# **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 District II

Treasurer Karen Hurd District V

PR & I Anthony Conrad

District III

Staff

**District Administrator Shelly Lewis** 

Program Manager Craig Christensen

Resource Specialist Devin Ryan

#### **Members Present:**

Mona Henkels-Chair Paul Posthuma- Vice Chair Karen Hurd-Treasurer

### **Member Absent:**

Jason Miller- Secretary Anthony Conrad-P.R.&I.

#### **Others Present:**

Shelly Lewis-District Administrator Craig Christensen-Program Manager Devin Ryan-Resource Specialist Allisa Wendland- District Conservationist

The meeting was called to order at 1:40 p.m.

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

Motion to approve Cost-Share contract application and forward to Des Moines River Watershed for funding.

Affirmative-Unanimous

Opposed-None

Motion carried.

Minutes of March 14, 2024: A motion was made by Posthuma seconded by Henkels to

approve the Murray SWCD minutes of March 14, 2024.

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 Hurd to approve Supervisor's vouchers and Murray SWCD salaries for April 2024.

Affirmative-Unanimous

Opposed-None.

Motion carried.

# **DC Report:**

#### Personnel

- New District Conservationist Slayton Field Office- Allisa Wendland

#### 230 - EEO-Civil Rights

#### EQIP thus far in FY24

- 6 Contracts
  - \$1.1M
  - 2695ac
  - IRA and Non-IRA
  - 117 applications evaluated
- Still having preapprovals happening

#### WRP/WRE/ACEP

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#### EWP - Emergency Watershed Protection Program

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# **CSP**

- 235 applications, after ranking priority tool oldest 15 that ranked high were evaluated
- 4 renewal contracts
  - 1865ac
  - \$428,000
- 1 Classic application in preapproved status

#### **CRP**

- Starting to work re-enrollments and continuous under batching periods
  - o Brian Christiansen came in as an earth team volunteer and completed all FY24 status reviews

#### **RCPP**

• 1 in preapproved status, 7 evaluated

### WETLAND N/HEL Compliance

- Backlog of tiling requests –10mos or so
  - New NRCS guidance July 3, 1996 and newer are considered certified
  - Anything prior July 2, 1996 certified only if it was appealed and an onsite visit was completed

<u>Supervisor Election:</u> Lewis informed the Board that Henkels, Hurd, and Miller are up for election. The filing period is May 21- June 4, 2024.

**Local Work Group Meeting:** The Local Work Group meeting will be held on June 13, 2024 in the Murray SWCD Conference room at 1:00 p.m.

<u>Area V Meeting:</u> A motion was made by Henkels seconded by Hurd to approve attendance at the SWMASWCD Area V meeting on June 14, 2024, at the Windom Community Center, Windom, MN. Affirmative-Unanimous

Opposed-None

Motion carried.

**Ag Certification:** The Board reviewed the Ag Certification update.

<u>MACDE Administrative Conference:</u> A motion was made by Henkels seconded by Hurd to approve Lewis attending the MACDE Administrative Conference in Baxter on June 25-26, 2024.

Affirmative-Unanimous

Opposed-None

Motion carried.

**Resolutions:** The Board discussed any new resolutions. There are none currently.

**SWCD Governance 101:** A motion was made by Henkels seconded by Posthuma to approve attendance at the SWCD Governance 101 at the Arrowood Resort & Conference Center, Alexandria, MN on July 16 & 17, 2024.

Affirmative-Unanimous

Opposed-None

Motion carried.

<u>Murray SWCD Fair Booth:</u> A motion was made by Henkels seconded by Posthuma to approve paying for a SWCD booth at the Murray County Fair on August 14-17, 2024.

Affirmative-Unanimous

Opposed-None

Motion carried.

**New SWCD Employee:** The board discussed hiring a new SWCD Employee due to the workload that is here and coming down. A motion was made by Hurd seconded by Henkels to hire a person with the starting range of \$27.00-\$30.00 based on experience.

Affirmative-Unanimous

Opposed-None

Motion carried.

<u>Des Moines River 1W1P application:</u> A motion was made by Henkels seconded by Hurd to approve the following contract application be forwarded to the Des Moines River 1W1P for funding:

Paplow Farms-Waterway

Affirmative-Unanimous

Opposed-None

Motion carried.

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

- End of Month, end of the quarter, eLINK posting in grants
- Des Moines River 1W1P meetings
- TSA Meeting Soil Health Meeting
- Tree pickup day-May 3
- County Commissioner meeting-April 16

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

- 1W1P meetings
- Working on Easements for CREP & RIM (new RIM signup accepted)
- Planting trees
- BWSR engineering staff came down and did a tour of the CREP projects
- Drill has been busy

# **Resource Specialist:** Ryan updated the Board on the following:

- Attended Cottonwood 1W1P meeting
- Working on field day
- Working on cost-share projects
- Working on WCA

<u>Bills:</u> A motion by Posthuma seconded by Hurd to approve the Murray SWCD bills from March 15, 2024-May 9, 2024, in the amount of \$19,543.18.

Affirmative-Unanimous

Opposed-None

Motion carried.

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

Next Meeting: June 13, 2024