

SCOTT SOIL AND WATER CONSERVATION DISTRICT
June 10, 2009

Meeting convened at 8:00 a.m.

Members present: Paul Krueger, Linda Brown, Jim Fitzsimmons, Jim Schwingler and Ewald Gruetzmacher.

Others present: Shelly Tietz, Pete Beckius, Katundra Shears.

Motion by Jim Fitzsimmons second by Paul Krueger to approve the minutes of May 13, 2009. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Linda Brown second by Jim Fitzsimmons to approve the treasurer's report as read, subject to audit, pay the bills submitted totaling \$116,032.98 (ck #16152-ck#16204). Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Staff report given by Pete Beckius.

Shelly presented the Board of Supervisors the Final Financial Report for the Tree Program for 2008-2009. The tree program profit was \$7,386.00.

Motion by Jim Schwingler second by Paul Krueger to approve and sign District Cooperator Agreements for Bob Pexa, David Anderson, Hidden Oaks Middle School, Anthony Case, Shirley Tschimperle and Harlan Laabs. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve District Escrow Agreement for John Marks. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to approve Scott WMO final payment for Chris Kubes, contract #WMO 06-06 for \$910.50 and return \$1,434.50 back into the account and Don Breeggemann, contract # WMO 09-26 for \$830.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve Scott WMO Technical Assistance for John Marks, contract #09-43. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion Jim Fitzsimmons second by Jim Schwingler to approve the following Scott WMO filter strip payments:

1st half filter strip payments for: Ernie Stumpf, FS09-09 for \$3,600; John Kubes, FS09-17 for \$3,800; Tom Kes, FS09-08 for \$4,650; Ken Chlan, FS09-08 for \$5,100; Slack Farms, FS09-11 for \$13,050; Don Barry, FS09-12 for \$7,700; David Heinz, FS09-20 for \$1,200; Ray Pieper, FS09-13 for \$7,350; Ray Pieper, FS09-15 for \$3,800; Roy Marschall, FS09-31 for \$7,300

2nd half filter strip payments for: Roland Menke, FS08-05 for \$2,850; Sally Stier, FS08-18 for \$1,388.50; Ken Meger, FS08-14 for \$2,958; Allen Menke, FS08-15 for \$750.00.

Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve Prior Lake Spring Lake Watershed District Technical Assistance for William Kalal, contract PL#09-04. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to approve FY10 Agreement for Ground Water Level Monitoring Program for \$630.00 from the Minnesota Department of Natural Resources. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Paul Krueger to approve Linda Brown to attend the MASWCD Supervisor and Employee Orientation and Refresher Conference in St. Cloud on July 14 and 15 for a cost of \$80.00 and lodging for one night. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Paul Krueger second by Linda Brown to approve State Cost Share Contract William Kalal, contract #09-13 for a Well Decommission Project. The estimated eligible cost of the project is \$800.00 with FY2009 State Cost Share allowable for this project is up to 37.5% of the estimated or eligible project costs, not to exceed \$300.00. The start date is August 15, 2009 and the completion date is August 30, 2009 with Emily Javens as District Technical Representative. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to approve the following Native Buffer Cost Share Contracts:

- Anthony Case, contract #NB09-52 for a Critical Area Stabilization Project. The estimated cost of the project is \$976.00 with FY2008 Native Buffer Cost Share allowable for this project is up to 75% of the estimated or eligible project costs, not to exceed \$732.00. The start date is July 15, 2010 and the completion date is August 1, 2010 with Scott Schneider as District Technical Representative.
- Hidden Oaks Middle School contract #NB09-53 for a Critical Area Stabilization Project. The estimated cost of the project is \$976.00 with FY2008 Native Buffer Cost Share allowable for this project is up to 75% of the estimated or eligible project costs, not to exceed \$732.00. The start date is July 15, 2010 and the completion date is August 1, 2010 with Scott Schneider as District Technical Representative.

Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

The Scott Soil and Water Conservation District placed an order for plat books from Cloud Cartographics, Inc in St. Cloud, MN on November, 2007. Shelly T had contacted them to find the status of the books being completed. She has been unable to make contact with them and recently found out that the company has gone out of business. The district had sent a check for half of the cost of the plat books back in 2007 for \$168.00. Shelly has been in contact with other districts that placed orders for plat books and she will keep the board of supervisors informed if anything develops.

An update on the NRCS Contribution Agreement was provided by Katundra Shears, District Conservationist. Funds are still available on this agreement but they expires September 4th, 2009.

Motion by Paul Krueger second by Jim Fitzsimmons to authorize AMSWCD delegate Jim Schwingler to vote to enter into NPEAP Joint Powers Agreement. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to take action to sign agreement for Scott SWCD to be the host fiscal agent for the NPEAP program. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to enter into MSWCDTSAJPA aka Metropolitan Conservation Districts Agreement. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0 This agreement is an amended agreement to add four new districts to the Joint Powers Board.

Discussion held on the FY2010 proposed budget. The Scott SWCD will use reserves to balance the budget for FY2010. Motion by Jim Fitzsimmons second by Paul Krueger to adopt the Scott SWCD proposed FY2010 budget with an adjustment of the projected cost of living from 3.5% to 2%. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Paul Krueger second by Jim Schwingler to approve \$60.00 an hour for the FY2010 Fee for Service hourly rate. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

The Scott WMO Tour will be July 27th, 2009.

Motion by Jim Fitzsimmons second by Jim Schwingler to approve Willie Peters Conservation Practice Technical Approval Authority. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve and sign the Scott County Commercial Space Agreement for FY2009 for \$220.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve Jaime Rockney to attend the FLUX and Bathub: Simple Tools for Streams, Stormwater, Lake and Watershed on July 7th and 8th for \$200.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Dorothy Shimota is the Land Steward of the Month.

The Kragh project will be assessed by a team of engineers, Craig Peterson, NRCS, Al Kean, BWSR, Jason Swenson, Scott County, Emily Javens, Scott SWCD on Monday, June 15, 2009 to try to determine why this project failed. Emily Javens, Scott SWCD Engineer was present to discuss the options between the engineering firm and the construction firm. Motion by Paul Krueger second by Jim Fitzsimmons to approve paying Rachel Engineering \$5,000.00 to investigate this project. The funds may be reimbursable to the Scott SWCD at a later time. Ayes: Krueger, Fitzsimmons, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Linda Brown to adjourn the meeting at 10:30 a.m. Ayes: Krueger, Fitzsimmons, Gruetzmacher and Brown. Nays: 0

The next meeting will be held on July 8th, 2009.