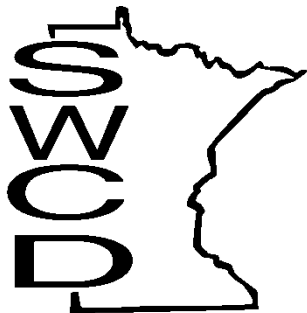


SOIL AND WATER CONSERVATION DISTRICTS

“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
Anthony Conrad-Secretary

Member Absent:

Mona Henkels-P.R.&I.

Others Present:

Shelly Lewis-District Administrator
Craig Christensen-Program Manager
Devin Ryan-Resource Specialist
Nancy Sauder-Aces Contractor

The meeting was called to order at 1:33 p.m.

Additions to Agenda: The chairman asked if there were any additions to the agenda.

A motion was made by Hurd seconded by Brinks to approve adding the following:

- Discuss selling the packer
- Discuss call received from landowner
- Affirmative-Unanimous
- Opposed-None
- Motion carried.

Minutes of August 11, 2022: A motion was made by Hurd seconded by Conrad to approve the Murray SWCD August 11, 2022, minutes.

Affirmative-Unanimous

Opposed-None

Motion carried

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

DC Report: Nancy Sauder

CSP- NRCS is working on FY22 CSP payments

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

Affirmative-Unanimous

Opposed-None.

Motion carried.

Well Records: The well records were reviewed and filed in the District Depository.

Well and Boring sealing records

Donald Larson	Holly
Steve Gleis	Chanarambie
Doug Fey	Chanarambie
Frances Berreau	Cameron
Michael Reese	Cameron
Mathy Swine	Cameron
Roger Vanderschaaf	Chanarambie
Walter Van Dyke	Chanarambie

Well and Boring Construction Records

Anthony Zins	Bondin
Mark Wiekeraad	Leeds
Jerome Beck	Holly
Arron Miller	Lowville
Dale Dierks	Mason
Deana Fuller	Lake Sarah
Travis Delong	Chanarambie
Marv Storm	Bondin
Lake Farm Properties	Lake Sarah
Jarred Smith	Fenton
Glenda Zens	Murray
James Cowan	Iona
Roger Zins	Bondin
Murray County Farms LLC	Holly

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

BWSR Academy: A motion was made by Brinks seconded by Hurd to allow the staff to attend the BWSR academy at Craguns in Brainerd, MN on October 25-27, 2022.

Affirmative-Unanimous

Opposed-None

Motion carried.

FYI: The MASWCD convention is December 13-14, 2022, at the DoubleTree Hotel in Bloomington.

2022 Tree, Drill, Packer Reports: The Board reviewed the 2022 Tree, Drill, and Packer reports.

TSA managers meeting: The Board was updated on TSA managers meeting, which was held on August 30, 2022 in Slayton. The TSA has 187 projects on the books of those 103 projects are ready or under construction. The TSA has 67 projects that are signed up for EQIP but only 15 funded to date. The TSA is not planning on hiring at this time, they can keep up with all the requests received at this time.

Capacity Cost-Share Application: Motion by Hurd, second by Conrad to approve the following cost-share application in the amount of \$5,187.60

Les Miller #21-01 Diversion (362) Capacity C-S FY21 \$5,187.60

SWCD Technical

Affirmative-Unanimous

Opposed-None

Motion carried.

Memorandums of Understanding: The

1. Joint Powers Agreement with RCRCA thru 6/30/2023
2. Agreement with SWPTSA & Murray SWCD house the SWPTSA & Contract for Services for Financial Coordinator/Administrative Assistant
4. Office Lease Agreement and Storage Space Lease for Blake Heronimus thru December 31, 2022
5. Cooperative Agreement between SWPTSA for use of the District's ATV-indefinite period of time
6. Agreement with U.S. Corp of Engineers for planning and carrying out projects-indefinite period of time
7. Joint Powers Agreement with Murray County Commissioners for Administering the Wetland Conservation Act-indefinite period of time
8. Mutual Agreement between the U.S. Dept. of Agriculture and the District to achieve common natural resources goals and objectives-indefinite period of time
9. Agreement with DNR Waters for Ground Water Level Monitoring
10. Agreement with Murray County on IP Storage Building thru 12/31/2029
11. West Fork Des Moines River Memorandum of Agreement
12. Rock River Watershed Memorandum of Agreement
13. NRCS USDA Acknowledgment of Section 1619 Compliance (Data Privacy)
14. Cooperative Working Agreement & Operational Agreement with the NRCS

15. Agreement between counties for Des Moines River Watershed, One Watershed, One Plan
16. Agreement between counties for Missouri River Watershed, One Watershed, One Plan

Packer: The board discussed the 42' Brillion Packer. Craig brought the Packer to the auction to be sold.

Landowner call to Supervisor: Hurd received a call from a landowner regarding cost-share. He feels his waterways are not doing their job and wants cost-share for farmable basins. The landowner was denied cost-share in April due to the waterways doing their job. The District has asked a NRCS technician employee to look at the waterways to see if they are still functioning.

District Administrator Update: Lewis updated the Board on the following
Attended 1W1P joint committee meeting on August 8
Working on getting information on FY21 Murray SWCD & FY21 SWPTSA audits
August 25-Meeting on Farmfest
TSA managers meeting on August 30-TSA has 190 projects on the books of those 103 projects are ready or under construction. The TSA has 67 projects that are EQIP projects but only 15 funded to date.
September 6-meeting on zoom with MACDE for awards committee
Attending 1W1P steering team meeting in Windom on September 7

Program Manager Update: Christensen updated the Board on the following
5 CREP Wetland restorations have been completed
Working on CREP easements and getting people paid
Attending the 1W1P meeting
Looking at sites for trees
Working on 60 RIM field reviews

Resource Specialist: Ryan updated the Board on the following:
Working on WCA issues
Looking at tile requests
Been working on some design work for waterways & basins
Posted video and pictures of construction project on face book
Attending a training in Brainerd next week on WCA

Bills: A motion by Brinks seconded by Conrad to approve the Murray SWCD bills from August 12, 2022-September 8, 2022, in the amount of \$9,086.11.
Affirmative-Unanimous
Opposed-None
Motion carried

The Chairman adjourned the meeting at 2:50 p.m.

Next Meeting: Thursday, October 13, 2022

Murray SWCD Minutes September 8 | 2022

Approved by Anthony Conrad, Secretary of District Supervisors

Date