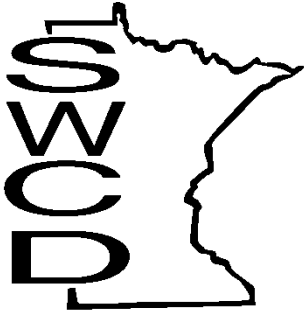


SOIL AND WATER CONSERVATION DISTRICTS

“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

Paul Posthuma

District I
(507) 879-3102

Vice Chair

Gary Brinks

District II
(507) 763-3775

Secretary

Anthony Conrad

District III

Treasurer

Karen Hurd

District V

PR & I

Mona Henkels

District IV
(507) 360-6348

Staff

District Administrator

Shelly Lewis

Program Manager

Craig Christensen

Resource Specialist

Devin Ryan

Members Present:

Paul Posthuma- Chair
Gary Brinks-Vice Chair
Karen Hurd-Treasurer
Mona Henkels-P.R.&I.

Member Absent:

Anthony Conrad-Secretary

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 Henkels seconded by Brinks to approve adding the following:

Discuss cost-share application for Wascob, Diversion

Discuss updating signature card to include the Resource Specialist

Affirmative-Unanimous

Opposed-None

Motion carried.

Minutes of July 22, 2022: A motion was made by Hurd seconded by Henkels to approve the Murray SWCD July 22, 2022, minutes.

Affirmative-Unanimous

Opposed-None
Motion carried

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

DC Report: Cheryl Heard

EQIP: 2 more EQIP applications received funding

CSP- NRCS is working on CSP renewals. There was one more CSP Classic funded

Salaries: Motion by Brinks, second by Hurd to approve Supervisor's vouchers and Murray SWCD salaries for July 2022.

Affirmative-Unanimous

Opposed-None.

Motion carried.

Ag Certification Update: The Board reviewed the Ag Certification update for July 2022.

Cost-Share Application: Motion by Henkels, second by Hurd to approve the following cost-share application in the amount of \$21,300.00

#20-06 Grass Waterway (412) Capacity C-S FY20 \$21,300.00

SWCD Technical

Affirmative-Unanimous

Opposed-None

Motion carried.

Motion by Brinks, second by Henkels to approve the following cost-share application in the amount of \$16,016.87

#20-07 WSCB (638) Diversion (362) Capacity C-S FY20-\$6,442.22

Capacity C-S FY21-\$9,574.65 TSA-Technical

Affirmative-Unanimous

Opposed-None

Motion carried.

Packer: The board discussed selling the 42' Brillion Packer. Motion by Hurd, second by Henkels to put the Brillion Packer out for bids or take to auction.

Affirmative-Unanimous

Opposed-None

Motion carried.

2023 Tree Prices: The Board discussed changing the prices for trees. Motion by Brinks, second by Hurd to raise the cost potted trees to \$12.00 and the bare root trees to \$2.50/tree.

Affirmative-Unanimous

Opposed-None

Motion carried.

Wetland Training: Motion by Henkels, second by Brinks to approve the Resource Specialist attending the Wetland Training from September 12-16, 2022, in Brainerd.

Affirmative-Unanimous

Opposed-None

Motion carried.

Murray County Fair Booth: Motion by Henkels, second by Brinks to approve purchase of 4 gift certificates at Almich's grocery store in the amount of \$35.00/each for the drawing at the Murray SWCD fair booth.

Affirmative-Unanimous

Opposed-None

Motion carried.

Signature Cards: Motion by Hurd, seconded by Brinks to approve adding Resource Specialist (Devin Ryan) onto the Murray SWCD checking account.

Affirmative-Unanimous

Opposed-None

Motion carried.

District Administrator Update: Lewis updated the Board on the following
Met with County Commissioners on July 26 to request 2nd quarter allocation

Worked at Farm Fest on August 2

Attended 1W1P Steering committee meeting on August 8

Working on getting information on FY21 Murray SWCD audit

Working at the Murray County Fair on August 17

Attending 1W1P Joint meeting on August 18

TSA managers meeting on August 30

Program Manager Update: Christensen updated the Board on the following

Working on 6 CREP restorations

Mowed 3 CREP sites so they could be staked

Working on CREP easements and getting people paid

2 cost-Share requests have been sent out for bids

Attending the 1W1P meeting

Looking at sites for trees

Resource Specialist: Ryan updated the Board on the following:

Working on WCA issues

Going to be helping with the CREP easements

Looking at tile requests

Been working on some design work for waterways & basins

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Motion made by Henkels, second by Hurd to purchase watersheds special analysts' software for the Resource Specialist computer.

Affirmative-Unanimous

Opposed-None

Motion carried.

Bills: A motion by Henkels seconded by Hurd to approve the Murray SWCD bills from July 23, 2022-August 11, 2022, in the amount of \$7,708.20.

Affirmative-Unanimous

Opposed-None

Motion carried

The Chairman adjourned the meeting at 3:00 p.m.

Next Meeting: Thursday, September 8, 2022

Approved by Anthony Conrad, Secretary of District Supervisors

Date