

*Minutes of the Pipestone Soil and Water Conservation District Meeting
September 4, 2008, 9:00 a.m. at the District Office, Pipestone, Minnesota*

Members Present:

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

Members Absent:

Others Present:

Kyle Krier, Administrator
Angie Raatz, SWCD Conservationist
Jerry Purdin, NRCS
Butch Miller, County Commissioner

Approve Agenda:

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

Approval of Minutes:

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

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

Supervisors:

Stensgaard – RCRCA Report

Spronk – Nothing to report

Loll – Drill update with Dave's Repair

Fritz – Plans to attend women’s day in Lambertton on the 17th.

Cunningham- Update on state convention. Attended the Pipestone Creek TMDL meeting.

NRCS:

Purdin- Nothing to report

SWCD:

Raatz- Drill Report, Brad Kruisselbrink’s project report.

Krier- Pipestone Creek & Rock River TMDL. Household Hazardous Waste collection being held today. Also mentioned to the board that the contribution agreement that would go to the JPO on Bill Stueck’s project was lost.

Old Business:

New Business:

A. Brad Kruisselbrink’s Feedlot- Discussed

Motion made by Cunningham to pay Brad Kruisselbrink \$5,000 for fixing his feedlot, motion seconded by Fritz. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.

B. FY 09 Grant Agreement – discussed

Motion made by Stensgaard to approve the grant agreement, motion seconded by Spronk. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.

C. NRCS Contribution Agreement – Discussed

Motion made by Fritz to approve the grant agreement, motion seconded by Cunningham. Affirmative: Fritz, Stensgaard, Loll, Cunningham, and Spronk. Oppose: none. Motion carried.

Upcoming Events:

Next Board meeting – October 3rd, 2008 at 9:00a.m.

Adjournment:

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

Ian Cunningham, Secretary