# SOIL AND WATER CONSERVATION

"Helping People Help the Land"

# Murray SWCD

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#### Supervisors

<u>Chair</u> **Paul Posthuma** District I

<u>Vice Chair</u> Jason Miller District II

<u>Secretary</u> Anthony Conrad District III

<u>Treasurer</u> Karen Hurd District V

<u>PR & I</u> Mona Henkels District IV

Staff

<u>District Administrator</u> Shelly Lewis

Program Manager Craig Christensen

Resource Specialist Danielle Kuball <u>Members Present:</u> Paul Posthuma-Chairman Jason Miller- Vice Chairman Anthony Conrad-Secretary Mona Henkels-P.R.&I.

Members Absent: Karen Hurd-Treasurer

#### Others Present: Shelly Lewis-District Administrator

Craig Christensen-Program Manager Allisa Wendland-District 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 Conrad to approve the agenda as presented. Affirmative-Unanimous Opposed-None Motion carried.

<u>Minutes of April 16, 2025</u>: A motion was made by Henkels seconded by Miller to approve the Murray SWCD minutes of April 16, 2025. Affirmative-Unanimous Opposed-None Motion carried.

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

Salaries: Motion by Miller second by Henkels to approve Supervisor's vouchers and Murray SWCD salaries for April 2025. Affirmative-Unanimous Opposed-None. Motion carried.

**<u>DC Report:</u>** Allisa reported on the following:

Personnel

230 – EEO-Civil Rights EOIP

- FY25 Applications- 115
- 5 Applications Preapproved
- 3 in a holding pattern due to IRA funds
- 2 finishing the preapproval process
- 2 that have flipped into contracts
- Still having preapprovals happening
- WRP/WRE/ACEP
- •

EWP - Emergency Watershed Protection Program

# CSP

- 159 Application Fy25
- 5 applications in preapproved status
- 1 that through to a contract
- Still having preapprovals happening
- CRP
- Starting to work status reviews for those expiring in 2027
- o Finding quite a bit of covers not being maintained

WETLAND N/HEL Compliance

• Backlog of tiling requests -10mos or so

 $\Box$  Lost all of Marshall Staff to deferred resignation program

Upcoming events

Trainings

Brome Conversion- Madison, MN

Leave

May 16, 23 and 30<sup>th</sup>

### Murray SWCD Cost-Share: A motion was made by Conrad seconded by Miller to approve the

following con	tract:				
Andy Pick	340-Cover Crops	FY25-Soil Health Grant	\$57,753.00	#25-01	
Technical-NRCS					
Affirmative-U	Inanimous				
Opposed-Non	e				

Motion carried.

**Des Moines River 1W1P Cost-Share:** A motion was made by Henkels seconded by Miller to approve the following for funding through the Des Moines River Watershed:

Shannon Wolske327-Conservation CoverDes Moines River 1W1P\$2,001.75Affirmative-UnanimousOpposed-NoneHotion carried.Hotion CoverHotion CoverHotion Cover

**Resolutions:** The Board discussed resolutions. There are no new resolutions at this time.

**SWCD Governance 101:** The Board was informed of the upcoming SWCD Governance 101 in St. Cloud on September 10-11, 2025.

June 12, 2025, SWCD Board Meeting: The Board discussed changing the date of the June 12, 2025 SWCD Board Meeting due to the District Administrator being gone on that day. The date of the next board meeting to be determined later.

<u>Murray County Fair booth:</u> A motion was made by Miller seconded by Henkels to pay for the fair booth for the SWCD at the Murray County Fair and have Lewis purchase items for giveaway at the fair. Affirmative-Unanimous Opposed-None Motion carried.

<u>Area V meeting:</u> A motion was made by Henkels seconded by Miller to approve attendance at the Area V meeting on June 26, 2025 in Windom.

Affirmative-Unanimous Opposed-None Motion carried.

District Administrator Update: Lewis updated the Board on the following:

Murray SWCD, SWPTSA, & Des Moines River 1W1P:

- End of Month, eLINK posting
- April 17-Des Moines River 1W1P meeting
- HR Training in St. Cloud April 9-10, 2025
- Submitted SWCD annual report to the newspaper.
- Attended County Commissioner meeting on May 6 to ask for SWCD 1<sup>st</sup> quarter allocation

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

- Attended Missouri 1W1P meeting
- Attended Des Moines River 1W1P
- Working on RIM program
- Working on Drills
- Working on Tree Orders

## **Resource Specialist:**

- TEP academy in St. Cloud
- Cover crop training in Marshall
- Tree day
- Kremer ag bank received comments from BWSR, not looking like a good site for an ag bank
- Ditch clean outs
- Shoreline projects
- Tile requests

**Bills:** A motion by Posthuma seconded by Henkels to approve the Murray SWCD bills from April 17, 2025-May 8, 2025, in the amount of \$19,664.63. Affirmative-Unanimous Opposed-None Motion carried.

The Chairman adjourned the meeting at 2:03 p.m. **Next Meeting:** To be determined.

Approved by Anthony Conrad, Secretary of District Supervisors

Date