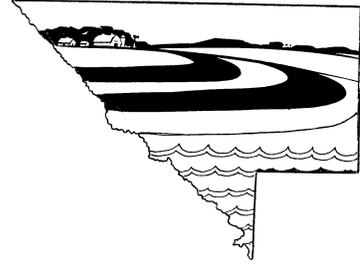


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2139



Chippewa Soil and Water Conservation District Regular Board Meeting December 15, 2014 Valentino's

Minutes of the Chippewa Soil and Water Conservation District, Courthouse, NRCS/SWCD office, Montevideo, MN 56265.

Meeting was **called to order** by Chairman Dawn Schuler at 9:00 a.m.

Members **present**: Schuler, Eisenlohr, Sunderland, Kittelson, Roelofs.

Others **present**: SWCD staff: Zach Bothun, Tom Warner, Desirae Sharp; NRCS staff: Shantel Lozinski, Mike Timmerman; County Commissioner: Matt Gilbertson

M/S/P Kittelson, Eisenlohr approve the agenda/with additions.

M/S/P Kittelson, Eisenlohr approve the November minutes.

The Treasurer gave the **Treasurer's report** and the supervisors placed it on file subject to audit and authorized payment of the bills as presented.

Staff reports

Tom reported:

- Tom discussed waterway contract
 - M/S/P Sunderland/Roelofs to pay 40% or roughly \$4130 for waterway project in Sparta 26 for Steve Norman.
- Tom has been working on tree planting plans/cost-estimates, WCA, eLink reporting and 1026s for the contribution agreement. Tom also attended the state convention.

Desirae reported:

- Desirae discussed nursery dealer license renewal.
 - M/S/P Kittelson, Sunderland to renew nursery dealer license.
- Desirae discussed next year's health insurance premiums. Board would like Molly to come to January meeting to explain some of the programs.
- 2015 Wages were tabled.

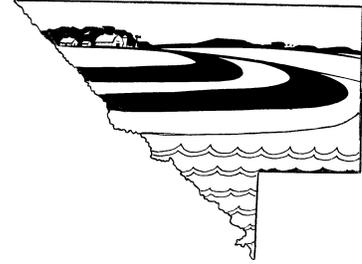
Zach's report:

- Zach has been working on tree plans & estimates, WLI Projects, private lands agreements, landowner walk-ins/interests in RIM, CRP, & tree plantings, site visits with new habitat specialist Josh Peterson, and Annual report articles

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- Zach discussed seed drill quotes, add-ons to the drill, and confirmed and prospective sponsors for the purchase of the drill. Presented updated seed drill quote. Board would like to know warranty on drill.
- Zach attended HCWP WRAPS meeting, FBA teleconference, and State convention

Shantel's Report:

- Shantel covered the 1996 MOU, Harassment policy, Civil Rights policy statement, Justice for All poster and non-discrimination statement.
- Shantel has been busy with payments/EQIP, NRI, CSP 10% spot checks, 1026s, CMT interviews for re-enrollments, CSP payments, WRP training @ A.O. on December 2, annual report articles, and wetland contribution agreement.
- Shantel discussed client gateway-a webpage to view payments/plans for level 2 EAuth and also discussed new Receipt for Service requirements.

OTHER:

- Personnel meeting was held after regular board meeting.

Meeting adjourned.

Next Meeting: *January 5, 2015 3:00 p.m. @ Courthouse*