

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 9:00 a.m. on Tuesday, January 19, 2021 via Zoom. Pledge of Allegiance was recited.

Those attending were:

Those absent were:

Roger Vogt, Chair
Bob Janzen, Vice Chair (Office)
Bob Roseberg, Treasurer
Tom Fasteland, Secretary
Frank Turnock, Reporter
Steve Hughes, District Manager
Lori Nelson, District Secretary
Kyle Fredrickson, District Technician/Forester
Tom Gervais, NRCS Soil Conservationist

Additions to the agenda were:

- Area III meeting
- Forestry meeting
- Forage & Grassland Council

A motion was made by Tom Fasteland and seconded by Bob Janzen to approve the agenda with additions. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved.

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve the December 15, 2020 minutes. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved.

TREASURER'S REPORT

Discussion. A motion was made by Tom Fasteland and seconded by Frank Turnock to accept the December financial statement. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved.

CHECKS WRITTEN

A motion was made by Frank Turnock and seconded by Bob Janzen to approve the checks written. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved.

AIS UPDATE

A summary of AIS (2014-Present) is being put together and will be ready to send out in three or four weeks.

AIS article in the December Aitkin Age.

Discussion re: recruiting more inspectors for 2021. Tom Fasteland suggested the Hill City School newspaper might be a good place to advertise. The newspaper is put out monthly. Information needs to be sent in before the 15th of each month. Steve will put something together and send to Tom Fasteland before the 15th of February.

ELECTION OF OFFICERS

A motion was made by Roger Vogt and seconded by Tom Fasteland to nominate Bob Janzen as Chair. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved. Bob Janzen, Chair

A motion was made by Bob Roseberg and seconded by Frank Turnock to nominate Tom Fasteland as Vice Chair. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved. Tom Fasteland, Vice Chair

A motion was made by Frank Turnock and seconded by Tom Fasteland to nominate Bob Roseberg as Treasurer. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved. Bob Roseberg, Treasurer

A motion was made by Tom Fasteland and seconded by Bob Janzen to nominate Frank Turnock as Secretary. Affirmative: Bob Janzen, Bob Roseberg, Tom

Fasteland, Frank Turnock. Opposed: None. Approved. Frank Turnock, Secretary

A motion was made by Tom Fasteland and seconded by Frank Turnock to nominate Roger Vogt as Reporter. Affirmative: Bob Janzen, Bob Roseberg, Frank Turnock, Tom Fasteland. Opposed: None. Approved. Roger Vogt, Reporter

DESIGNATE BANK & NEWSPAPER

A motion was made by Bob Roseberg and seconded by Bob Janzen to designate Security State Bank and Aitkin Independent Age as the official bank and newspaper for 2021. Affirmative: Bob Janzen, Bob Roseberg, Frank Turnock, Tom Fasteland. Opposed: None. Approved.

2021 MILEAGE RATE

The 2021 mileage rate is .56/mile.

2021 MASWCD DUES/\$3380.41

A motion was made by Tom Fasteland and seconded by Bob Roseberg to approve payment of \$3380.41 to MASWCD for 2021 dues. Affirmative: Bob Janzen, Bob Roseberg, Frank Turnock, Tom Fasteland. Opposed: None. Approved.

MCIT/\$11,259

A motion was made by Tom Fasteland and seconded by Bob Roseberg to approve payment of \$11,259 to MCIT. Affirmative: Bob Janzen, Bob Roseberg, Frank Turnock, Tom Fasteland. Opposed: None. Approved.

MFA DUES/\$75

A motion was made by Bob Janzen and seconded by Tom Fasteland to approve payment of \$75 to MFA. Affirmative: Bob Janzen, Bob Roseberg, Tom Fasteland, Frank Turnock. Opposed: None. Approved.

MN FORESTRY ASSOCIATION

There will be a MN Forestry Association meeting on Thursday, January 21, 2021 via Zoom. Discussion re: in person meetings when the McGregor Community

Center is open. Elections for the MN SWCD Forestry Association meeting will be held when in person meetings begin.

MACAI DUES/\$85

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve payment of \$85 to MACAI for county agriculture inspector dues. Affirmative: Bob Janzen, Bob Roseberg, Tom Fastland, Frank Turnock. Opposed: None. Approved.

JOB APPROVAL AUTHORITY

Discussion.

2009 CHEVY TRADE-IN

Discussion re: 2009 Chevy Trade-In. It was bought with ½ AIS \$ and ½ SWCD \$. Trade in is \$10,000. Steve suggested that we pay AIS \$5,000. Frank suggested to check with the County. No motion made at this time.

The new truck will be bought with District Capacity funds, no AIS \$. If used for AIS we will charge mileage to AIS.

FORAGE & GRASSLAND COUNCIL

Discussion re: upcoming meetings.

SNAKE RIVER REPORT (Bob Roseberg)

No meeting

DISTRICT MANAGER'S REPORT

Steve suggested that we not have a February SWCD Board meeting. Hopefully by March we could have an in person meeting. The 3rd floor of the courthouse is now available for meetings.

A motion was made by Tom Fastland and seconded by Bob Roseberg to approve a voucher for Steve Hughes in the amount of \$189.82. Affirmative: Bob Roseberg, Bob Janzen, Frank Turnock, Tom Fastland. Opposed: None. Approved.

DISTRICT TECHNICIAN REPORT (Janet)

The Brainerd WRAPS on hold, working through the amendment added an extra year for the contract. We will be working with a consultant to do a video, tour of the watershed. We will be ready to start 1W1P. There will be a meeting on February 2, 2021.

- Reporting in January
- 9 Key Element Plan/Big Sandy Watershed

DISTRICT FORESTRY/TECHNICIAN REPORT (Kyle)

- Forest Stewardship Plan inventory
- Job Approval Authority (JAA)
- Snake River 1W1P also have been attending Rum River 1W1P meetings (Forestry input)
- Drone-did a promotional video for the cross country ski trails
- ATV training class

DISTRICT CONSERVATIONIST REPORT (Tom)

The Forage and Grassland Council annual winter workshops will be a virtual conference this year. There will be 20 presentations recorded and offered to the council in virtual format. Farmers can get together in small groups, view the presentations and discuss. There will be five locations with attendance limited. (Cook, Grand Rapids, Clinton, Carlton, and McGregor). Frank is working with the McGregor Community Center and scheduled for March 10th. A registration fee of \$10 and will include lunch.

- Update on conservation programs
- 2021 funding year
- No updates on staffing vacancies
- Closed to the public, can meet with customers in the field or parking lot.

BWSR BOARD CONSERVATIONIST (Chris Pence)

Did not attend meeting.

FARM BILL BIOLOGIST (Jake Granfors)

Did not attend meeting.

BUFFER SPECIALIST REPORT (Sam Seybold)

Did not attend the meeting. Lori read Sam's written report.

There will be no meeting in February.

The next SWCD Board of Supervisors meeting will be held on Tuesday, March 16, 2021. Place of meeting to be determined.

A motion was made by Tom Fasteland and seconded by Bob Janzen to adjourn at 10:30 a.m.

Respectfully submitted,

Tom Fasteland
Secretary

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 9:00 a.m. on Tuesday, March 16, 2021 at the Aitkin County Government Center, 3rd floor. 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:

-Area III Resolutions meeting date e-mail

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 Roger Vogt and seconded by Tom Fasteland to approve the January 19, 2021 minutes. Approved unanimously.

TREASURER'S REPORT

A motion was made by Tom Fasteland and seconded by Frank Turnock to accept the January financial statement. Approved unanimously.

A motion was made by Roger Vogt and seconded by Bob Roseberg to accept the February financial statement. Approved unanimously.

CHECKS WRITTEN

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve checks written. Approved unanimously.

AIS UPDATE

Steve handed out an AIS report Sept. 2014-present that was presented to the County Board earlier in the month. There will be an AIS Committee on Thursday, March 18, 2021 at 2:00 p.m. at the Aitkin County Government Center, 3rd floor County Board room.

WRAPS UPDATE/BRAINERD

The WRAPS Update Brainerd is included in Janet's District Technician report.

RUM RIVER 1W1P JOINT POWERS AGREEMENT

Discussion.

NRCS/SWCD CIVIL RIGHTS AGREEMENT

This was tabled until Tom Gervais, NRCS arrives.

SWCD TRUCK 2021 FORD 150

The new 2021 SWCD truck arrived. Discussion.

QUINSTAR PROPOSED WETLAND BANK

Steve updated the SWCD Board on the Quinstar proposed wetland bank. Discussion.

COST-SHARE APPLICATION/AITKIN HABITAT FOR HUMANITY/\$1997.25

A motion was made by Tom Fasteland and seconded by Bob Roseberg to approve cost-share application for Aitkin Habitat for Humanity in the amount of \$1997.25 not to exceed 75%. Approved unanimously.

AREA III RESOLUTION MEETING

Discussion re: offering the McGregor Community Center for the Area III Resolution meeting, more capacity for a meeting. Frank will talk to Russ, Area III Director.

SNAKE RIVER REPORT (Bob Roseberg)

No Snake River meetings for the last couple of months.

Kyle attends the Snake River 1W1P meetings.

DISTRICT MANAGER'S REPORT

- Ditch project with the Aitkin County Land Dept.
- Discussion re: Sam Seybold as a full-time SWCD employee in the next few months. Steve suggested a Personnel Committee meeting in the next few months to discuss staffing. The SWCD Board suggested the first Personnel Committee meeting after the regular April SWCD Board meeting.
- Decontamination unit to be purchased and put at the Corp Dam. Steve had a discussion with Christopher Krolak, Big Sandy and the Army Corp.. They would help take care of the decontamination unit. Steve checked with Diamond Industrial re: decontamination unit. A 400 gallon one is not available for 6-8 weeks, but they have a 200 gallon one available in April. Steve thinks this would work for Big Sandy. Steve will bring this to the AIS Committee on Thursday, March 18, 2021 at 2:00 p.m. A motion was made by Bob Roseberg and seconded by Tom Fasteland to approve the purchase of the decontamination unit in the amount of \$11,506.76 if the AIS Committee agrees to the purchase of another one. Approved unanimously.

Discussion re: AIS signs at the landings. Steve will check into.

GREEN CORP. APPLICATION

A motion was made by Roger Vogt and seconded by Frank Turnock to move ahead with the Green Corp. application. Approved unanimously.

DISTRICT TECHNICIAN REPORT

Janet didn't attend the meeting. A report was handed out.

DISTRICT CONSERVATIONIST REPORT (Tom Gervais)

- Welcome Thomas Zimmerman, NRCS.
- Forage & Grassland Council-12 attended the workshop in McGregor.
- Annual Civil Rights Equal Opportunity reviewed. A motion was made by Tom Fastland and seconded by Frank Turnock to review and sign the agreement. Approved unanimously.

DISTRICT FORESTER/TECHNICIAN REPORT (Kyle)

No written report handed out.

- FSC Audit
- Snake River 1W1P
- Rum River Forestry Committee
- Ripplesippi Trails/Drone
- Forest to Tap forestry materials to hand out
- Stewardship Plans
- St. Croix Watershed
- Land Dept./Ski trails
- Land Dept./Planting trees

BUFFER SPECIALIST REPORT (Sam)

- Buffers
- Gravel Pit Noxious Weed Certificate-added three more since last year.
- Ordering herbicide for tansy
- Entering data for Noxious Weeds
- Shamrock Culvert Inventory data
- Rivers & Lakes Fair cancelled for this year.
- Planning & Zoning land alteration permits and violations
- Rum River 1W1P
- Training with Ryan Clark MN Ag Water Certificate process.

CHRIS PENCE/MN BWSR REPORT

- Teleworking required at least through June
- Budget forecast
- BWSR Spring Training/March 30, 2021
- BWSR Academy/Oct. 26-28, 2021
- Webinars

The next SWCD Board of Supervisors meeting will be held on Tuesday, April 20, 2021 at 9:00 a.m. at the Aitkin County Government Center 3rd floor.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Franklin Turnock
Secretary

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 9:00 a.m. on Tuesday, April 20, 2021 at the Aitkin County Government Center, 3rd floor. 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

A motion was made by Roger Vogt and seconded by Tom Fasteland to approve the agenda. Approved unanimously.

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve the March 16, 2021 minutes. Approved unanimously.

TREASURER'S REPORT

A motion was made by Bob Roseberg and seconded by Frank Turnock to accept the March financial statement. Approved unanimously.

CHECKS WRITTEN

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

AIS UPDATE

AIS Committee meeting every 3rd Thursday of the month. A meeting was held last Thursday, April 15. AIS grant applications (AIS education and inspections) that were submitted were approved (about 15 applications). A discussion with Penmac re: current hourly rates and how we compare with other counties.

Aitkin County has fallen behind over the last few years. New rates were approved by the AIS Committee for 2021.

A 4th decontamination unit has been purchased. There will be a written agreement between Big Sandy Lake and the Army Corp. of Engineers and Aitkin County SWCD. AIS Committee chose to purchase the larger unit (400 gallon).

CHECKS OVER \$3000

NEPCON (FSC AUDIT)/\$3699

A motion was made by Frank Turnock and seconded by Tom Fastland to approve payment to NEPCON in the amount of \$3699. Approved unanimously.

SHIRTS PLUS/\$23,400

A motion was made by Roger Vogt and seconded by Bob Roseberg to approve payment to Shirts Plus in the amount of \$23,400. Approved unanimously.

MISSISSIPPI HEADWATER BOARD

A motion was made by Tom Fastland and seconded by Roger Vogt to approve payment to the Mississippi Headwaters Board in the amount of \$15,000. Approved unanimously.

AREA III DUES

A motion was made by Tom Fastland and seconded by Bob Roseberg to approve payment of \$300 to Area III for 2021 dues. Approved unanimously.

NACD DUES

A motion was made by Tom Fastland and seconded by Frank Turnock to approve payment of \$101 for 2021 NACD dues. Approved unanimously.

AMERICORPS RESOLUTION

A motion was made by Frank Turnock and seconded by Roger Vogt to approve signing the Americorps Resolution. Approved unanimously.

DISTRICT TECHNICIAN REPORT (Janet)

- Newsletter
- Shoreland site visits
- Mississippi Brainerd WRAPS-video tour of the watershed, meant with the consultant and put together a plan.
- 1W1P Application/Mississippi Brainerd WRAPS
A motion was made by Tom Fasteland and seconded by Frank Turnock to sign a resolution of support. Approved unanimously.
- 1W1P Application/Kettle River & Upper St. Croix River Watershed
A motion was made by Tom Fasteland and seconded by Bob Roseberg to sign a resolution of support. Approved unanimously.

MN BWSR REPORT

- Budget update
- 1W1P Planning Grants
- Teleworking July 1st
- BBR discontinued, cost-share grant FY 2022 workplan in e-link

BUFFER SPECIALIST REPORT (Sam)

- Buffer update
- Noxious Weed
- Working with Penny Stile on a Power Point/Spotted Knapweed
- Culvert Inventory update, finishing up Shamrock Twp.
- Planning & Zoning
- Rivers & Lakes Fair meeting on 5/10/2021
- Training, MAWC meeting with Ryan Clark
- Rum River 1W1P meetings

COST-SHARE PROJECT PROPOSAL/MATTHEW CLUFF

A motion was made by Tom Fasteland and seconded by Bob Roseberg to approve a cost-share project application for Matthew Cluff, not to exceed \$1825.20 or 75% of the total eligible cost, whichever is less. Approved unanimously.

DISTRICT FORESTER'S REPORT (Kyle)

- Forestry handout
- Stewardship Plans

FARM BILL BIOLOGIST REPORT (Jake)

- Easement Update
- EQIP Update

NRCS REPORT (Garret Christiansen)

-Jake introduced Garret Christiansen, new Forester for the NRCS. Tom Gervais was not able to attend the meeting. Garret gave the NRCS report.

SNAKE RIVER REPORT (Bob Roseberg)

No report.

DISTRICT MANAGER REPORT

- Budgets and Capacity funding

Personnel Committee meeting will not be held today. It was decided to schedule the meeting in May.

The next meeting will be held on Tuesday, May 18, 2021 at 9:00 a.m. at the Aitkin County Government Center.

A motion was made by Tom Fasteland and seconded by Roger Vogt to adjourn at 11:50 a.m.

Respectfully submitted,

Franklin Turnock
Secretary

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
AITKIN PUBLIC LIBRARY, 110 1ST AVENUE NE
ON TUESDAY, MAY 18, 2021 AT 9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT
CHECKS WRITTEN

OLD BUSINESS

1. AIS UPDATE
2. WRAPS UPDATE/BRAINERD
3. RUM RIVER ONE WATERSHED ONE PLAN

NEW BUSINESS

1. AMERICORPS "GREEN CORP" STUDENT APPROVED
2. KETTLE RIVER & UPPER MISSISSIPPI BRAINERD
1W1P RESOLUTIONS MAY 25, 2021
3. COST-SHARE PROJECT PROPOSALS
-MARY COOK-MURPHY, LONG LAKE/
\$3075 NOT TO EXCEED 75%/CISCO LAKES GRANT
-WALTER LANGELY, ROUND LAKE/
\$275 NOT TO EXCEED 75%/CISCO LAKES GRANT
4. OTHER

SNAKE RIVER REPORT
DISTRICT MANAGER REPORT
DISTRICT TECHNICIAN REPORT
DISTRICT TECHNICIAN/FORESTER REPORT
DISTRICT CONSERVATIONIST REPORT
MN BWSR BOARD CONSERVATIONIST REPORT
FARM BILL BIOLOGIST REPORT
BUFFER SPECIALIST REPORT

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 9:00 a.m. on Tuesday, June 29, 2021 at the Aitkin County Judicial Center. Pledge of Allegiance was recited.

Those attending were:

Those absent were:

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

Additions to the agenda:

- Area III Resolutions Annual meeting
- Kanabec County Newsletter
- Per Diem/\$75-\$125 effective 8/2021
- Project Proposal/Tim Graf, Dam Lake/2-part project

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

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve the May 18, 2021 minutes. Approved unanimously.

TREASURER'S REPORT

A motion was made by Tom Fasteland and seconded by Frank Turnock to accept the May financial statement. Approved unanimously.

CHECKS WRITTEN

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

AIS UPDATE

- 4th Decontamination Unit
- Level 2 testing has a new format
- 5-6 Level 2 inspectors
- AIS Meeting/July 15, 2021

WRAPS UPDATE/BRAINERD

Janet will report on the WRAPS Update/Brainerd.

RUM RIVER ONE WATERSHED ONE PLAN

Bob Janzen updated the Board on the Rum River One Watershed One Plan.

UNIVERSITY OF MN DULUTH, DR. ABE LACKMAN/\$4000

A motion was made by Frank Turnock and seconded by Roger Vogt to sign an agreement with University of MN Duluth, Dr. Abe Lackman (May-Sept. sampling, 25 Big Mouth Buffalo fish analyzed and reports). Approved unanimously.

SUPERVISOR APPOINTMENT

Discussion re: District 2 supervisor appointment.

PURCHASING OF A SECOND DRONE

Discussion re: purchasing of a second drone—order the same as we already have so they would be interchangeable.

There is a possible upcoming project (\$30,000) with the Aitkin County Land Dept. to use the drone (lakeshore in CONCON areas).

A motion was made by Roger Vogt and seconded by Frank Turnock to purchase a second drone. Approved unanimously.

COST-SHARE PROJECT REVIEWS AND PAYMENTS

MARY BERRY, SEEDING PROJECT/\$3150

A bill for \$216.87 needs to be sent to Mary Berry. When we receive the payment, we will send the cost-share payment.

A motion was made by Tom Fasteland and seconded by Bob Roseberg to approve payment of \$3150 to Mary Berry when the \$216.87 payment is received from Mary Berry. Approved unanimously.

DAVID MACKAMAN, CEDAR LAKE/CISCO LAKES GRANT, \$2528.20

A motion was made by Frank Turnock and seconded by Roger Vogt to approve payment of \$2528.20 to David Mackaman. Approved unanimously.

AMY & SCOTT KIRKHOFF, ROUND LAKE /CISCO LAKES GRANT, \$3290.25

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment of \$3290.25 to Amy & Scott Kirkhoff. Approved unanimously.

NANCY MARTHALER, ROUND LAKE/CISCO LAKES GRANT, \$4675.31

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve payment of \$4675.31 to Nancy Marthaler. Approved unanimously.

BIG PINE LAKE ASSOCIATION, SHORELINE BUFFER ENHANCEMENT/ \$322.59

Janet sent out an e-mail earlier asking for approval of this project (3 responded). A motion was made by Frank Turnock and seconded by Bob Roseberg to re-confirm the approval of this project. Approved unanimously.

TIM GRAF, SHORELINE BUFFER, DAM LAKE/DISTRICT CAPACITY

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve the shoreline buffer cost-share project, not to exceed \$8733 or 75% of the total eligible cost, whichever is less. Approved unanimously.

TIM GRAF, STORMWATER RUNOFF MANAGEMENT, DAM LAKE/ DISTRICT CAPACITY

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve the stormwater runoff management cost-share project, not to exceed \$1777.50 or 75% of the total eligible cost, whichever is less. Approved unanimously.

DISTRICT TECHNICIAN/FORESTRY REPORT/KYLE

- Update on Stewardship Plans
- Snake River 1W1P
- Training/Webinar
- Forestry letter mailed
- Aitkin County Invasive Species

BUFFER SPECIALIST REPORT/SAM

- Gravel Pits (30 so far)
- Buffers
- Planning & Zoning, 1-2 violations a week
- Rum River 1W1P Technical Advisory meeting July 12, 2021. This should be the last Technical Advisory meeting for this group.

DISTRICT CONSERVATIONIST REPORT/TOM GERVAIS

- Local Work Group meeting is at 1:00 p.m. at the Aitkin Public Library.
- Program Update
- Staffing Update

MN BWSR UPDATE

Chris Pence did not attend the SWCD Board meeting. Steve Hughes read his report.

DISTRICT MANAGER'S REPORT

- 2022 SWCD draft budget. Steve handed out the 2022 SWCD draft budget and reviewed it with the Board.

OTHER

-Area III Resolutions meeting/June 3, 2021

-Resolution passed

-Kanabec County yearly newsletter was passed around and thought it would be a good idea for the Aitkin County SWCD to try a newsletter.

-Leanne Buck, Troy Daniels and John Jaschke attended the Area III Resolution meeting.

-Per Diem for supervisors \$75-\$125 effective 8/2021.

SNAKE RIVER ORGANIZATIONAL OPTIONS

SNAKE RIVER REPORT/BOB ROSEBERG

-Implementation Organizational Arrangement Options for the Snake River 1W1P Policy Committee Members was discussed. Handout was given to the supervisors. This needs to be put on the July SWCD meeting agenda. Steve Hughes to present at the Aitkin County Board. Resolution is needed.

DISTRICT TECHNICIAN REPORT (JANET)

WRAPS UPDATE/BRAINERD

The video is the last big effort for the WRAPS/Brainerd project. Daine has been doing some of the video for Morrison and Todd counties and waiting to hear when he will be in Aitkin.

The next SWCD Board meeting will be held on Tuesday, July 20, 2021 at 9:00 a.m. Place of the meeting will be determined.

A motion was made by Roger Vogt and seconded by Bob Roseberg to adjourn at 11:30 a.m.

Respectfully submitted

Franklin Turnock
Secretary

AITKIN COUNTY SWCD
307 2nd STREET NW, ROOM 216
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Minutes of the Aitkin County Soil and Water Conservation District Board of Supervisors meeting called to order at 9:00 a.m. on Tuesday, July 20, 2021 at the Aitkin County Judicial Center, 3rd Floor. Pledge of Allegiance was recited.

Those attending were:

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

Those absent were:

Bob Roseberg, Treasurer

Additions to the agenda:

- ATV Ordinance
- Hemming Cost-Share Project, \$2500.20
- Klaustermeier, Pine Lake Cost-Share Project, \$1319.38
- Pheasants Forever Agreement
- Per diem discussion, \$125

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

A motion was made by Frank Turnock and seconded by Roger Vogt to approve the June 29, 2021 minutes. Approved unanimously.

TREASURER'S REPORT

A motion was made by Tom Fasteland and seconded by Frank Turnock to accept the June financial statement. Approved unanimously.

CHECKS WRITTEN

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve the checks written. Approved unanimously.

AIS UPDATE

- Starry Stonewart found in Leech Lake
- Lynn Pribbenow scheduling inspectors
- Richard Murphy moves the decontamination units
- The 4th decontamination unit is due to arrive 7/23/2021. This decontamination unit will go to the Army Corp. campground.

UNIVERSITY OF MN DULUTH, DR. ALEC LACKMANN

A motion was made by Frank Turnock and seconded by Roger Vogt to approve payment of \$4,000 to Dr. Alec Lackmann. Approved unanimously.

SUPERVISOR APPOINTMENT

Steve Hughes will contact Bob Lake and Wayne Anderson and see if they are interested in serving on the SWCD Board. If so he will invite them to attend an August or September SWCD Board meeting.

DISTRICT CAPACITY COST-SHARE 2020 & 2021/\$20,000 FOR EACH YEAR

A motion was made by Frank Turnock and seconded by Tom Fastland to approve \$20,000 cost-share from the 2020 District Capacity. Approved unanimously.

A motion was made by Tom Fastland and seconded by Roger Vogt to approve \$20,000 cost-share from 2021 District Capacity. Approved unanimously.

OCTOBER TOUR

Discussion re: October tour sites to look at pipeline completed, Mary Berry seeding, possibly a Conservation Easement that Jack Granfors has done in the area, Steve Hughes property, etc.

SNAKE RIVER ORGANIZATIONAL OPTIONS/JULY 27, 2021 COUNTY BOARD MEETING

Discussion. Steve Hughes to attend a County Board meeting on July 27, 2021 to discuss the Snake River Organizational options and recommend the one that most resembles the Snake River Board.

OTHER

Discussion of the ATV Ordinance. There will be an Ordinance hearing on July 27, 2021 at 11:00 a.m.

A motion was made by Frank Turnock and seconded by Tom Fasteland to send a letter of support. Approved unanimously.

SNAKE RIVER REPORT (Bob Roseberg)

No report.

DISTRICT MANAGER'S REPORT

Discussion re: Per Diem \$125 effective 8/1/2021

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve a per diem increase to \$125 for supervisors effective \$125 August 1, 2021. Approved unanimously.

PHEASANTS FOREVER AGREEMENT

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve the Pheasants Forever Agreement July 1, 2021-June 30, 2022. Approved unanimously.

OBSERVATION WELL AGREEMENT

There are six wells that are checked. The price per well stays the same but checked quarterly with the new contract. A motion was made by Frank Turnock and seconded by Roger Vogt to approve the signing of the new Observation Well Contract. Approved unanimously.

TOM & KAREN DUFFY, COST-SHARE ASSISTANCE CONTRACT/PINE LAKE, WAGNER TWP.

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve a cost-share assistance contract for Tom & Karen Duffy, cost-share not to exceed \$1714.49 or 75% of the total eligible cost. Approved unanimously.

HIGHUM PROJECT/FARM ISLAND

This project isn't ready for approval.

BOB & HEATHER RYKHUS, CEDAR LAKE/CISCO LAKES GRANT

A motion was made by Frank Turnock and seconded by Roger Vogt to approve a cost-share assistance contract for Bob & Heather Rykhus, cost-share not to exceed \$300 or 75% of the total eligible cost. Approved unanimously.

BIG PINE LAKE ASSOCIATION

A motion was made by Roger Vogt and seconded by Tom Fastland to approve a cost-share payment of \$320.59 to Big Pine Lake Association. Approved unanimously.

JENNIFER & DAVE KLAUSTERMEIER, COST-SHARE ASSISTANCE CONTRACT/PINE LAKE, WAGNER TOWNSHIP

A motion was made by Tom Fastland and seconded by Frank Turnock to approve a cost-share assistance contract for Jennifer & Dave Klaustermeier, cost-share not to exceed \$1319.38 or 75% of the total eligible cost. Approved unanimously.

DISTRICT TECHNICIAN REPORT (No written report)

- Project update
- 319 Big Sandy Watershed 9 Key Element Plan 10 yr. plan
- Miss/Brd. WRAPS/Daine Erickson will come and do the video this week (Lone Lake)

DISTRICT TECHNICIAN/FORESTER REPORT

- Stewardship Plan updates
- Woodland Committee Fair Booth
- Forestry Association meeting/Badoura Nursery
- Snake River 1W1P
- Webinars
- Aitkin County Land Dept./Field Day
- Timber harvests
- Forestry Outreach videos

BUFFER SPECIALIST REPORT

- Buffer Update Report
- Gravel Pit update
- Common Tansy Video Presentation
- Shamrock Township Culvert Inventory completed
- Planning & Zoning
- Rum River 1W1P, August 9 final meeting

DISTRICT CONSERVATIONIST REPORT (Candi)

- CSP update
- EQIP update
- RCPP update

A motion was made by Tom Fasteland and seconded by Frank Turnock to have the Chair sign vouchers, Treasurer's report etc. in the absence of the Treasurer. Approved unanimously.

A motion was made by Roger Vogt and seconded by Tom Fasteland to adjourn at 11:15 a.m.

Respectfully submitted,

Franklin Turnock
Secretary

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 9:00 a.m. on Tuesday, August 17, 2021 at the Members Cooperative Credit Union meeting room. 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
Bob Lake, Guest
Steve Hughes, District Manager
Lori Nelson, District Secretary

Welcome Bob Lake

Addition to the agenda:

-County Extension Agent

A motion was made by Roger Vogt and seconded by Tom Fasteland to approve an addition to the agenda. Approved unanimously.

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve the July 20, 2021 minutes. Approved unanimously.

TREASURER'S REPORT

A motion was made by Frank Turnock and seconded by Tom Fasteland to accept the July financial statement. Approved unanimously.

CHECKS WRITTEN

A motion was made by Roger Vogt and seconded by Tom Fasteland to approve checks written. Approved unanimously.

AIS UPDATE

- Inspectors through Labor Day-about 15 inspectors
- Level 2 (6 or 7) can run decontamination units
- Barbecue end of the year
- Dock & Boat Lift Incentive
- Cedar Lake/Zebra mussels

NRCS Report (Garret)

- Program updates
- Drought Disaster Programs through FSA
- NE Forage & Grassland Tour (Sept. 15, 2021)

PHEASANTS FOREVER/FY20 BWSR MATCH 7/1/19-6/30/20/\$6500

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment to Pheasants Forever for \$6500 (FY20 BWSR Match 7/1/19-6/30/2020. Approved unanimously.

PHEASANTS FOREVER/FY21 BWSR MATCH 7/1/20-6/30/21/\$6500

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve payment to Pheasants Forever for \$6500 (FY21 BWSR Match 7/1/2020-6/30/21. Approved unanimously.

COST-SHARE PAYMENTS

WARREN & KATHERINE DOCKEN, CEDAR LAKE/\$179.88/CISCO LAKES PROTECTION GRANT

A motion was made by Roger Vogt and seconded by Bob Roseberg to approve payment to Warren & Katherine Docken in the amount of \$179.88. Approved unanimously.

TOM & KAREN DUFFY, PINE LAKE, WAGNER TWP./SHORELAND STABILIZATION & REVEGETATION, \$1714.49/FY20 DISTRICT CAPACITY

A motion was made by Bob Roseberg and seconded by Roger Vogt to approve payment to Tom & Karen Duffy in the amount of \$1714.49. Approved unanimously.

GERALD FROMM, SUGAR LAKE/SHORELAND STABILIZATION & REVEGETATION, \$2403.75/FY20 STATE COST-SHARE

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve payment to Jerry Fromm in the amount of \$2403.75. Approved unanimously.

MARY COOK MURPHY, LONG LAKE/SHORELAND STABILIZATION & REVEGETATION, \$2950/CISCO LAKES PROTECTION GRANT

A motion was made by Tom Fasteland and seconded by Frank Turnock to approve payment to Mary Cook Murphy in the amount of \$2950. Approved unanimously.

TIM GRAF, DAM LAKE/SHORELAND STABILIZATION & REVEGETATION, \$8733/FY19 DISTRICT CAPACITY

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve payment to Tim Graf in the amount of \$8733. Approved unanimously.

TIM GRAF, DAM LAKE/STORMWATER MANAGEMENT, \$1777.50/FY19 DISTRICT CAPACITY

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve payment to Tim Graf in the amount of \$1777.50. Approved unanimously.

DISTRICT TECHNICIAN REPORT (Janet)

-Video, Lone Lake

-Starry Trek, August 21, 2021

-9 Key Element Plan-1st draft has been sent to the EPA.

SNAKE RIVER RESOLUTION

Steve Hughes and Bob Roseberg attended the Aitkin County Board meeting on Tuesday, August 10, 2021 to discuss options of governance for Snake River 1W1P. Three options were given and it was suggested that the 1st option Joint Powers Entity would be the best fit. It would keep the Snake River Board in tact and add

an elected Supervisor from each County. This was the option that was recommended to the County Board. Steve will draft up a resolution for the County Board by the end of September).

SNAKE RIVER REPORT (Bob Roseberg)

Pine County Shoreland Project that was done in 2018 failed, approved dollars to put in coir logs to help the situation.

MCIT/\$3101 DIVIDEND

A notice was received that a dividend of \$3101 will be received from MCIT.

2022 SWCD BUDGET REVISION

Discussion. We will be receiving the Con Con \$ that were shorted over the last years totaling \$23,900. Ag Inspector funds have also not been received but we are looking into those also.

OTHER

COUNTY EXTENSION AGENT

Frank Turnock suggested getting a conversation going about the need for an Extension Agent in Aitkin County. Board agreed by consensus.

DISTRICT MANAGER REPORT (No report)

DISTRICT TECHNICIAN/FORESTER REPORT (Kyle)

- Stewardship Plans
- Forestry Video/BWSR Grant
- Interview with logger
- Invasive Species meeting
- 1W1P Snake River
- Training updates

BUFFER SPECIALIST REPORT (Sam)

- Buffer update
- Gravel Pit update

- Dept. of Ag meeting September 1
- Planning & Zoning shoreland violations, training new employees at P&Z for shoreland violations
- Rum River 1W1P
- No Till Drill
- Wetland training/Sept. in Brainerd

The next SWCD District Board of Supervisors meeting will be held on Tuesday, September 21, 2021 at 9:00 a.m. Place of the meeting to be determined.

A motion was made by Frank Turnock and seconded by Tom Fasteland to adjourn at 11:45 a.m. for lunch.

Bob Janzen called the meeting to order at 12:50 p.m.

Discussion re: Staff needs for the next two to three years (1W1P workloads, Sam Seybold hiring full time, Steve Hughes potential retirement).

A motion was made by Frank Turnock and seconded by Tom Fasteland to hire Sam Seybold as a full time SWCD Technician effective September 1, 2021. Approved unanimously.

A motion was made by Tom Fasteland and seconded by Roger Vogt to adjourn at 2:00 p.m.

Respectfully submitted,

Franklin Turnock
Secretary

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 9:00 a.m. on Wednesday, September 22, 2021 at the Members Cooperative Credit Union meeting room. 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
Wayne Anderson, Guest
Jessica Johnson, Talon Metals Community Coordinator
Steve Hughes, District Manager
Lori Nelson, District Secretary

Additions to the agenda:

- Snake River 1W1P Resolution
- LIDAR discussion
- Jason & Laurie Holm/Cost-Share Assistance Contract, Dam Lake
- Update on Extension

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

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve the August 17, 2021 minutes. Approved unanimously.

TREASURER'S REPORT

Discussion. A motion was made by Frank Turnock and seconded by Bob Roseberg to accept the August financial statement. Approved unanimously.

CHECKS WRITTEN

A motion was made by Tom Fastland and seconded by Roger Vogt to approve checks written. Approved unanimously.

AIS UPDATE

- Last inspection day was Labor Day.
- Equipment was returned. Discussion re: purchasing new tablets. Donate old tablets to Long Lake Conservation Center or local schools.
- The next AIS meeting will be in January.
- The AIS Committee meeting was held last Thursday. Heidi Lenk, Aitkin County Sheriff's Dept. attended and gave a report on the lakes commenting that the inspectors are a deterrent to crime at the accesses.

JESSICA JOHNSON, TALON METALS COMMUNITY COORDINATOR

Jessica Johnson updated the SWCD Board on Talon Metals. There is an Open House tonight at Talon Metals from 5-7 p.m. The public is invited to attend. Discussion re: SWCD Board taking a tour at Talon Metals the third Tuesday in November.

MINNEWAWA OUTLET DESIGN & BIDS

Project is proposed and designed. SWCD is the fiscal agent for this project. The project is out for bids and due by the end of September.

STEPHANIE FINCH/AMERICORP TEAM MEMBER

Stephanie was introduced and gave a little background. She will be with the Aitkin County SWCD for about a year.

WATER PLAN UPDATE RESOLUTION

Water Plan is due to be updated by August 15, 2022. Steve attended the County Board meeting with a Water Plan Update Resolution that will continue Local County Water Plan until December 2025.

ADOPT A HIGHWAY WITH PLANNING & ZONING

Adopt a Highway with Planning & Zoning is scheduled for Monday, September 27, 2021 and Tuesday, September 28, 2021.

SNAKE RIVER 1W1P RESOLUTION

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve the Snake River 1W1P resolution. Approved unanimously.

BILLS OVER \$3000

AITKIN COUNTY TREASURER, (PICTOMETRY)/\$10,000

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment to Aitkin County Treasurer for \$10,000. Approved unanimously.

NEW DRONE

A second drone was purchased (Phantom 4 Pro). This is a different design than the Mavic 2 Pro, bigger, more powerful and can handle wind better.

FRIENDS OF RICE LAKE REFUGE/ANNUAL MEMBERSHIP \$35

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment of \$35 for Friends of Rice Lake Refuge annual membership. Approved unanimously.

FIREWISE VIDEO WITH CARLTON COUNTY

Brad Matlack is looking for a before and after video of a Firewise project. Kyle to fly the drone for this video.

COST-SHARE PROJECT REVIEWS

BOB HEMMING, PINE LAKE/DISTRICT CAPACITY 20/\$2500.20

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment of \$2500.20 to Bob Hemming. Approved unanimously.

JENNIFER KLAUSTERMEIER, PINE LAKE/DISTRICT CAPACITY 19/\$1319.38

A motion was made by Tom Fasteland and seconded by Bob Roseberg to approve payment of \$1319.38 to Jennifer Klaustermeier. Approved unanimously.

OTHER

JASON & LAURIE HOLM/COST-SHARE ASSISTANCE CONTRACT/DAM LAKE

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve a Cost-Share Assistance Contract for Jason & Laurie Holm, Dam Lake, cost-share not to exceed \$3456 Or 75% of the total eligible cost, whichever is less. Approved unanimously.

EXTENSION AGENT UPDATE

Steve hasn't contacted anyone yet but will look into.

DISTRICT TECHNICIAN REPORT (Janet)

- Healthy Land Healthy Lake Expo at McQuoid's Inn
- Big Sandy Watershed-9 Key Element Plan start a workplan and funding
- Brd. Watershed 1W1P approved. Memo of Understanding agreement to review and approve.
- Starry Trek Day was held on August 21, 2021 and went well. Ripple Lake Public Access is where it started, volunteers were trained and then were sent out to different lakes.

SNAKE RIVER REPORT (Bob Roseberg)

There was a meeting in August. Shoreland project failed, dollars were approved to redo it.

LIDAR DISCUSSION

Discussion. A motion was made by Frank Turnock and seconded by Tom Fasteland to approve \$10,000 for LIDAR. Dollars for this will come from the District Capacity 22. Approved unanimously.

OCTOBER TOUR

Discussion re: October Tour.

- Meet at Long Lake Conservation Center
- A couple of projects
- Timber Harvest/Forest Stewardship Plans/Lunch from McGregor Bakery

DISTRICT CONSERVATIONIST REPORT (Dalton)

Tom was not able to attend. Dalton gave the NRCS Report. Update on RCPP, EQIP, etc.

MN BOARD CONSERVATIONIST REPORT (Chris Pence)

- BWSR Academy on-line, Oct. 26-28, 2021. Registration starts on September 23, 2021.
- Legumes Grant Opportunity
- Individual Development Plans due by October 15, 2021.
- 1W1P Brainerd WRAPS Planning Grant
- State Cost-Share Agreement needs a workplan submitted.
- E-link update is coming.
- BWSR Board approved the NRBG Grant and District Capacity.

BUFFER SPECIALIST REPORT (Sam)

- Buffer update
- Gravel Pit Grant, most of the \$ have been spent.
- New drone
- No Till Drill/November
- Attended a Wetland Training Class in Brainerd
- County Ag Inspection update

Discussion by Frank Turnock re: staff to MASWCD Convention in December.

DISTRICT TECHNICIAN/FORESTER REPORT (Kyle)

Kyle did not attend. The report was handed out.

FARM BILL BIOLOGIST REPORT (Jake)

No report. Jake did not attend the meeting.

The next SWCD Board meeting will be held on Tuesday, October 19, 2021 at 9:00 a.m. at Long Lake Conservation Center. Tour will be held.

A motion was made by Frank Turnock to adjourn the meeting at 12:00.
Approved unanimously.

Respectfully submitted,

Franklin Turnock
Secretary

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