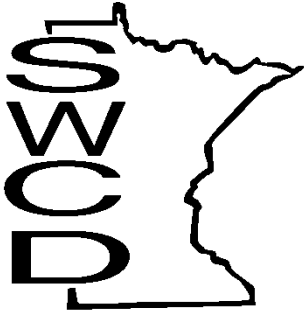


SOIL AND WATER CONSERVATION DISTRICTS

“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

Vice Chair

Vacant
District II

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
Mona Henkels-P.R.&I.
Karen Hurd-Treasurer
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 Hurd to approve adding the following:

- Cost-Share Amendments
- Cost-Share Payment
- Cost-Share Application
- Rain Gauge Monitors
- Supervisor Appointment
- Affirmative-Unanimous
- Opposed-None
- Motion carried.

Minutes of October 24, 2022: A motion was made by Hurd seconded by Conrad to approve the Murray SWCD October 24, 2022, minutes.

- Affirmative-Unanimous
- Opposed-None

Motion carried

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

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

Affirmative-Unanimous

Opposed-None.

Motion carried.

DC Report:

New Employee in Pipestone-Soil Con Tech

CSP- no deadline for 2023 applications, making 97 payments for CSP & EQIP

EQIP-new CIS management type practices

2023 Building Rent: The Board discussed the 2023 Building Rent. They would be willing to raise the rent 5%. Lewis will contact the landowner to get a contract for 2023.

Cost-Share: A motion was made by Hurd seconded by Conrad to approve the following contract:

Jason Miller #21-03 Grad Stabilization (410) FY21 Capacity Cost-Share \$3,820.50

TSA-Technical

Affirmative-Unanimous

Opposed-None

Motion carried.

A motion was made by Henkels seconded by Conrad to approve the following contract:

Rick Hurd #21-02 WASCOBS (638) FY21 Capacity Cost-Share \$57,492.81

NRCS-Technical

Affirmative-Henkels, Conrad, Posthuma

Abstain-Hurd

Opposed-None

Motion carried.

Cost-Share Amendments: A motion was made by Henkels seconded by Conrad to approve the following amendments

Lonnie Roach #20-04 to extend the install date to 12/31/2023 due to no available contractors to do the project.

Gerold Van Heuvelen #20-01 to extend the install date to 12/31/2023 due to no available contractors to do the project.

Dave Beckmann #20-06 to extend the install date to 12/31/2023 due to no available contractors to do the project.

Affirmative-Unanimous

Opposed-None

Motion carried.

Cost-Share Payment: A motion was made by Hurd seconded by Henkels to approve payment to John Gilbertson #19-05 WASCOB (638) \$16,461.00 FY19 Capacity Cost-Share
TSA Technical
Affirmative-Unanimous
Opposed-None
Motion carried.

Area V Meeting: A motion was made by Hurd seconded by Henkels to approve attendance at the SWMASWCD Area V meeting in Marshall at St. Stephen Lutheran Church on Thursday, November 17, 2022.
Affirmative-Unanimous
Opposed-None
Motion carried.

Rain Gauge Monitors: A motion was made by Hurd seconded by Henkels to approve purchasing 10-\$30.00 gift cards from Almich's Market as a token of appreciation to the Rain Gauge Monitors. No state funding will be used for the purchase.
Affirmative-Henkels, Hurd, Conrad
Abstain-Posthuma
Opposed-None
Motion carried.

District Administrator Update: Lewis updated the Board on the following
BWSR Academy October 25-27, 2022
Attended 1W1P joint committee meeting on November 9
Working on TSA audit-getting information to auditor
BWSR cost-share verification on November 29, 2022

Program Manager Update: Christensen updated the Board on the following
BWSR Academy October 25-27, 2022
1W1P meeting in Windom on November 9, 2022
RIM spot checks

Resource Specialist: Ryan updated the Board on the following:
Working on WCA issues (2 violations)
Looking at tile requests
Been working on 2 Waterway projects
The Board discussed charging for WCA. Ryan presented a schedule that other Districts use. He will come up with a proposal for fee of services to be discussed at the December Board Meeting.

Bills: A motion by Hurd seconded by Conrad to approve the Murray SWCD bills from October 24, 2022- November 10, 2022, in the amount of \$19,184.62.
Affirmative-Unanimous
Opposed-None
Motion carried

Murray SWCD Minutes November 10 | 2022

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

Next Meeting: Thursday, December 8, 2022

Approved by Anthony Conrad, Secretary of District Supervisors

Date