



Minutes from December 16, 2024, Board Meeting

The regular monthly board meeting of the Wadena Soil and Water Conservation District was held at 10:00 a.m. in person at the Sheriff's Building at the fairgrounds.

The meeting was called to order by Chair Bruce Juntunen at 10:00 a.m.

Members Present: Chair: Bruce Juntunen
Vice Chair: Tom Schulz
Secretary: Ken Berg
Treasurer: Brett Dailey

Members Absent: Public Relations: Jerry Kern

Others Present: NRCS District Conservationist: Ivan Reinke
District Manager: Darren Newville
Assistant District Manager: Anne Oldakowski
Administrative Secretary: Chantal Tougas
EOT SWCD Liaison: Bruce Albright

Adopt Agenda: Motion made by Tom Schulz, second by Brett Dailey to adopt the agenda as presented with the following: add QB Fix under Treasurers Report. Opposed: none, motion carried.

Approve Board Meeting Minutes: Motion made by Ken Berg, second by Brett Dailey to approve last month's Board Meeting Minutes. Opposed: none, motion carried.

Treasurer's Report: Motion made by Brett Dailey, second by Ken Berg to approve the Treasurer's Report. Opposed: none, motion carried.

Bills Paid and Bills Payable: Motion made by Tom Schulz, second by Brett Dailey to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

2022 Local Capacity P22-6162

P22-6162-02; Malone, Bruce; Authorization to amend contract due to increases in costs to close manure pit, with a total cost of \$8,000.00, cost share payment not to exceed \$6,000.00 or 75% whichever is less in Aldrich Township, section 28. This is a payment increase of \$1,500.00. Motion made by Ken Berg, second by Tom Schulz to approve. Opposed: none, motion carried.

P22-6162-02; Malone, Bruce; Authorization to approve payment for an ag waste pit closure, with a total cost of \$8,000.00, cost share not to exceed \$6,000.00 or 75%, whichever is less in Aldrich Township, section 28. \$618.05 will come from P22-5742 State Cost Share (to use that fund up) and the balance will come from P22-6162. Motion made by Ken Berg, second by Brett Dailey to approve. Opposed: none, motion carried.

LCCMR Cost Share P23-2944:

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08-2023; Bormann, Corey; Authorization to approve payment for a forest stewardship plan, with a total cost of \$2,266.00, cost share payment not to exceed \$1,699.50 or 75%, whichever is less in Wing River Township, section 17. (160 acres, written by consultant) Motion made by Brett Dailey, second by Ken Berg to approve. Opposed: none, motion carried.

Redeye WBIF Cost Share C22-7830 (EOT):

2022-RE02; Flanagan, Steve; Authorization to approve payment for prescribed grazing, with a total cost of \$2,291.34, cost share payment not to exceed \$1,718.51 or 75%, whichever is less in Leaf River Township, section 2. Motion made by Brett Dailey, second by Tom Schulz to approve. Opposed: none, motion carried.

8-C22-7830-01; Kern, Gene; Authorization to approve payment for an ag waste pit closure, with a total cost of \$9,850.00, cost share payment not to exceed \$7,387.50 or 75%, whichever is less in North Germany Township, section 28. Motion made by Tom Schulz, second by Brett Dailey to approve. Opposed: none, motion carried.

County Commissioner's Report: not present

District Manager's Report: Read by Darren

NRCS District Conservationist's Report: read by Ivan

Other Agency Reports: Bruce Albright – EOT SWCD. Terry Steve and Bruce were all re-elected. Staff are busy working on future projects. The Convention overall was good, the breakout sessions were good.

Forestry Update: At the last meeting finances were discussed as well as dues for next year.

TSA 8 Report: Things are running smoothly. There will be some districts who will not be using up all of their funds this year.

Meetings/Trainings:

- Motion made by Ken Berg, second by Brett Dailey to approve the 2025 meeting schedule. Opposed: none, motion carried.
- Motion made by Tom Schulz, second by Ken Berg to approve those to attend the Private Lands Partnership in Willmar. Opposed: none, motion carried.

JAA Concurrence & Approval: Motion made by Tom Schulz, second by Brett Dailey to approve JAA for Alyson and Savanna. Opposed: none, motion carried.

Crow Wing Watershed: Motion made by Ken Berg, second by Brett Dailey to approve Darren to sign the MOA. Opposed: none, motion carried.

Public Comments: none

Meeting Adjourned: Meeting adjourned at 11:25 a.m.

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