

SCOTT SOIL AND WATER CONSERVATION DISTRICT
November 12, 2008

Meeting convened at 8:00 a.m.

Members present: Jim Schwingler, Jim Fitzsimmons, Paul Krueger, Ewald Gruetzmacher and Scott Tracy.

Others present: Shelly Tietz, Pete Beckius, and Katundra Shears.

Motion by Paul Krueger second by Jim Fitzsimmons to approve the minutes of October 8th, 2008. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to approve the treasurer's report as read, subject to audit, pay the bills submitted totaling \$170,108.60 (ck #15902-15943). Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Staff report given by Pete Beckius.

Jaime provided a recap of the 2008 Minnesota Water and Annual Water Resources Conference she attended October 27th and 28th.

Emily provided a recap on the Watershed Hydrologic & Fluvial System conference she attended on October 24, 2008.

Scott provided a recap of the 2008 Annual Feedlot Conference that he attended October 21-23 in Alexandria, MN.

Motion by Scott Tracy second by Jim Schwingler to approve Resolution #08-01 for Adopting the Scott County Comprehensive Water Resources Plan as the Comprehensive Plan of the Scott SWCD. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Jim Schwingler second by Jim Fitzsimmons to approve a \$1,000.00 for NACD dues for 2009. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve Jaime Rockney attend the Post-Conference Workshop for Surface Water Monitoring Projects on October 29th, 2008 at a cost of \$95.00. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

The Scott SWCD has been allocated 200 hours of WAE from NRCS to be available from October 22, 2008 through September 25, 2008.

Motion by Scott Tracy second by Paul Krueger to approve Emily Javens expenses for \$35.00 for attending the Watershed Hydrologic & Fluvial System Conference. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve District Escrow Agreements for Orin Kruschke and Nancy Sjoberg. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Jim Schwingler second by Paul Krueger to approve a filter strip payment for Don Barry, contract #FS08-16 for \$4,100.00. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve final Scott WMO Cost Share payments for the following contracts: Deb Atchison, contract #WMO 07-03 for \$630.00 for a Cedar Tree Revestment Project, Dave Minar, contract #WMO 07-19 for \$3,600.00 for a Streambank Stabilization Project and return \$1,575.00 back into the FY07 Scott WMO Cost Share account and Cedar Brook Garden Center, contract #08-05 for \$4,372.00 for a Raingarden Project. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to cancel Brian Court's Scott WMO Cost Share contract #PR08-01 and return \$675.00 back into the FY08 Scott WMO cost share account. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Paul Krueger second by Jim Schwingler to approve State Cost Share reimbursement for Dave Minar, contract #07-11 for \$700.00 from FY2007 Regular State Cost Share funds and Deb Atchison, contract #07-05 for \$630.00 from FY2007 Regular State Cost Share funds. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Scott Tracy second by Jim Fitzsimmons to approve the following State Cost Share contracts:

Lowell Schmitz, contract #09-03 for a Grassed Waterway Project. The estimated cost of the project is \$2,900.00 with maximum cost share funds up to 75% of the cost estimate with FY09 cost share funds not to exceed 2,175.00. The Conservation District Technician Representative for this project is Willie Peters.

William McCue, contract #09-04 for a Terrace Project. The estimated cost of the project is \$20,300.00 with maximum cost share funds up to 75% of the cost estimate with FY09 cost share funds not to exceed \$15,225.00. The Conservation District Technician Representative for this project is Willie Peters.

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

Motion by Jim Schwingler second by Paul Krueger to schedule a personnel committee meeting for the first week in December. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Pete reviewed the 2009 Scott County budget with the board of supervisors. Motion by Scott Tracy second by Jim Schwingler to approve supervisors to attend a Scott County Board Meeting on November 18th where the county budget will be reviewed. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

The Annual Appreciation Dinner has been set for Friday, December 5th, 2008 at the OK Corral.

Motion by Jim Fitzsimmons second by Scott Tracy to endorse submitting a joint Clean Water Legacy Application to BWSR from the Scott WMO and the Scott SWCD for \$100,000. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0 The application deadline was November 7th but the application didn't get submitted until November 10th due to a miscommunication between Scott WMO and Scott SWCD staff. Pete contacted BWSR and the committee will review the application since e-mail documentation was provided on the intent to submit.

Motion by Paul Krueger second by Jim Fitzsimmons to approve the Landscape Restoration Program Work Plan and Budget. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

As part of the work plan, districts who participate in the LRP will be invoiced 25% upfront from the AMSWCD for the hours they committed to the program.

The Land Stewards of the Month are Brian and Mary Lupinski.

Motion by Jim Schwingler second by Scott Tracy to sign conservation plans for Robert Koenig and Eugene Hauer. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

Motion by Scott Tracy second by Paul Krueger to approve Jim Schwingler, to sign on behalf of the AMSWCD, a NPEAP contract for Glen Creek Coordinator Restoration Plan. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

The Metro Meeting is scheduled for November 26, 2008.

Motion by Jim Schwingler second by Jim Fitzsimmons to adjourn the meeting at 10:00 a.m. Ayes: Schwingler, Fitzsimmons, Krueger, Gruetzmacher and Tracy. Nays: 0

The next meeting will be held Wednesday, December 10th, 2008 at 8:00 a.m.