

***Minutes of the Pipestone Soil and Water Conservation District Meeting  
July 9, 2009, 9:00 a.m. at the District Office, Pipestone, Minnesota***

**Members Present:**

Anna Mae Fritz, Chairman  
Ian Cunningham, Programs  
Ed Loll, PR & I  
LeRoy Stensgaard, Vice-Chairman

**Members Absent:**

Cal Spronk, Secretary/Treasurer

**Others Present:**

Kyle Krier, SWCD Administrator  
Stephanie LaBrune SWCD Administrative Assistant  
Angie Raatz, SWCD Conservationist  
Jerry Purdin, NRCS District Conservationist

**Approve Agenda:**

Motion by Loll; seconded by Stensgaard to approve agenda. Affirmative: Loll, Stensgaard, Fritz, and Cunningham. Oppose: none. Motion carried.

**Approval of Minutes:**

Motion by Cunningham to approve the minutes of the June 2009 board meeting, the motion was then seconded by Loll. Affirmative: Loll, Stensgaard, Fritz, and Cunningham. Oppose: none. Motion carried.

**Approval of Financial Report & Bills:**

Copies of the financial report and bills were reviewed. Motion made by Cunningham, seconded by Stensgaard to approve the financial report & bills for June. Affirmative: Loll, Stensgaard, Fritz, and Cunningham. Oppose: none. Motion carried.

**Reports:**

**Supervisors:**

Fritz – Attended the June Area V Meeting, said thank you to the staff for putting on a good meeting.

Loll – Attended Area V as well, said he liked the speakers and also said thanks to the staff for organizing things.

Cunningham- Attended Area V. Said it was interesting how well Pipestone did in the Poster & Mural Area contest. Ian also stated that he is signed up to attend the supervisors training in St. Cloud.

Stensgaard- Attended Area V and said it was a decent meeting. He also attended an RCRC meeting and said they are waiting on BWSR to see where their money is going, but thinks they will be ok.

**New Business:**

A. 2010 Proposed Budget

Krier explained the tentative budget to the board. No motion was made at this time.

B. Water Plan Update

Krier explained that the County is going through the process of updating the water plan, and advised that there is a meeting coming up next week and the SWCD board should be present to make comments at the meeting. No action was taken.

C. District Capacity Award

LaBrune discussed the district capacity award with the board members; no motion was needed or taken.

**Office Reports:**

**NRCS:**

Purdin- EQIP 21 applications received; 4 were funded. Received \$338,000 so far and still have 17 applications that have not been funded yet. Announced that there is currently a GRP signup going on now through July 24<sup>th</sup>.

**SWCD:**

Krier- Stated that there is a 319 grant application out there, but he doesn't think that the district is going to apply for it at this time, maybe in the future there will be more of a need for putting in buffers along the Pipestone creek as apart of the Pipestone Creek TMDL process. Also the shore land rules may require it to be done in the future.

LaBrune- Talked to the board about how the accounting is going and gave them a draft of the 2009 year to date budget. Also talked about what's been going on for workload in the office.

Raatz- Stated that she has been busy working on SSTS and doing soils with the contractors.

**Upcoming Events:**

Next Board meeting – August 13, 2009 at 9:00a.m.

**Adjournment:**

There being no further business; Chairperson Fritz declared the meeting adjourned.

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Ian Cunningham, Programs