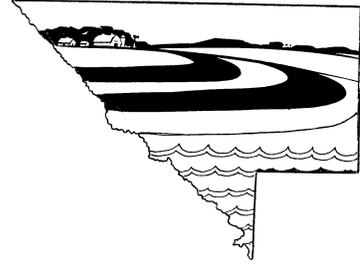


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

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Chippewa Soil and Water Conservation District Regular Board Meeting November 3, 2014 Chippewa County Courthouse

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 3:00 p.m.

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

Others **present**: SWCD staff: Zach Bothun, Tom Warner, Desirae Sharp; NRCS staff: Mike Timmerman; County Commissioner: Jeff Lopez

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

M/S/P Sunderland, Eisenlohr approve the October 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 has been working on tree planting plans/cost-estimates, WCA, and 1026s for the contribution agreement
- Tom attended BWSR academy October 28-30.

Desirae reported:

- Desirae discussed the upcoming MASWCD Annual Convention, requested to have a motion to cover expenses for the staff/supervisors attending.
 - M/S/P Kittelson, Sunderland approve expenditures related to the annual convention.
- Desirae informed the board that Legislative Days has been set for January 26-27, 2015, requested to have a motion to cover expenses for the staff/supervisors attending.
 - M/S/P Kittelson, Eisenlohr approve to accept expenditures related to Legislative Days.

Zach's report:

- Zach has been working on tree plans & estimates, contacting possible sponsors for a seed drill, RIM wellhead easement, and fall tree plantings
- Zach reported that the tractor/mower has been fixed
- Zach attended BWSR Academy October 28-30th

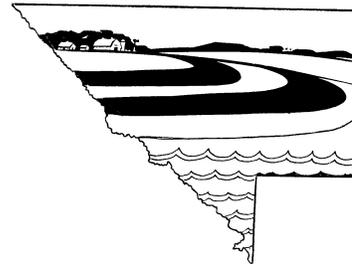
Shantel's Report:

- Shantel's report was given by Mike Timmerman

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- Shantel has 1026's down to 25 or so tracts , has been working on CSP payments and EQIP payments, site visit for 5% engineering spot check, ECS spotcheck-checked planning, and had a soil scientist office visit on October 24

OTHER:

Meeting adjourned.

Next Meeting: *December 15, 2014 9:00 a.m. Valentino's*