

SCOTT SOIL AND WATER CONSERVATION DISTRICT
July 8th, 2009

Meeting convened at 8:00 a.m.

Members present: Paul Krueger, Linda Brown, Jim Fitzsimmons, Jim Schwingler and Ewald Gruetzmacher.

Others present: Shelly Tietz, Pete Beckius

Motion by Jim Fitzsimmons second by Paul Krueger to approve the minutes of June 10, 2009. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve the treasurer's report as read, subject to audit, pay the bills submitted totaling \$178,484.44 (ck #16205-ck#16264). Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Staff report given by Pete Beckius.

Emily reviewed the Leadership Institute that she attended in Lanesboro, MN. This session reviewed Organizational Leadership, Team Building and Skills for Leading Better Meetings.

On Monday, June, 15, 2009 there was a meeting held at the Lyle Kragh's property to review possible solutions for their failing project. The Scott WMO board approved a WMO Cost Share contract for \$18,000 for the Kragh project.

The Board of Water and Soil Resources notified the district regarding a reduction in state funds for FY2010. The State Grant was reduced by \$725.00, RIM was reduced by \$10.00 and Feedlot funds were reduced by \$2,725.00. Motion by Jim Fitzsimmons second by Jim Schwingler to approved the amended budget for FY2010 reflecting these new figures. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Jim Fitzsimmons to approve the training request for Scott Schneider to attend the Pest Management Field Day. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Linda Brown to approve the Scott SWCD jointly apply with the Scott WMO for an MPCA 319 TMDL Implementation Grant. The grant application is for \$789,680 for 4 years. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Paul Krueger second by Linda Brown to approve the annual subscription for Quickbooks Standard Payroll for approximately \$239.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve the purchase of an additional digital camera for approximately \$300.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve the District Escrow Agreement for Scott Marek. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Paul Krueger to approve the following Scott WMO filter strip payments:

1st half payments: Joe Adams, FS09-23 for \$1,601.50; William Garbrecht, FS09-16 for \$1,104.50; James Giesen, FS09-03 for \$2,326.50; Joyce Osborn, FS09-02 for \$18,454.50; Cedar Ridge Farms, Inc., FS09-04 for 6,288.50; Cliff Ebert, FS09-10 for \$3,364.00; Roger Dubbe, FS09-06 for \$5,814.00; Schwarze Family Farms, Inc., FS09-18 for \$5,251.00; Pauline Grieves, FS09-37 for \$2,800.00; Cliff Ebert, FS09-05 for \$1,212.50; Jerry Walerius, FS09-36; \$2,650.00; Judy Deutsch, FS09-29 for \$2,955.00; Joe Picha, FS09-25; \$356.50; Eugene Hauer Farms, FS09-24 for \$1,970.50; Robert Koenig, FS08-19 for \$4,099.00; Greg Gerold, FS09-14 for \$3,500.00; Jesse Theis, FS09-28 for \$6,300.00.

2nd half payments: Lowell Schmitz, FS07-10 for \$162.00; Richard Hennen, FS07-13 for \$589.50.

Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Willie Peters and Jim Schwingler attended the Area IV meeting and tour in Andover. The tour featured several installed retrofit practices. At the business meeting, Len Price, Executive Director from Minnesota Conservation Corp gave a presentation.

Following the Area IV meeting the Metropolitan Conservation Districts held there meeting. The Agreement between the Scott SWCD and the MCD for Non-Point Engineering Program was signed and approved. The Amended and Restated Joint Powers Agreement was not signed by all managers. A managers meeting will be held with the 11 managers in Area IV to review the programs offered through the MCD.

Motion by Jim Schwingler second by Paul Krueger to approve the NPEAP equipment request for Scott SWCD to pay the sales tax of \$488.00 for the Dynascape Software purchases made by through the NPEAP. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve the Scott SWCD's NPEAP application for Harbor Community Church for \$2,006.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to approve endorsing NPEAP application for Clarks' Lake for 19,896.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Linda Brown second by Jim Schwingler to sign and submit the MASWCD District Capacity Award/SWCD of the Year Score Sheet for FY2009. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Linda Brown to change our website manager from ManageNet.com to Green Earth Host. The cost is approximately \$150.00 which will result in a savings of approximately \$330.00 a year. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

The Land Steward of the Month is Gerald and Myra Nagel.

Motion by Jim Fitzsimmons second by Paul Krueger to sign the Scott County Fair Commercial Space Agreement for 2009 for \$220.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to provide two luncheon tickets and provide lodging for one night and pay other expenses (meals, mileage) not to exceed \$150.00 for the recipient of the 2009 Conservation Cooperator while attending the MASWCD convention in December. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Linda Brown second by Jim Fitzsimmons to adjourn the meeting at 9:50 a.m. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

The next meeting will be held on Wednesday, August 12, 2009 at 8:00 a.m.