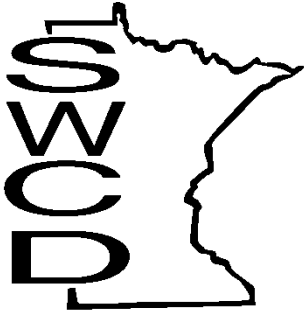


SOIL AND WATER CONSERVATION DISTRICTS

“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

Anthony Conrad
District III

Vice Chair

Mona Henkels
District IV

Secretary

Paul Posthuma
District I

Treasurer

Karen Hurd
District V

PR & I

Jason Miller
District II

Staff

District Administrator

Shelly Lewis

Program Manager

Craig Christensen

Resource Specialist

Devin Ryan

Members Present:

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

Member Absent:

Anthony Conrad-Chair

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 2:00 p.m.

Additions to Agenda: The chairman asked if there were any additions to the agenda. A motion was made by Posthuma seconded by Miller to approve the agenda with adding the following:

Approve cancellation of cost-share contract 20-06
Discuss purchasing fair items
Affirmative-Unanimous
Opposed-None
Motion carried.

Minutes of May 11, 2023: A motion was made by Hurd seconded by Miller to approve the Murray SWCD May 11, 2023, minutes.

Affirmative-Unanimous

Opposed-None
Motion carried

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

Salaries: Motion by Hurd second by Posthuma to approve Supervisor's vouchers and Murray SWCD salaries for May 2023.

Affirmative-Unanimous

Opposed-None.

Motion carried.

DC Report: Cheryl reported on staff changes. The tile requests are around 9 months behind.

SWMASWCD Area V Meeting: A motion was made by Posthuma seconded by Hurd to approve attendance at the Area V Meeting on June 15, 2023, in Luverne.

Affirmative-Unanimous

Opposed-None

Motion carried.

Resolutions: The Supervisors discussed resolutions from the Murray SWCD.

Capacity Cost-Share: A motion by Posthuma seconded by Hurd to approve the amendment of Capacity cost-share contract #21-03 from the original estimated project cost of \$3,820.50 to the amended amount of \$4,138.40 due to the seed and earthwork cost being more than original estimate.

Affirmative-Posthuma, Hurd, Henkels

Abstain-Miller

Opposed-None

Motion carried.

A motion by Hurd seconded by Posthuma to approve payment of the following Capacity Cost-Share:

Jason Miller Grade Stabilization FY21 Capacity Cost-Share \$4,138.40 TSA-Technical

Affirmative-Posthuma, Hurd, Henkels

Abstain-Miller

Opposed-None

Motion carried.

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

Jeff Lais(20-08) Waterway FY20 Capacity Cost-Share \$20,783.23 TSA-Technical

Affirmative-Unanimous

Opposed-None

Motion carried.

Capacity Cost-Share Cancellation: A motion was made by Posthuma seconded by Miller to approve the cancellation of the following contract at the landowner's request:

Dave Beckmann(20-06) Waterway FY20 Capacity Cost-Share \$21,300.00 NRCS-Technical

Affirmative-Unanimous
Opposed-None
Motion carried.

Fair Item: Lewis presented different items for giveaway at the Murray County Fair. Lewis will order 500 magnetic memo holders for giveaway item at the Murray County Fair.

District Administrator Update: Lewis updated the Board on the following
May end of month
Des Moines 1W1P steering meeting on May 18, 2023 (approved contract for being Fiscal Agent)
Legislative update
Items for Murray County Fair

Program Manager Update: Christensen updated the Board on the following:
All the trees have been planted
Just starting to lay fabric
Christensen replaced one bearing in the Packer and Jim Deyong will be fixing the other bearing
CREP project-Christensen cleaned out the Beaver Dam

Resource Specialist: Ryan updated the Board on the following:
Looking at tile requests
Been working on designing projects
2 water storage projects funded through area II
41 potential projects out of 150 mailed out letters

Bills: A motion by Hurd seconded by Miller to approve the Murray SWCD bills from May 12, 2023-June 2, 2023, in the amount of \$8,840.29
Affirmative-Unanimous
Opposed-None
Motion carried

The Chairman adjourned the meeting at 3:30 p.m.

Next Meeting: Thursday, July 13, 2023

Approved by Paul Posthuma, Secretary of District Supervisors

Date