



Sibley SOIL AND WATER CONSERVATION DISTRICT

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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Sibley Soil and Water Conservation District, 111 6th Street, Gaylord, MN 55334.

Meeting was called to order by Vice - Chair – Nielsen at 4:00 P.M.

Members Present: Chair, Paul Wiemann Absent Vice-Chair, Robert Nielsen
 Secretary, Wayne Grams Treasurer, Kathleen Thies
 Member, Gary Schafer

Others Present: District Manager, Kevin Ostermann
 District Technician/Water Planner, Ron Otto
 NRCS District Conservationist, April Sullivan - Absent
 Rush River/High Island Coordinator, Colten Draeger

Upon a motion by Thies and seconded by Schafer, it was moved to approve the agenda as presented and adding road signs. Ayes Schafer, Thies, Nielsen. Carried

Upon a motion by Schafer and seconded by Thies, it was moved to approve the minutes of the April 14th, 2015 meeting. Ayes Schafer, Thies, Nielsen. Carried

Upon a motion by Schafer and seconded by Thies, it was moved to approve 27 paid bills for April 2015 totaling \$30,897.66. Ayes Schafer, Thies, Nielsen. Carried

Upon a motion by Thies and seconded by Schafer, it was moved to approve the May 2015 Treasurer's Report subject to audit. Ayes Schafer, Thies, Nielsen. Carried

Old Business: None

Cost Share:

Cost-Share Contract 13(19) for Sheldon Klukas well sealing project is complete. Total cost of \$500.00, cost share portion \$250.00. Upon a motion by Schafer and seconded by Theis, to pay \$250.00 from the Cost Share FY2013 with TA of \$62.50 for C-S contract Sheldon Klukas 13(19). Ayes Schafer, Thies, Nielsen. Carried

Cost-Share Contract 2(15) for Myra Briest well sealing project is complete. Total cost of \$450.00, cost share portion \$225.00. Upon a motion by Schafer and seconded by Theis, to pay \$225.00 from the Cost Share FY2015 with TA of \$56.25 for C-S contract Myra Briest 2(15). Ayes Schafer, Thies, Nielsen. Carried

Cost-Share Contract 1(15) for Myra Briest well sealing project is complete. Total cost of \$800.00, cost share portion \$400.00. Upon a motion by Schafer and seconded by Theis, to pay \$400.00 from the Cost Share FY2015 with TA of \$100.00 for C-S contract Myra Briest 1(15). Ayes Schafer, Thies, Nielsen. Carried

Cost-Share Contract request from Terry Windorff to cancel his well sealing request for cost share due to finding out that it is a cistern instead of a well. Upon a motion by Schafer and seconded by Theis it was moved to cancel his cost share contract. Ayes Schafer, Thies, Nielsen. Carried

Tree Bills: Upon a motion by Schafer and seconded by Thies, it was moved to pay the Schumacher's Nursery invoice. Ayes Schafer, Thies, Nielsen. Carried

June Area 6 Meeting Fairmont: Upon a motion by Thies and seconded by Schafer, it was moved to authorize supervisors and staff to attend the June Area 6 meeting to be held in Fairmont. Ayes Schafer, Thies, Schafer. Carried

Grams entered the meeting at 4:20 PM.

Road Signs: Thies brought up the idea of placing some road signs to promote the District at entering and leaving points of Sibley County. She also brought up the ideas of adopting a section of road along state highways. She was going to get more information and report back about the adopt a road.

See attached sheet for NRCS report. None

Staff & Other Reports:

Draeger reported on the Rush River and High Island 319 Grant completed and there is a good chance that it will be funded at \$300,000 with a cash match of \$50,000.

Otto reported on meetings that he has attended and the status of the tree program.

Next Meeting: June 9, 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, Nielsen. Carried. Meeting adjourned at 5:00 P.M.

Approved: June 9, 2015

Secretary