

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

Shannon Cohrs
District III
(507) 380-0997

Staff

District Administrator

Shelly Lewis

Program Manager

Craig Christensen

District Technician

Travis Radke

Members Present:

Paul Posthuma-Vice Chairman
Karen Hurd-Treasurer
Gary Brinks-Secretary
Shannon Cohrs-PR&I

Member Absent:

Mona Henkels-Chairman

Others Present:

Shelly Lewis-District Administrator
Craig Christensen-Program Manager
Travis Radke-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. None were added.

Minutes of July 12, 2018: A motion was made by Hurd seconded by Brinks to approve the Murray SWCD July 12, 2018 minutes.

Affirmative-Unanimous

Opposed-None

Motion carried.

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

Salaries: A motion by Cohrs seconded by Hurd to approve Supervisor's vouchers and Murray SWCD salaries for July 2018.

Affirmative-Unanimous

Opposed-None

Motion carried.

D.C. Report:

Gary Watson is officially retired. Lance Smith is acting State Con for Field Office.

Cost-Share Update: Lewis updated the Board on current cost-share projects.

FYI Kernza Field Day: A motion was made by Brinks seconded by Cohrs to approve attendance at the Kernza Field Day on August 23, 2018 in Lake Benton.

Affirmative-Unanimous

Opposed-None

Motion carried.

MN Ag Water Quality Certification Program: The Board reviewed the report for MN Ag Water Quality Certification Program.

Locally Led Workshop Meeting: Lewis, Christensen, Radke, and Hurd attended the Locally Led Workshop meeting on August 2, 2018 in Marshall, MN. An update was given to the Board.

Managers Meeting: Christensen attended the SWCD manager meeting on July 24-25 in St. Cloud. The SWCD managers from Minnesota get together and discuss various issues. Lewis was asked to be on the SWCD Manager Committee for planning the future meetings.

Flood Issues: Craig updated the Board on current flood issues which included Lake Elsie. The water did go down. Craig found an intake on the south end that was silted over with mud and weeds. Someone took a backhoe and took the whole structure out. Since it's a wetland banking easement the structure will need to be replaced.

FY19 Capacity Grant: The Board discussed the FY19 Capacity Grant workplan. A motion was made by Hurd seconded by Brinks to purchase a computer server and use the rest of the money for cost-share assistance.

Affirmative-Unanimous

Opposed-None

Motion carried.

Other Business: The Buffers are 91% complete in Murray County. There were 2,120 parcels that needed Buffers.

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Bills: A motion by Cohrs seconded by Hurd to pay Murray SWCD bills from July 13-August 9, 2018 in the amount of \$11,270.44 . (see attachment).

Affirmative-Unanimous

Opposed-None

Motion carried

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

Next Meeting: Thursday, September 13, 2018.

Gary S Brinks

Approved by Gary Brinks, Secretary of District Supervisors

9-13-18

Date

Expenses Vendor Detail

July 13 through August 9, 2018

Type	Date	Numb	Memo	Account	Clr	Split	Amount	Balance
Bomgaars								
Bill	08/09/2018		Battery for Do...	Off Main, Phone, Lic		Accounts Paya...	5.76	5.76
Total Bomgaars							5.76	5.76
Caribou Coffee & Bagels								
Check	07/19/2018	DC	MCIT Training	Mileage, Hotel, Meals		District Checking	13.44	13.44
Total Caribou Coffee & Bagels							13.44	13.44
Chandler Co-op								
Bill	08/09/2018		gas	Mileage, Hotel, Meals		Accounts Paya...	317.24	317.24
Total Chandler Co-op							317.24	317.24
Chick-fil-A								
Check	07/19/2018	dc	Meal-MCIT Tr...	Mileage, Hotel, Meals		District Checking	10.33	10.33
Total Chick-fil-A							10.33	10.33
Craig Christensen-reimb								
Bill	08/09/2018		Mileage mana...	Mileage, Hotel, Meals		Accounts Paya...	182.03	182.03
Total Craig Christensen-reimb							182.03	182.03
Darrell Hungerford								
Bill	08/01/2018		Rent	Building & Facility R...		Accounts Paya...	1,151.04	1,151.04
Total Darrell Hungerford							1,151.04	1,151.04
Holiday Inn & Suites								
Check	07/19/2018	DC	MCIT Training	Mileage, Hotel, Meals		District Checking	118.76	118.76
Check	08/03/2018	DC	managers me...	Mileage, Hotel, Meals		District Checking	104.74	223.50
Total Holiday Inn & Suites							223.50	223.50
Intuit Quickbooks								
Check	07/27/2018	8348	payroll fee	Supplies-Office		District Checking	25.65	25.65
Total Intuit Quickbooks							25.65	25.65
Marco								
Bill	08/09/2018		Copier	Repairs		Accounts Paya...	43.50	43.50
Total Marco							43.50	43.50
McDonalds								
Check	08/01/2018	DC	managers mt...	Mileage, Hotel, Meals		District Checking	4.62	4.62
Check	08/08/2018		meal	Mileage, Hotel, Meals		District Checking	5.55	10.17
Total McDonalds							10.17	10.17
MN Board of Soil & Water Resources								
Check	08/01/2018	8350	Wetland Train...	Promotion, Education		District Checking	25.00	25.00
Total MN Board of Soil & Water Resources							25.00	25.00
Murray County Auiditor/Treasurer								
Bill	08/09/2018		Murray SWC...	Supplies-Office		Accounts Paya...	421.98	421.98

Expenses Vendor Detail

July 13 through August 9, 2018

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Total Murray County Auditor/Treasurer								
Pheasants Forever, Inc Bill	08/01/2018		Farm Bill Posi...	Other Expense		Accounts Paya...	421.98	421.98
Total Pheasants Forever, Inc								
Spicer Super Stop Check	07/18/2018	DC	gas	Mileage and Meals		District Checking	15.48	15.48
Total Spicer Super Stop								
Sun Life Financial Check	08/02/2018	auto	company paid	Life Ins, STD, LTD ...		District Checking	215.05	215.05
Total Sun Life Financial								
SWPTSA-V								
Bill	08/01/2018		Phil Schreier-...	State Proj Exp-C-C ...		Accounts Paya...	94.33	94.33
Bill	08/01/2018		P Meendering...	State Proj Exp-C-C ...		Accounts Paya...	377.34	471.67
Bill	08/01/2018		M Bootsma-T...	State Proj Exp-C-C ...		Accounts Paya...	274.94	746.61
Bill	08/01/2018		K Vickerman...	State Proj Exp-C-C ...		Accounts Paya...	432.16	1,178.77
Bill	08/01/2018		K Vickerman...	State Proj Exp-C-C ...		Accounts Paya...	94.33	1,273.10
Bill	08/01/2018		Krueger-TSA ...	State Proj Exp-C-C ...		Accounts Paya...	314.45	1,587.55
Bill	08/01/2018		Leon Gunnink	State Proj Exp-C-C ...		Accounts Paya...	440.23	2,027.78
Total SWPTSA-V								
The Boulder Tap House								
Check	08/01/2018	DC	Manager Mtg-...	Mileage, Hotel, Meals		District Checking	20.61	20.61
Total The Boulder Tap House								
Vast Broadband								
Bill	08/09/2018		DSL	Dues, DSL, Misc		Accounts Paya...	67.43	67.43
Total Vast Broadband								
TOTAL							11,275.99	11,275.99