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Brown County CREP**

**BROWN SOIL AND WATER
CONSERVATION DISTRICT**

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**Minutes of the October 15th, 2014
Regular Brown SWCD Board Meeting,
Brown County Office Building, Sleepy Eye, MN**

Meeting was called to order at 6:00 PM by Chair Vogel.

Present:

1. Jack Vogel – Chair
2. Gary Rathman – Vice Chair
3. Clem Windschitl – Secretary
4. Ralph Stadick – Treasurer
5. Greg Roiger – PRI
6. Doug Goodrich – District Manager
7. Melanie Krueger – Administrative Assistant

Absent:

None

AGENDA

- ❖ Motion was made by Stadick and seconded by Windschitl to adopt the agenda as provided with no additions or changes.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

CONSENT AGENDA

- ❖ Motion was made by Rathman and seconded by Windschitl to approve the Consent Agenda items as presented which included the September 17, 2014 Board Meeting Minutes, the September 2014 Treasurer's Report, the Bills payment report dated September 18, 2014 to October 8, 2014, the NACD membership payment of \$600.00, and the district staff Monthly Narrative report dated September 18, 2014 to October 8, 2014.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

WATER PERMITS/WCA REPORTS

- ❖ There have not been any water permits to report since last meeting. Goodrich reported on 3 WCA Notice of Decisions that have occurred since last meeting.

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STATE COST SHARE

- ❖ A motion was made by Stadick and seconded by Windschitl to approve the following RCRCA Cost Share Contracts:
 - Larry Zeig Contract for Stream Bank Stabilization in Sigel 11. Cost estimate of \$4,800.00 with cost share not to exceed 75% or \$3,600.00
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried

NRCS REPORT

- ❖ Copies of the NRCS report were reviewed by the group and are on file.

MEETING REPORTS

- ❖ Windschitl and Goodrich reported on the Soil Health Tour attended on September 19th.
- ❖ Goodrich reported on the MASWCD Leadership session attended in Morton at Jackpot from September 23-25.
- ❖ Rathman and Goodrich reported on the MN River Valley Prairie Plan team meeting that was held September 30th.
- ❖ Vogel reported on the RCRCA Board meeting that was held on October 2nd in Redwood.

UNFINISHED BUSINESS

- ❖ NONE

NEW BUSINESS

- ❖ **Commissioner Comments:** Commissioner Potter was not present at the meeting. Vogel advised that he was at the RCRCA meeting on October 2nd.
- ❖ **Outstanding Conservationist Banquet:** Discussion was held on banquet details and staff is to order the plaque and start planning the event. Date is tentatively set for December 1st with December 3rd as second option.
- ❖ **MASWCD Annual State Convention:** Convention information was distributed to the group and discussed as well as possible donation items for the auction. Staff is to send in payment and registration forms for all who will be attending.
- ❖ **Vote on MASWCD Resolutions:** Each supervisor gave their vote for the 2014 MASWCD Resolutions. Votes were tallied and written upon one ballot sheet and will be submitted to MASWCD by November 1st.
- ❖ **November and December Board Meeting Dates:** Discussion was held on November meeting date and tabled discussion on December meeting date until the November board meeting.
- ❖ **Upcoming Meetings/Events:**
A motion was made by Roiger and seconded by Windschitl to approve the following meetings/events:
 - Wednesday, October 22 – GBERBA Technical Meeting (Goodrich)
 - Tuesday, October 28 – Thursday, October 30 – BWSR Academy. Office closed. (Goodrich and Krueger).
 - Wednesday, October 29 – Red Rock Prairie Plan Meeting (Rathman)
 - Thursday, October 30 – MN River Congress (Stadick)

- Wednesday, November 5 – Thursday, November 6 – MASWCD Leadership in Duluth (Goodrich)
- Friday, November 14 – GBERBA Policy/Technical Meeting (Windschitl, Goodrich)
- Saturday, November 15 – RCRCA/AREA II Joint Annual Meeting at Jackpot (All Supervisors and Staff)
- Wednesday, November 19 – MASWCD Area 6 Meeting in Courtland (All Supervisors and Staff). Office closed.
- Thursday, November 20 at 1pm – Brown SWCD Regular Board Meeting (notice will be posted by staff as to the date and time change).
 - Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
 - Opposed: None Motion Carried

Meeting adjourned – 9:16 PM

Secretary:  Date: 11-20-14