

AITKIN COUNTY SWCD
307 2ND STREET NW, ROOM #216
AITKIN, MN 56431

Minutes of the Aitkin County Soil & Water Conservation District Board of Supervisors meeting called to order at 9:05 a.m. on Tuesday, October 19, 2021 at Long Lake Conservation Center. Pledge of Allegiance was recited.

Those attending were:

Those absent were:

Bob Janzen, Chair
Tom Fasteland, Vice Chair
Bob Roseberg, Treasurer
Frank Turnock, Secretary
Roger Vogt, Reporter
Steve Hughes, District Manager
Lori Nelson, District Secretary

Additions to the agenda:

-BSALWMP meeting discussion

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve the agenda with an addition. Approved unanimously.

A motion was made by Frank Turnock and seconded by Roger Vogt to approve the September 22, 2021 minutes. Approved unanimously.

TREASURER'S REPORT

A motion was made by Tom Fasteland and seconded by Bob Roseberg to accept the September 2021 financial statement. Approved unanimously.

CHECKS WRITTEN

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

PROJECTS FOR PAYMENT

DENNIS & SUSAN NIELSEN, CEDAR LAKE/CISCO LAKES PROTECTION GRANT

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment of \$4357.50 to Dennis & Susan Nielsen. Approved unanimously.

BOB & HEATHER RHYKUS, CEDAR LAKE/CISCO LAKES PROTECTION GRANT

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve payment of \$2861.25 to Bob & Heather Rhykus. Approved unanimously.

LONE LAKE PROPERTY OWNERS ASSOCIATION

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment of \$2996 to Lone Lake Property Owners Association. Approved unanimously.

COST-SHARE ASSISTANCE CONTRACTS FOR APPROVAL

JENSEN/MOORE, SPIRIT LAKE

A motion was made by Roger Vogt and seconded by Bob Roseberg to approve a cost-share assistance contract for the Jensen/Moore project, 75% of the project costs not to exceed \$1400. Approved unanimously.

BOB & HEATHER RHYKUS, CEDAR LAKE,/CISCO LAKES PROTECTION GRANT

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve a cost-share assistance contract for Bob & Heather Rhykus, \$500 not to exceed 75% of the total project costs. Approved unanimously.

OTHER

BSALWMP MEETING DISCUSSION

We need to be sure that terminology used when describing mining or other activities is neutral in its meaning, not suggestive of support or opposition to activities.

SNAKE RIVER REPORT (Bob Roseberg)

-4 counties merged or joint powers entity governing structure is being recommended.

MN BWSR BOARD CONSERVATIONIST REPORT

-Local Capacity & Cost-Share both need a work plan
-BWSR Academy Oct. 26, 27, 28

Roger Vogt time has come to step down as a SWCD Board Supervisor. The SWCD Board ask that he put his resignation in writing.

10:00 Tour

-Wilkins Lake/2 shoreland project sites
-Ag buffer along the Mississippi River
-GPS Culvert Inventory
-Lunch & Forest Stewardship discussion

NRCS staff (Candi, Dalton, Garrett,) and Pheasants Forever (Jake) attended the tour.

The next SWCD Board meeting will be held on Tuesday, November 16, 2021 at 9:00 a.m. Place of the meeting to be determined.

Respectfully submitted,

Frank Turnock
Secretary