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 added.

**Minutes of October 11, 2018:** A motion was made by Posthuma seconded by Brinks to approve the Murray SWCD October 11, 2018 minutes. Affirmative-Unanimous Opposed-None Motion carried.

The monthly Statement of Treasurer was read and filed for audit.
**Salaries:** A motion by Brinks seconded by Cohrs to approve Supervisor’s vouchers and Murray SWCD salaries for October 2018.
Affirmative-Unanimous
Opposed-None
Motion carried.

**District Conservationist Report:**

Cheryl Heard
(District Conservationist) Report
November 8, 2018
Personnel
• Cheryl Heard is Acting DC -Maybe hear Nov-Jan about position
• State Conservationist – Troy Daniell

EQIP
• Continue to take new applications for EQIP

WRP-WRE
• 2 WRE applications finishing up applicant eligibility

CSP
• 17 General Sign-up Contracts
• 26 applications applying for renewals • 18 continued with enhancements
• 262 active contracts
• CSP Payments started
• Continue to take new applications

CRP
• CREP -can’t submit – Contact Megan Howell with Pheasants Forever
• Re-enrollment – maxed at 15 years ○ Soil rental rates – range $89 - $191; many soils at $177. Avg at $131.20
○ No SIP, PIP, or SRR 20% incentive

WETLAND N/HEL Compliance
• Backlog of tiling requests – get your requests in early (10 month wait for CWD)

SWCD
• MOU – Memorandum of Understanding with NRCS
• ESE – Drainage Water Management – Nov 15 in Slayton
**MASWCD Area V Meeting:** A motion was made by Posthuma seconded by Cohrs to approve attendance at the MASWCD Area V meeting on November 15, 2018 in Marshall.

**Flood Recovery 3b extension:** The District Administrator requested an extension for FY17 Flood Relief Phase 3B due to no contractors available for the project. A motion was made by Brinks seconded by Cohrs to approve signing the grant amendment for extending the date to 12/31/2019 of the FY17 Flood Relief Phase 3B.
Affirmative-Unanimous
Opposed-None
Motion carried.

**Flood Recovery Cost-Share:** A motion was made by Cohrs seconded by Brinks to approve the project for Harvey Larson being taken out of FY16 & FY17 Flood Recovery as follows:
FY16-$21,376.25  FY17-$3,687.50
Affirmative-Unanimous
Opposed-None
Motion carried.

A motion was made by Cohrs seconded by Posthuma to approve payment of $25,063.75 to the following:
Harvey Larson   DR-05 Basins   FY16-$21,376.25   FY17-$3,687.50
SWPTSA-Technical
Affirmative-Unanimous
Opposed-None
Motion carried.

**Murray SWCD Tree, Drill, Packer Reports:** The Board reviewed the tree, drill, and packer reports for 2018.

**Flood Recovery Phase 2 Cost-Share:** A motion was made by Posthuma seconded by Cohrs to approve the following amendments to extend the install date from 11/01/2018 to 11/01/2019.
Mathy Swine   DR2-07
Dan Krueger   DR2-08
Affirmative-Unanimous
Opposed-None
Motion carried.

**FY17 State Cost-Share:** A motion was made by Cohrs seconded by Brinks to approve sending back $1,215.94 to BWSR because of slippage and grant expiring December 31, 2018.
Affirmative-Unanimous
Opposed-None
Motion carried.
**Flood Recovery Phase 3B Cost-Share:** A motion was made by Cohrs seconded by Posthuma to approve the following amendments to extend the install date from 12/01/2018 to 12/01/2019.

Donald Dreesen DR3-01
Kevin Vickerman DR3-02
Affirmative-Unanimous
Opposed-None

Motion carried.

**Ag Certification:** The Board reviewed the Ag Certification report for October 2018.

**BWSR Academy:** Lewis & Radke updated the Board on the BWSR Academy they attended on October 29-31, 2018.

**Managers Meeting:** A motion was made by Brinks seconded by Cohrs to approve Lewis attending the Managers meeting on February 26 & 27, 2019 in St. Cloud, MN.

Affirmative-Unanimous
Opposed-None

Motion carried.

**Cost-Share program/projects:** Lewis updated the SWCD Board on current cost-share projects. The SWCD staff reviewed all the applications for cost-share assistance and placed them on the programs. The SWPTSA was given the requests for engineering services. There are still 13 applications in the cost-share file and expecting more after the crops are out with damage from all the rain.

**BWSR Wetland Issues:** Christensen updated the Board on some current Wetland Issues. A landowner’s wetland was not draining due to a plugged tile which was cleaned out and a new piece installed. Another issue was on the flooding of the road. Christensen was asked by BWSR to stake out for gopher but the county already had dug out a ditch. There will be a meeting held with BWSR, SWCD, and County to discuss the situation.

**Bills:** A motion by Cohrs seconded by Posthuma to pay Murray SWCD bills from October 12-November 8, 2018 in the amount of $33,622.03. (see attachment).

Affirmative-Unanimous
Opposed-None

Motion carried

The Chairman adjourned the meeting at 2:40 p.m.

**Next Meeting:** Thursday, December 13, 2018.
Approved by Gary Brinks, Secretary of District Supervisors

Date