cheryl Heard-District Conservationist Danielle Evers-Ag Certification

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

Danielle Evers-Ag Certification Program

Additions to Agenda: The chairman asked if there were any additions to the agenda. A motion was made by Miller seconded by Posthuma to approve the agenda with the following additions:

FYI-TSA average cost sheet for projects Website cost Cost-Share project Unemployment claim Affirmative-Unanimous Opposed-None

Motion carried.

<u>Minutes of February 9, 2023:</u> A motion was made by Miller seconded by Posthuma to approve the Murray SWCD February 9, 2023, minutes.

Affirmative-Unanimous

Opposed-None

Motion carried

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

<u>Salaries:</u> Motion by Posthuma second by Miller to approve Supervisor's vouchers and Murray SWCD salaries for February 2023.

Affirmative-Unanimous

Opposed-None.

Motion carried.

DC Report:

Intern employee working at NRCS office this summer

Agronomist position open in Slayton

CSP- 8-CSP renewals, 46- Classic CSPs

EQIP-41 preapproved contracts

1026: The 1026 requests are 6 months out for response

Legislative Briefing: Lewis updated the Board on the Legislative Briefing and Day at the Capitol. The #1 priority this session is SWCD Aid requesting 22 million per year. Lewis and Ryan attended the Legislative Briefing on Tuesday, March 7, 2023. They visited the Capitol on Wednesday, March 8, 2023 and had appointments with Schomacher, Fogleman, and Weber.

Ag Certification: Danielle Evers updated the Board on the Ag Certification year end summary report. The Board reviewed the Ag Certification report for February 2023. A motion was made by Miller seconded by Posthuma to approve the Ag Water Quality Certification Program contract & payment for Trent Johnson.

Affirmative-Unanimous

Opposed-None

Motion carried.

<u>Local Work Group Meeting:</u> The Local Work Group Meeting will be held on June 8, 2023 at 12:30 p.m. at the USDA Service Center.

<u>Alternative Rock Intakes:</u> A motion was made by Posthuma seconded by Henkels to approve the application from Dennis Swan for an alternative rock intake.

Affirmative-Unanimous

Opposed-None

Motion carried.

Annual Report for Newspaper: A motion was made by Posthuma seconded by Henkels to purchase a ½ page in the Wheel/Herald for the 2022 Murray SWCD annual report.

Affirmative-Unanimous

Opposed-None

Motion carried.

<u>Capacity Cost-Share:</u> A motion made by Posthuma seconded by Miller to approve the following application:

Chad McBeth #21-05

WSCOB

FY21 Capacity C-S \$9,225.53

NRCS Technical

Affirmative-Unanimous

Opposed-None

Motion carried.

<u>Unemployment Claim:</u> The Murray SWCD has an unemployment claim from a previous employee. Lewis put in an appeal for the claim.

TSA average cost-sheet: Ryan handed out to the Board the TSA average cost-sheet for projects.

Website: Lewis is working on designing the new SWCD website through wix.

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

1W1P meeting on March 2 in Windom

Attended legislative briefing and day at the capitol on March 7-8

Working on setting up a new website for Murray SWCD

Working with BWSR on TSA FY19 grant reconciliation

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

Working on Tree orders

Working on tree plans

Attended a Tillage training

Des Moines River 1W1P meetings

Cover Crop training webinar

Wetland Banking training

Resource Specialist: Ryan updated the Board on the following:

Looking at tile requests

Been working on designing projects

Attended Legislative Briefing and Day at the Capitol on March 7-8

Looking at every section of arc map in Murray County to target areas and send out letters for future projects. 142 areas found for future projects

Cottonwood 1W1P meeting

<u>Bills:</u> A motion by Posthuma seconded by Miller to approve the Murray SWCD bills from February 10, 2023-March 9, 2023, in the amount of \$3,336.03.

Affirmative-Unanimous

Opposed-None Motion carried

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

Next Meeting: Thursday, April 13, 2023

Approved by Paul Posthuma, Secretary of District Supervisors

Date