

**Minutes of the June 26th, 2014  
Brown SWCD Special Board Meeting,  
Brown County Office Building, Sleepy Eye, MN**

**Meeting was called to order at 1:00 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 – Program Manager
7. Joy Bruns – Interim Administrative Assistant
8. Charles Enter – Brown County Administrator

**Absent:**

1. Dennis Potter, Brown County Commissioner Liaison

Chair Vogel noted that there was no agenda. The meeting was called to review Conservation Easement Applications which need to be submitted before the next regular board meeting. The Brown County Administrator, Charles Enter, has requested to share recent information on the new Aquatic Invasive Species Prevention Aid with the board members.

Charles Enter informed the board that the State of Minnesota has a new Aquatic Invasive Species Prevention Aid program. This year Brown County will be receiving \$24,000 for the purpose of informing the public about the problem of aquatic invasive species. Next year the funding would be \$55,000.00. The funds may be used to hire an individual and/or other means of informing the public, such as boat cleaning stations, etc. Brown County asked if the Brown SWCD would be interested in administering these funds and carry out the work needed. Chair Vogel stated that the board would discuss this at the next regular meeting and give the Brown County a decision by July 17, 2014.

Goodrich reported that the DNR well head measurement contracts has changed their payment rates from \$15 per well to \$30 per well. This brings in revenue of \$720 per year. A motion was made by Rathman, seconded by Stadick to approve the new rate of \$30 per well head agreement.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger  
Opposed: None    Motion Carried.

Goodrich reported that he had been contacted about an estimate for the storm damage. It was recommended to him that pictures and bills for repairs be kept to substantiate any claims.

Goodrich presented two cost-share projects for consideration. They are both designed by NRCS and the SWCD will be supplementing funding from other sources.

FY14-03 WASCB - \$1,488.00 Shewe Farms  
 FY14-02 WASCB - \$4,410.00 Krzmarzick, Norbet

A motion was made by Roiger, seconded by Rathman to approve the projects.  
 Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger  
 Opposed: None Motion Carried.

Goodrich has received a cost share contract from RCRA for a grade stabilization project . There is no cost to Brown SWCD.

**FY2013CWF-CWA-22-01(CP319-25-06)**  
**Milford Township Brown – Milford 34 Grade Stabilizations**  
**EST Cost: \$12,000.00 EST Cost Share: \$9,000.00 (75%)**

A motion was made by Stadick, seconded by Windschitl to approve the contract.  
 Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger  
 Opposed: None Motion Carried.

Goodrich reported that he has received and processed 9 Riparian Buffer Conservation Easement Applications:

Name	Twp-Section	Easement No.	Total Easement Acres	Total Easement Payment	Conservation Practice Payment
Duane Emil Tomschin	Bashaw 17	08-01-14-09	9.8	\$62,662.98	\$510.00
John Otto Clyne, Jr	Milford 01 N Cottonwood 06	08-02-14-09	21.8	\$160,726.37	\$ -0-
Daniel Lowell Vogel	North Star 25	08-03-14-09	10.0	\$65,994.39	\$2,010.00
Jefferey George Weisensel & Keith Allen Weisensel	Burnstown 16	08-04-14-09	11.8	\$78,451.07	\$2,370.00
Patrick Daniel Vogel	Burnstown 30	08-05-14-09	24.9	\$176,826.21	\$6,360.00
Ernest J. Vogel & Wenzel P. Vogel	Burnstown 19	08-06-14-09	4.5	\$29,886.12	\$ -0-
Patrick Daniel Vogel	Stately 12	08-07-14-09	29.2	\$195,414.52	\$ -0-
Steven Robert Krebs	Leveanworth15	08-08-14-09	23.1	\$145,809.48	\$ -0-
Wallace S. Huebert	Stately 30	08-09-14-09	4.3	\$31,748.71	\$ -0-

A motion was made by Rathman, seconded by Stadick to approve the applications and authorize Chair Vogel to sign the applications. Goodrich will hand deliver the applications on Monday.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

At the last regular board meeting, Rathman had suggested that the Brown SWCD hand out some seed packets at Farm Fest. He checked on the pricing and found that it would cost \$1 each to purchase them already bagged. After some discussion, it was determined that it may be too late to purchase bulk seed, bag it and with a Brown SWCD business card. This will be discussed later for another event.

Chair Vogel adjourned the meeting at 2:10 PM.

**Secretary:** \_\_\_\_\_ **Date:** \_\_\_\_\_