



## 2015 Committee Assignments

<u>Committee</u>			<u>Meetings</u>
		<u>Alternate</u>	
South Central SWCD TSA	Robert Nielsen	Kathleen Thies	Quarterly
Personal Committee	Paul Wiemann	Robert Nielsen	Once a Year
Sibley County Water Resouce	Wayne Grams	Robert Nielsen	Quarterly
Legislative	Gary Schafer	Wayne Grams	
Sib/Nic Office	Wayne Grams	Gary Schafer	
Budget Committee	Paul Wiemann	Kathleen Thies	Once a Year
EQIP Committee	Paul Wiemann	Robert Nielsen	Once a Year

**Authorization to Sign Checks:** Currently Otto, Thies are authorized to sign checks. Upon a motion by Schafer and seconded by Grams, it was moved to authorize Thies, Ostermann, & Otto to sign checks. Ayes Grams, Schafer, Thies, Wiemann. Carried

**FY 2014 BWSR Flood Relief Grant Agreement:** The staff presented the FY 2014 BWSR Flood Relief Grant Agreement. Total Grant Agreement: \$150,000. Upon a motion by Grams and seconded by Schafer, it was moved to enter into the grant agreement which will total \$150,000. Ayes Grams, Schafer, Thies, Wiemann. Carried

**District Technician Position Announcement:** The District Manager presented to the board information on filling the position of District Technician that has been vacant. Upon a motion by Grams and seconded by Schafer, it was moved to allow the District Manager to advertise the District Technician Position. Ayes Grams, Schafer, Thies, Wiemann. Carried

**Authorization to bring up Nicollet SWCD T Part-time Staff:** The District Manager presented to the board information on updating the filling system and going through folders to bring the office up to date. Upon a motion by Grams and seconded by Thies, it was moved to allow the District Manager to bring up the Nicollet SWCD part-time staff person to work on updating the files. Ayes Grams, Schafer, Thies, Wiemann. Carried

**Authorization to sign CRP, EQIP, WRP and other USDA Program Plans:** Upon a motion by Grams and seconded by Thies, it was moved to allow the District Manager to sign the USDA Program Plans. Ayes Grams, Schafer, Thies, Wiemann. Carried

**Purchasing office supplies and equipment:** Upon a motion by Grams and seconded by Schafer, it was moved to authorize the District Manager to make purchase supplies and equipment up to \$1,500.00. Ayes Grams, Schafer, Thies, Wiemann. Carried

**MCIT Training St. Cloud May 27th & 28th:** Upon a motion by Schafer and seconded by Grams, it was moved to authorize supervisors and staff to attend. Ayes Grams, Schafer, Thies, Wiemann. Carried

**See attached sheet for NRCS report. None**

**Staff & Other Reports:**

BWSR reported on legislative updates

Thies reported on the Supervisors Training that was held in New Ulm

Draeger reported on the Rush River and High Island 319 Grant completed, he sent out newsletters and is working on other outreach projects.

Otto reported on meetings that he has attended and the tree program with over 7000 trees sold and 121 orders.

**Next Meeting:** May 12, 2015 at 4:00 P.M.

**Adjourn:** Upon a motion by Thies and seconded by Grams, it was moved to adjourn the meeting. Ayes Grams, Schafer, Thies, Wiemann. Carried. Meeting adjourned at 5:25 P.M.

Approved: May 12, 2015

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Secretary