

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

Mona Henkels

District IV
(507) 360-6348

Vice Chair

Paul Posthuma

District I
(507) 879-3102

Secretary

Gary Brinks

District II
(507) 763-3775

Treasurer

Karen Hurd

District V

PR & I

Anthony Conrad

District III

Staff

District Administrator

Shelly Lewis

Program Manager

Craig Christensen

District Technician

Aaron Crowley

Members Present:

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

Member Absent:

Gary Brinks-Secretary

Others Present:

Shelly Lewis-District Administrator
Aaron Crowley-District Technician

The meeting was called to order at 1:35 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 addition of approving an ag certification contract & payment.

Affirmative-Unanimous

Opposed-None

Motion carried.

Minutes of May 13, 2021: A motion was made by Hurd seconded by Conrad to approve the Murray SWCD May 13, 2021 minutes.

Affirmative-Unanimous

Opposed-None

Motion carried

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

DC Report: No Report

Salaries: A motion by Posthuma seconded by Hurd to approve Supervisor's vouchers and Murray SWCD salaries for May-2021.

Affirmative-Unanimous

Opposed-None.

Motion carried.

Murray County Fair Booth: A motion was made by Posthuma seconded by Hurd to approve paying for a SWCD booth at the Murray County Fair.

Affirmative-Unanimous

Opposed-None

Motion carried.

A motion was made by Hurd seconded by Conrad to have Lewis purchase items for giveaway at the Murray County Fair Booth.

Affirmative-Unanimous

Opposed-None

Motion carried.

Murray SWCD 2022 Budget: The Supervisors reviewed the Murray SWCD Budget for 2022. A motion was made by Posthuma seconded by Hurd to approve the Murray SWCD 2022 Budget as presented.

Affirmative-Unanimous

Opposed-None

Motion carried.

Resolutions: The Board discussed 2021 Resolutions. The deadline for submitting is July 21, 2021.

Local Work Group Meeting: The Local Work Group Meeting will be held on July 8, 2021 in the 4-H building at the Murray County Fairgrounds at 12:30 p.m.

District Administrator: Lewis has been working on the 2022 SWCD budget. Lewis attended the Managers meeting for the TSA on June 9, 2021 via Webex.

WCA Update: Crowley updated the Board on WCA. The tiling requests are starting to pick up this spring. Crowley is working on a shoreline project. He will be meeting with a township this Friday to look at creating a ditch.

Program Manager: The Des Moines 1W1P kick off meeting will be on Wednesday, July 21, 2021 from 5:00-7:00 in Windom and Thursday, July 22 from 9:00-11:00 in Slayton at the 4-H building. Christensen has been checking on parts to repair the Tiller. The cost is around \$976.00 to repair. A motion was made by Hurd seconded by Posthuma to order the parts to repair the Tiller.

Affirmative-Unanimous

Opposed-None

Motion carried.

Ag Certification: A motion was made by Hurd seconded by Conrad to approve Ag Water Quality Certification Program Contract and payment for Jason Schreier.

Affirmative-Unanimous

Opposed-None

Motion carried.

Bills: A motion by Hurd seconded by Posthuma to approve the Murray SWCD bills from May 14, 2021-June 10, 2021 in the amount of \$9,963.72.

Affirmative-Unanimous

Opposed-None

Motion carried

The Chairman adjourned the meeting at 2:19 p.m.

Next Meeting: Thursday, July 8, 2021.

Approved by Gary Brinks, Secretary of District Supervisors

Date