

*Minutes of the Pipestone Soil and Water Conservation District Meeting
April 3, 2008, 9:00 a.m. at the District Office, Pipestone, Minnesota*

Members Present:

Ed Loll, Chairman
Anna Mae Fritz, Vice-Chairman
Ian Cunningham, Secretary/Treasurer
Cal Spronk, PR & I
LeRoy Stensgaard, Programs

Members Absent: None

Others Present:

Kyle Krier, Administrator
Jerry Purdin, District Conservationist
Jeremy Larson, Soil Conservation Technician

Approve Agenda:

Motion by Spronk seconded by Cunningham to approve agenda as amended. Affirmative: Spronk, Stensgaard, Loll, Fritz, Cunningham. Oppose: none. Motion carried.

Approval of Minutes:

Motion by Stensgaard, seconded by Cunningham to approve the minutes of the March 2008 board meeting as amended. Affirmative: Spronk, Cunningham, Stensgaard, Loll, Fritz. Oppose: none. Motion carried.

Reports:

Treasurer's: Copies of the financial report and bills were reviewed.

Motion by Cunningham, seconded by Spronk to approve the financial report. Affirmative: Loll, Fritz, Cunningham, Stensgaard, Spronk. Oppose: none. Motion carried.

Motion by Cunningham, seconded by Spronk to approve the payment of bills. Affirmative: Spronk, Fritz, Cunningham, Loll, Stensgaard. Oppose: none. Motion carried.

Supervisor's:

Stensgaard – announced that the Lake Redwood cleanout bid opening was delayed due to clean title of agreement of stockpile land. Non-point energy areas have changed again from 11 to 8; maps sent around to the other board members. Also announced, that Dave Larson is the new BC for Pipestone.

Spronk – Rock River TMDL report

Loll – Nothing to report

Cunningham – Planning to attend the Convention Planning Meeting on April 15th.

Fritz – Nothing to report

NRCS:

Jerry – Copy of the 1996 Mutual Agreement was reviewed with the board. Also, updated the board on the Conservation project for 2008.

Old Business:

A. Mission Statement- discussed –

Motion by Cunningham, seconded by Spronk to approve the mission statement of: To promote conservation of natural resources through Education, Technical Assistance, and Stewardship. Affirmative: Spronk, Cunningham, Stensgaard, Fritz, Loll. Oppose: none. Motion carried.

New Business:

A. NACD Membership Invoice- discussed

Motioned by Fritz, seconded by Cunningham to pay a total of \$1,500 for the membership fee. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.

B. Approval of Native Buffer Grant Agreement – discussed

The board came to a consensus that more information needed to be known about the grant before the grant was accepted and also, needed to know if there was a deadline to accept the grant. No Motion was made

C. Appointment of a Conservation Farmer for 2008 – discussed

Tracy & Reg Fey were chosen as the 2008 Conservation Farmers. Motion by Stensgaard, seconded by Spronk to approve grant agreement. Affirmative: Stensgaard, Spronk, Fritz, Loll, Cunningham. Oppose: none. Motion carried.

C. Payroll Discussion- discussed

No Motion was made.

Upcoming Events:

Next Board meeting – May 1, 2008 at 9:00a.m.

Adjournment:

There being no further business; Chairman Loll declared the meeting adjourned.

Ian Cunningham, Secretary