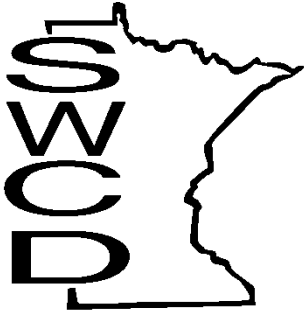


SOIL AND WATER CONSERVATION DISTRICTS

“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

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
Karen Hurd-Treasurer
Jason Miller-P.R. &I.

Member Absent:

Anthony Conrad-Chair

Others Present:

Shelly Lewis-District Administrator
Craig Christensen-Program Manager
Devin Ryan-Resource Specialist
Cheryl Heard-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 Miller seconded by Hurd to approve the agenda with the following additions:

Discuss cost-share application from Doug Fey for Water and Sediment control basin
Discuss Murray SWCD website
Affirmative-Unanimous
Opposed-None
Motion carried.

Minutes of January 12, 2023: A motion was made by Hurd seconded by Posthuma to approve the Murray SWCD January 12, 2023, minutes.

Affirmative-Unanimous

Opposed-None

Motion carried

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

Salaries: Motion by Posthuma second by Hurd to approve Supervisor's vouchers and Murray SWCD salaries for January 2023.

Affirmative-Unanimous

Opposed-None.

Motion carried.

DC Report:

CSP- CSP renewals funded

EQIP-62 ranked EQIP applications

The Nobles Pheasant Forever position in Worthington has been filled. There will be Soil Con positions opening soon.

1026: The 1026 requests are 6 months out for response

Capacity Cost-Share: A motion made by Hurd seconded by Miller to approve the following partial cost-share payment:

Lonnie Roach #20-04	WSCOB	FY20 Capacity C-S	\$6,388.63	SWPTSA Technical
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Affirmative-Unanimous

Opposed-None

Motion carried.

A motion was made by Posthuma seconded by Hurd to approve the following cost-share application:

Doug Fey #21-04	WSCOB	FY21 Capacity C-S	\$37,686.82	TSA-Technical
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Affirmative-Unanimous

Opposed-None

Motion carried.

2023 SWMACDE & MACDE Dues: A motion was made by Miller seconded by Posthuma to approve payment of 2023 SWMACDE & MACDE Dues.

Affirmative-Unanimous

Opposed-None

Motion carried.

Legislative Briefing: A motion was made by Posthuma seconded by Miller to approve attendance at the Legislative Briefing and day at the Capitol on March 7-8, 2023

Affirmative-Unanimous

Opposed-None

Motion carried.

2023 Murray SWCD annual plan: The Board reviewed the Murray SWCD 2023 Annual Plan. A motion was made by Hurd seconded by Posthuma to approve the 2023 Murray SWCD Annual Plan.

Affirmative-Unanimous

Opposed-None
Motion carried.

Ag Certification: The Board reviewed the Ag Certification report for January 2023.

Murray SWCD Website: The Board discussed the Murray SWCD Website. The current software to update the website is no longer available. A motion was made by Hurd seconded by Posthuma to investigate cost of having someone update the website and bring back to March Board meeting.

Affirmative-Unanimous

Opposed-None

Motion carried.

Murray SWCD CD: A motion was made by Hurd seconded by Posthuma to combine the accounts on the Murray SWCD treasurer's report and put up to \$250,000 into a CD.

Affirmative-Unanimous

Opposed-None

Motion carried.

District Administrator Update: Lewis updated the Board on the following
Sent new county commissioner a letter and information on the Murray SWCD

TSA Meeting on January 18

1W1P on January 24 in Windom

MASWCD webinar on January 25 (SWCD Aid-seeking 22 million per year for SWCDs)

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

Attending County Commissioner meeting on February 14, 2023, to request October-December 2022 allocation

Completed reporting on 21 grants in eLink

Still working on Murray SWCDE end of year figures and postings

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

Working on Tree orders

Working on tree plans

Attended a CREP training

Des Moines River 1W1P meetings

Attending a no till training on February 14

Resource Specialist: Ryan updated the Board on the following:

Looking at tile requests

Been working on designing projects

Attended WCA online training January 30- February 3

Environmental fair to be held on September 26-27 at the Marshall fair grounds

Murray SWCD Minutes February 9 | 2023

Bills: A motion by Posthuma seconded by Miller to approve the Murray SWCD bills from January 13, 2023-February 9, 2023, in the amount of \$20,973.01.

Affirmative-Unanimous

Opposed-None

Motion carried

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

Next Meeting: Thursday, March 9, 2023

Approved by Paul Posthuma, Secretary of District Supervisors

Date