

SCOTT SOIL AND WATER CONSERVATION DISTRICT
May 13, 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 Jim Schwingler to approve the minutes of April 8th, 2009. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Paul Krueger second by Linda Brown to approve the treasurer's report as read, subject to audit, pay the bills submitted totaling \$413,757.88 (ck #16123-ck#16146). Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Staff report given by Pete Beckius.

Motion by Jim Fitzsimmons second by Jim Schwingler to approve the following: Bill Gartmann, FY 2009 State Cost Share final payment, contract #09-08 for \$463.00 and return \$137.00 back into FY2009 State Cost Share account to be re-encumbered and Randy Oldenburg, FY2009 State Cost Share final payment, contract 09-05 for \$1,038.00 and return \$87.00 back into FY2009 State Cost Share account to be re-encumbered. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Paul Krueger second by Linda Brown to approve State Cost Share Amendment #1 for George Pecholt to amend the contract start date from 6/1/09 to 8/1/09 and the contract completion date from 6/30/09 to 8/30/09. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve Terry Bell's State Cost Share Contract #09-12 for a Diversion Project. The estimated eligible cost of the project is \$3,000.00 with FY2009 State cost share funds allowable for this project is up to 75% of the estimated or eligible project costs, not to exceed \$2,250.00. The start date is December 15th, 2009 and the completion date is December 31, 2009 with Willie Peters as District Technical Representative.

Motion by Jim Schwingler second by Linda Brown to approve the following State Cost Share Native Buffer contracts:

- Bob Larson Native Buffer Cost Share Contract #NB 09-51 for a Critical Area Stabilization Project. The estimated cost of the project is \$1,968.00 with FY2008 Native Buffer Cost Share allowable for this project is up to 75% of the estimated or eligible project costs, not to exceed \$1,476.00. The start date is July 15, 2010 and the completion date is August 1, 2010 with Scott Schneider as District Technical Representative.
- Barb Rousseau Native Buffer Cost Share Contract #NB 09-50 for a Critical Area Stabilization Project. The estimated cost of the project is \$1,535.00 with FY2008 Native Buffer Cost Share allowable for this project is up to 75% of the estimated or eligible project costs, not to exceed \$1,151.00. 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

Motion by Jim Fitzsimmons second by Jim Schwingler to approve Escrow Agreements for Don Barry and Joe Picha. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve Scott WMO final payments for City of Savage, contract #08-02 for \$15,000.00; City of Savage, contract #08-03 for \$9,154.00 and return \$5,846.00 into FY2008 Scott WMO account and City of Savage, contract #08-04 for \$15,000.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler Scott WMO Cost Share Contract Technical Assistance approval for Doug Belkengren, Well Decommission Project. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to approve the District Cooperator Agreement for Barb Rousseau. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Linda Brown to approve Jaime Rockney to attend the Lakes and Rivers Conference in Rochester on May 7th and 8th. The cost of the conference is \$155.00 plus the cost of a hotel room for one night. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Jaime Rockney, reviewed with the Board of Supervisors the two day Lakes and Rivers conference that she attended May 7th and 8th.

Jaime Rockney gave an annual presentation to the Lower Minnesota Rivers Watershed District.

Motion by Jim Schwingler second by Paul Krueger for Doug Schoenecker to attend the Hydromulch Products Workshop on May 14th, 2009 at a cost of \$50.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve NPEAP Equipment request to purchase three replacement batteries needed for the Trimble 5600 for approximately \$484.00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Jim Fitzsimmons to approve hiring a summer intern to research compliance with Wetland Replacement applications approved by LUG's from 2003 to present. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Linda Brown to approve Jaimes Maiser to complete the audit for the Scott Soil and Water Conservation District for fiscal year ended December 31, 2008 for \$2,250.00 and sign the engagement letter. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to sign the Living Snow Fence Project Agreement with MN/DOT. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Paul Krueger to approve a Budget Committee Meeting to review the FY2010 Draft Budget. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Paul Krueger second by Jim Fitzsimmons to approve the Scott Soil and Water Conservation District's support to the Natural Conservancy to apply for the LCCMR grant for Developing Native Grasslands for Energy and Environmental Services with the Scott SWCD to be the Host Fiscal Agent if the grant is approved. The grant would provide funding for the SWCD BioMass Technician as well as administrative funds to the SWCD. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to sign the State of Minnesota Grant Agreement-WLI 2009-#1 that will provide \$1,000.00 to the Scott SWCD for costs incurred for local WLI project management. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Pete attended a meeting with Scott County watershed management organizations, communities and townships to review hiring a water resource adult educator by the Scott SWCD. The Scott SWCD Board would like each partner in these organizations to be part of a steering committee to develop a work plan and be on a hiring committee. Tentative start date would be January, 2010. Pete will report to the board monthly on updates for this position and contact the Personnel Committee with any questions. Motion by Jim Fitzsimmons second by Linda Brown to support coordinating this position. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

The Metro Meeting will be held on May 27th, 2009.

Motion by Jim Schwingler second by Jim Fitzsimmons apply for the Farm Bill Assistance Grant for \$40,500.00 to extend the BioMass Technician position. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Paul Krueger second by Jim Fitzsimmons to approve supervisors and staff to attend the Area IV Meeting on Thursday, June 18th, 2009 at Anoka Conservation District. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays

The Scott WMO/WPC/SWCD Annual Tour is scheduled for July 27, 2009.

The MASWCD Supervisor and Employee orientation and refresher conference will be held July 14-15 in St. Cloud. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Fitzsimmons second by Jim Schwingler to approve comp time for Jaime Rockney to attend the LMRWD Board Meeting. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Katundra Shears, NRCS, reviewed with the Board of Supervisors that EQIP sign up is until May 22.

Motion by Jim Fitzsimmons second by Jim Schwingler to sign Conservation Plan for Leon Doucette. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

The Land Steward of the Month is Dorothy Shimota.

Patricia Freeman, Scott County, contacted the Scott SWCD to participate in the Grand Opening of Cedar Lake Farm. Motion by Jim Fitzsimmons second by Jim Schwingler to approve the Scott SWCD participate in the Grand Opening of Cedar Lake Farm on Saturday, June 13, 2009 from 11:00-3:00. Ayes: Krueger, Fitzsimmons, Schwingler, Gruetzmacher and Brown. Nays: 0

Motion by Jim Schwingler second by Paul Krueger to adjourn the meeting at 10:25. Ayes: Krueger, Schwingler, Gruetzmacher and Brown. Nays

The next meeting will be held on Wednesday, June 13th, 2009.

