

*Minutes of the Pipestone Soil and Water Conservation District Meeting
June 9, 2011, 9:00 a.m. at the District Office, Pipestone, Minnesota*

Members Present:

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

Members Absent:

None

Others Present:

Kyle Krier, SWCD Administrator
Mavis Kruisselbrink, Acting Administrative Assistant
Harold Miller, County Commissioner
Debra Fitzgerald, Pipestone County Star
Jerry Purdin, NRCS
Dave Dockter, NRCS

Approve Agenda:

Motion by Loll, seconded by Fritz to approve agenda. Affirmative: all. Oppose: none.
Motion carried.

Approval of Minutes:

Motion by Spronk, seconded by Loll to approve the minutes of the May 2011 board meeting. Affirmative: all. Oppose: none. Motion carried.

Approval of Financial Report & Bills:

Motion by Loll, seconded by LaBrune to approve the May financial statement.
Affirmative: all. Oppose: none. Motion carried.

Reports:

Supervisors:

Loll – Attended RC&D meeting in Slayton. \$4950.00 NRCS are left to be used for projects.
Cunningham – None
Spronk- None
J. LaBrune- Attended RCRCRA meeting. The meeting dates are being changed to the first Thursday of the month and will alternate locations between Marshall and Redwood Falls.
Fritz- None

New Business:

- A. MOU – Swampbuster was discussed with no action taken.
- B. MN Farm Bill Assistance program was discussed.
- C. Motion by Loll, seconded by Fritz to renew the annual agreement for the testing of the Observation Wells. Affirmative: all. Oppose: none. Motion carried.

Office Reports:

NRCS:

Purdin – See attached

Dockter – Tile was installed on a waterway project. Dave and Jerry surveyed a basin project and Dave and Jeremy Larson surveyed one. One basin is left to be surveyed. All 3 basins need to be designed. Rotational Grazing was surveyed and is ready to be fenced. Dave has also been checking strip-till contracts.

SWCD:

Krier –Krier introduced the Conservation Corps summer intern, Eric Kor from Luverne. Eric has signed 1 person up for the Walk-In Program. The second round of water sampling for the Missouri River will be done next week. MASWCD 2007 resolutions about invasive species were discussed.

Mavis Kruisselbrink –Mavis has been doing work connected with public hearings, well data, etc. She thanked the Board for asking her to fill in while Stephanie was on maternity leave.

Commissioner Report:

Harold Miller-

The Board authorized Kyle’s request for architectural drawings for a future HHW building. Special funds that are already in place would be used for the buildings.

The county will ask for bids for repairs to the Courthouse building.

The Board of Equalization meeting will be held on June 13.

Events:

Next Board Meeting – July 14, 9:00 a.m.

E-Waste Collection – July 27, 11:00 – 1:00

Adjournment:

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

_____ Anna Mae Fritz, Secretary

D. C. Report 6/9/11
Pipstone F.O.

- Picked up another EQIP Contract last week. For 2011 we have funded 9 projects for \$528,000.
 - 3 - Basin projects
 - 1 - Waterway
 - 3 - Grazing
 - 2 - Ag Waste
- Funded 6 new Stewardship Contracts.
- Dave was out this week checking Strip-tillage (5 active EQIP Contracts)
- 15 Food Security Act Compliance Reviews to Complete.
- Working w/ SET in field.
 - See SET report.
- Moody County Tour (June 20)

Derry Purdin