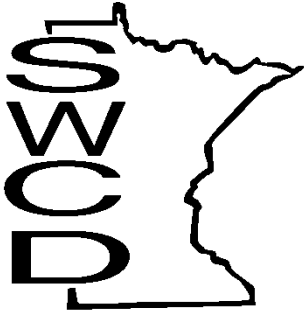


SOIL AND WATER CONSERVATION DISTRICTS

“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

Vice Chair

Paul Posthuma
District I

Secretary

Jason Miller
District II

Treasurer

Karen Hurd
District V

PR & I

Anthony Conrad
District III

Staff

District Administrator

Shelly Lewis

Program Manager

Craig Christensen

Resource Specialist

Devin Ryan

Members Present:

Mona Henkels-Chair
Paul Posthuma- Vice Chair
Jason Miller- Secretary
Karen Hurd-Treasurer
Anthony Conrad-P.R.&I.

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 1:45 p.m.

Additions to Agenda: The chairman asked if there were any additions to the agenda. A motion was made by Posthuma seconded by Hurd to approve the agenda as presented. Affirmative-Unanimous
Opposed-None
Motion carried.

Minutes of May 9, 2024: A motion was made by Hurd seconded by Miller to approve the Murray SWCD minutes of May 9, 2024. Affirmative-Unanimous
Opposed-None
Motion carried.

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

Salaries: Motion by Posthuma second by Conrad to approve Supervisor’s vouchers and Murray SWCD salaries for May 2024.

Affirmative-Unanimous
Opposed-None.
Motion carried.

DC Report:

Personnel

- New District Conservationist Slayton Field Office- Allisa Wendland

EQIP thus far in FY24

- 6 Contracts
 - \$1.1M
 - 2695ac
 - IRA and Non-IRA
 - 117 applications evaluated

Ag Certification: The Board reviewed the Ag Certification update.

Technical Approval on Cost-Share: A motion was made by Miller seconded by Hurd to authorize the Program Manager to sign the technical approval on cost-share contracts with NRCS having job approval.

Affirmative-Unanimous
Opposed-None
Motion carried.

Capacity Cost-Share: A motion was made by Henkels seconded by Hurd to approve the following cost-share application:

Kris Jeppesen #22-04 Capacity Cost-Share Streambank & shoreline protection FY22 & FY23
Capacity Grant \$41,015.50 TSA Technical

Affirmative-Unanimous
Opposed-None
Motion carried.

A motion was made by Hurd seconded by Conrad to approve payment to the following:

Jeb Malone-#23-03 \$54,128.10 water & sediment control basins FY23 Capacity Cost-Share
TSA Technical

Affirmative-Unanimous
Opposed-None
Motion carried.

Des Moines River 1W1P Cost-Share: A motion was made by Posthuma seconded by Conrad to approve the following cost-share application and forward to the Des Moines River 1W1P for funding:

Kris Jeppesen #23-DMRW-MUR-022 \$20,000.00

Affirmative-Unanimous
Opposed-None
Motion carried.

A motion was made by Miller seconded by Conrad to approve the following voucher and forward to Des Moines River 1W1P for payment:

James Malone 23-DMRW-MUR-012 Waterway \$19,630.75

Affirmative-Unanimous

Opposed-None

Motion carried.

Murray SWCD Fiscal Agent for Des Moines River 1W1P: A motion was made by Henkels seconded by Hurd to decline being the Fiscal Agent for the Des Moines River 1W1P grant due to staffing shortage and present workload.

Affirmative-Unanimous

Opposed-None

Motion carried.

Resignation Letter: The Board received a resignation letter from the Resource Specialist. His last day of work will be Friday, June 14, 2024.

District Administrator Update: Lewis updated the Board on the following:

- End of Month, eLINK posting in grants
- Des Moines River 1W1P meetings
- TSA Meeting Soil Health Meeting
- Tree pickup day-May 3

Program Manager Update: Christensen updated the Board on the following:

- Planting trees/laying fabric
- Drill has been busy
- August 22-Field day for cover crops

Resource Specialist: Ryan updated the Board on the following:

- Start BWSR job on June 20
- Working on field day
- Working on cost-share projects
- 5-6 more projects for this fall

Bills: A motion by Posthuma seconded by Hurd to approve the Murray SWCD bills from May 10, 2024-June 13, 2024, in the amount of \$2,579.26.

Affirmative-Unanimous

Opposed-None

Motion carried.

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

Next Meeting: July 11, 2024

Murray SWCD Minutes June 13 | 2024

Approved by Jason Miller, Secretary of District Supervisors

Date