

AITKIN COUNTY SWCD
130 SOUTHGATE DRIVE
AITKIN, MN 56431

Minutes of the Aitkin County Soil & Water Conservation District Board of Supervisors meeting held on Monday, October 17, 2011 at the Ag Service Center. Meeting was called to order at 9:00 a.m. by Mike Lentz, Chair. Pledge of Allegiance was recited.

Those attending were:

Mike Lentz, Chair
Bob Janzen, Vice Chair
Frank Turnock, Treasurer
Steve Hughes, District Manager
Lori Nelson, District Secretary
Scott Kittleson, District Conservationist

Those absent were:

Donna Rae Asp, Secretary
Joe Courier, Reporter

Additions to the agenda:

-ATV Trail
-Cajun Queen access

A motion was made by Frank Turnock and seconded by Bob Janzen to approve the agenda with additions. Approved.

A motion was made by Frank Turnock and seconded by Bob Janzen to approve the September 19, 2011 minutes. Approved.

A motion was made by Bob Janzen and seconded by Mike Lentz to accept the September financial statements. Approved.

A motion was made by Bob Janzen and seconded by Frank Turnock to approve checks written. Approved.

CORRESPONDENCE

No discussion.

2011 MASWCD CONVENTION

The 2011 MASWCD Convention will be held December 4-6, 2011 in Bloomington. Frank Turnock and Mike Lentz will attend.

COST-SHARE PAYMENTS

CAROL TRICK/JOHN WASHTOK/FARM ISLAND CWF

A motion was made by Frank Turnock and seconded by Bob Janzen to approve payment to Carol Trick/John Washtok in the amount of 2046.98. Approved.

MARLENE KNIGHT/MILLE LACS CWF

A motion was made by Frank Turnock and seconded by Bob Janzen to approve payment to Marlene Knight in the amount of \$3200. Approved.

BILLS OVER \$1500

HUGH HEINECKE, CPA

A motion was made by Bob Janzen and seconded by Mike Lentz to approve payment of \$1785 to Hugh Heinecke, CPA. Approved.

BIG SANDY LAKE ASSOCIATION

A motion was made by Bob Janzen and seconded by Frank Turnock to approve payment to Big Sandy Lake Association in the amount of \$2424.90. Approved.

MARILYN FELLEGGY/COST-SHARE CONTRACT AMENDMENT

The Cost-Share Contract Amendment has not been received. It will be put back on the agenda next month.

COST-SHARE ASSISTANCE CONTRACT/SARAH SMITH

A motion was made by Frank Turnock and seconded by Bob Janzen to approve a Cost-Share Assistance Contract for Sarah Smith for \$323 not to exceed 50%. Approved.

COST-SHARE ASSISTANCE CONTRACT/GARRISON COMMERCIAL CLUB

A motion was made by Frank Turnock and seconded by Bob Janzen to sign the Cost-Share Assistance Contract for the Garrison Commercial Club. Approved.

SWCD AREA III MEETING

Area III meeting was well attended. Frank Turnock and Mike Lentz updated the SWCD Board on the new officers for Area III. Discussion re: Aitkin SWCD will be hosting the 2012 Area III meeting. September 20-21, 2012 will be the dates for the 2012 Area III meeting and will be held at Long Lake Conservation Center. Discussed some ideas for tours and speakers.

ATV TRAIL

Discussion re: 70 mile meeting.

RC&D REPORT (No Report)

SNAKE RIVER REPORT (No Report)

TSA 3 REPORT (Mike Lentz)

Approved annual budget. Approved 2% raise for employees.

CAJUN QUEEN ACCESS

Discussion.

DISTRICT CONSERVATIONIST'S REPORT (see attached report)

STEWARDSHIP PLAN WRITER REPORT (see attached report)

Discussion re: St. John's Abbey/SWCD Certificate. A motion was made by Frank Turnock and seconded by Bob Janzen to approve \$500 plus travel for membership cost to St. John's Abbey. Approved.

DISTRICT MANAGER'S REPORT

Steve gave an update on the Larry Brown project.

Carolyn McElpatrick will be at the SWCD office on Wednesday, October 19, 2011 at 10:00 a.m. to meet with Steve Hughes. A motion was made by Frank Turnock and seconded by Bob Janzen to have Mike Lentz attend this meeting.

There will be a 2010 BWSR audit the end of November.

The next meeting will be held on Monday, November 21, 2011 at the Ag Service Center at 9:00 a.m.

A motion was made by Frank Turnock and seconded by Bob Janzen to adjourn at 11:30 a.m.

Respectfully submitted,

Donna Rae Asp
Secretary