



MINUTES FROM THE OCTOBER 19, 2022, BOARD MEETING

The meeting was called to order by Chairperson Lyle Dittmann at 7:30 a.m.

Members Present:

Chairperson: Lyle Dittmann
Vice Chairperson: Steve Inwards
Secretary: Terry Greenwaldt
Public Relations: Wayne Enger

Others Present:

County Commissioner: Dan Bucholz
NRCS District Conservationist: Troy Baumgart
District Manager: Darren Newville
Assistant District Manager: Anne Oldakowski
Education/Outreach Coordinator: Kristi Rorah

Agenda: Motion made by Wayne Enger, second by Terry Greenwaldt to adopt the agenda. Opposed: none, motion carried.

Approve Board Meeting Minutes: Motion made by Terry Greenwaldt, second by Wayne Enger to approve the previous month Board Meeting Minutes as presented. Opposed: none, motion carried.

Treasurer's Report: Motion made by Wayne Enger, seconded by Terry Greenwaldt, to approve the Treasurer's Report as presented, subject to audit. Opposed: none, motion carried. Motion made by Wayne Enger, second by Terry Greenwaldt, to approve the 2021 Audit as presented. Opposed: none, motion carried.

Bills Paid & Bills Payable: Motion made by Steve Inwards, second by Terry Greenwaldt, to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

RED EYE IWIP IMPLEMENTATION GRANT

C21-3238-10; DJM Farms; Perham Township, Section 18, is requesting approval for a final payment for a Soil Moisture Sensor. The total cost of the project was \$ 4,209.73 with a cost share payment of \$ 2,500.00 which was the authorized amount. Motion made by Wayne Enger, second by Terry Greenwaldt to approve payment. Opposed: none, motion carried.

C21-3238-14; Dale Schock; Aldrich Township, Section 25, is requesting approval for a final payment for a Soil Moisture Sensor. The total cost of the project was \$ 3,131.64 with a cost share payment of \$ 2,348.73 or 75% whichever is less. Motion made by Steve Inwards, second by Terry Greenwaldt to approve payment. Opposed: none, motion carried.



C21-3238-15; Berry, Nathan; Authorization to approve payment for a forest stewardship plan, with total cost of \$1,358.25, cost share payment not to exceed \$1,018.69 or 75%, whichever is less in Blowers Township, sections 33, 34. (170.5 acres) Motion made by Terry Greenwaldt, second by Steve Inwards to approve payment. Opposed: none, motion carried.

COVER CROP

C21-9235-18; Roy Olson Partnership; Elmo Township, Section 29, is requesting approval for a final payment for a Soil Moisture Sensor. The total cost of the project was \$ 4,500.00 with a cost share payment of \$ 2,500.00 which was the authorized amount. Motion made by Wayne Enger, second by Terry Greenwaldt to approve payment. Opposed: none, motion carried.

COVER CROP

CC5; Huebsch Farms, Inc.; Otto Township, is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$10,800.00, previous payments of \$7,200.00, with final flat rate payment of \$3,600.00. Motion made by Terry Greenwaldt, second by Steve Inwards to approve payment. Opposed: none, motion carried.

CC8; Dwyane Woodbridge; Parkers Prairie Township, is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$10,800.00, previous payments of \$7,200.00, with final flat rate payment of \$3,600.00. Motion made by Wayne Enger, second by Terry Greenwaldt to approve payment. Opposed: none, motion carried. *Note: Steve Inwards abstained from voting.*

CC10; Adam Minten; Butler Township, is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$13,500.00, previous payments of \$9,000.00, with final flat rate payment of \$4,500.00. Motion made by Steve Inwards, second by Wayne Enger to approve payment. Opposed: none, motion carried.

CC14; Trent Hagen; Elmo/Woodside Township, is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$13,500.00, previous payments of \$9,000.00, with final flat rate payment of \$4,500.00. Motion made by Steve Inwards, second by Terry Greenwaldt to approve payment. Opposed: none, motion carried.

CC16; Olson & Sons; Parkers Prairie Township, is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$13,500.00, previous payments of \$9,000.00, with final flat rate payment of \$4,500.00. Motion made by Terry Greenwaldt, second by Wayne Enger to approve payment. Opposed: none, motion carried.

CC17; Steve Kincade; Wadena Township, is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$13,500.00, previous payments of \$4,500.00, with partial flat rate payment of \$3,600.00. The change in payment was going from multi species to single species. Motion made by Steve Inwards, second by Terry Greenwaldt to approve payment. Opposed: none, motion carried.



HIGH PRIORITY LAKES GRANT

PL11/BP; Wayne & Terry Enger; Pine Lake Township, Section 17, are requesting final payment for their native planting. The total cost of the project was \$ 1,182.80, with a cost share amount of \$ 887.10 or 75%, whichever is less. Motion made by Terry Greenwaldt, second by Steve Inwards to approve payment. Opposed: none, motion carried. *Note: Wayne Enger abstained from voting.*

COST SHARE

P20-7507-01; Forrest Briard; Perham Township, section 32; is requesting final payment for his irrigation sprinkler system. The total cost of the project was \$ 52,925.00, with a cost share payment of \$ 20,200.00 which was the authorized amount. Motion made by Steve Inwards, second by Terry Greenwaldt to approve payment. Opposed: none, motion carried.

2020-10; Dean Schultz; is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$13,500.00, previous payments of \$7,200.00, with final flat rate payment of \$3,600.00. The change in payment was going from multi species to single species. Motion made by Wayne Enger, second by Steve Inwards to approve payment. Opposed: none, motion carried.

2020-12; Huebsch Family Farms; Otto Township, is requesting approval for a final payment for Cover Crop practice. Total amount authorized was \$10,800.00, previous payments of \$7,200.00, with final flat rate payment of \$3,600.00. Motion made by Steve Inwards, second by Wayne Enger to approve payment. Opposed: none, motion carried.

2022-01; DJM Farms; Perham Township, Section 18, is requesting approval for a final payment for an Irrigation System. The total cost of the project was \$ 31,224.25 with a cost share payment of \$ 11,315.50 which was the authorized amount. Motion made by Terry Greenwaldt, second by Steve Inwards to approve payment. Opposed: none, motion carried.

2022-05; Jerry Guck; Otto, Section 26 is requesting cost share assistance for a well sealing. The total estimated cost is \$ 918.00, with a cost share payment of \$459.00 or 50% whichever is less. Motion made by Steve Inwards, second by Wayne Enger to approve payment. Opposed: none, motion carried.

2022-06; Don Honer; Edna, Section 34 is requesting cost share assistance for a well sealing. The total estimated cost is \$ 800.00, with a cost share payment of \$400.00 or 50% whichever is less. Motion made by Wayne Enger, second by Steve Inwards to approve payment. Opposed: none, motion carried.

District Manager's Report: Presented by Anne Oldakowski.

District Conservationist's Report: Presented by Troy Baumgart.

County Commissioner's Report:

- There are open positions with the Highway Department
- Hwy 8 will not be completed on time and the contractor will be charged a fee of \$3000/day.
- Additional roundabouts are being planned in Fergus Falls
- Janet Malone, U of MN Extension Educator has retired. Position will be open soon.



Other Agency Reports: none

Old Business

Water Plan/Watershed Plan update: An overview of the Ottertail 1W1P was presented. Also reviewed was the 319 Grant.

TSA Update: As of January 1, 2023, (that is the goal) to have two pods. Employees will be district employees instead of TSA employees.

New Business

2022 MASWCD Resolutions: Ballots were turned in and will be submitted to MASWCD.

BWSR Grant Agreements: Motion made by Wayne Enger, second by Steve Inwards to approve the Soil Health grant agreement. This grant can be used to plant trees. Opposed: none, motion carried. Motion made by Terry Greenwaldt, second by Wayne Enger to approve the LCCMR Forestry Pilot agreement. Opposed: none, motion carried.

Equipment: Motion made by Steve Inwards, second by Wayne Enger to approve the purchase of a new Computer and Auto CAD licensing for that computer. Opposed: none, motion carried.

Meetings/Trainings: Motion made by Steve Inwards, second by Wayne Enger to approve those wishing to attend the Area Meeting on November 15, 2022. Opposed: none, motion carried.

Project: Motion made by Lyle Dittmann, second by Steve Inwards to approve funding for a Prairie Planting at the New York Mills school being done by Doug Salo. Opposed: none, motion carried.

Public Comments: none

Adjourn: Meeting adjourned at 9:00 a.m.