



112 5th Street, PO Box 161
Gaylord, MN 55334
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MINNESOTA SOIL & WATER CONSERVATION DISTRICTS

Minutes of the Sibley Soil & Water Conservation District, Conference Call on **September 8, 2020**.

The meeting was called to order by Chair – Evenson at 4:00 p.m.

Members Present: Chair, Loren Evenson
 Vice Chair, Paul Wiemann
 Secretary, Robert Nielsen
 Member, Kathleen Thies

Others Present: District Manager, Joel Wurscher
 District Technician, Jeremy Buckentin
 Conservation Technician, Jack Bushman

Upon a motion by Wiemann and seconded by Thies, it was moved to approve the September agenda. Ayes Evenson, Nielsen, Wiemann, Thies. Carried.

Upon a motion by Thies and seconded by Evenson, it was moved to approve the minutes of the August 2020 meeting. Ayes Evenson, Thies, Wiemann, Nielsen. Carried.

Upon a motion by Wiemann and seconded by Thies it was moved to approve 27 paid bills for the month of August totaling \$31,074.23. Ayes Thies, Wiemann, Nielsen, Evenson. Carried.

Upon a motion by Thies and seconded by Nielsen, it was moved to approve the September 2020 Treasurer's report subjected to audit. Ayes Nielsen, Thies, Evenson, Wiemann. Carried.

Old Business: None.

Cost Share: A request was presented to the Board to enter into a cost-share contract with Rex Halling (FY19CWF-22, FY21-1) for a well sealing on his property located in Faxon Twp. Rex had a quote from Hartmann Well Company of \$1,760.00. Upon a motion by Nielsen and seconded by Thies, it was moved to approve the contract for Rex at 50%, not to exceed \$400.00. Ayes Thies, Wiemann, Nielsen, Evenson. Carried.

Vance Bode's three wells have been sealed and he is requesting final payments. Upon a motion by Thies and seconded by Nielsen, it was moved to approve final payment for Clean Water Fund contract (FY19CWF-4) at a rate of \$500.00. Ayes Thies, Wiemann, Nielsen, Evenson. Carried. A second motion was made, this time by Wiemann and seconded by Thies, to approve final payment for the Clean Water Fund contract (FY19CWF-5) at a rate of \$200.00. Ayes Thies, Wiemann, Nielsen, Evenson. Carried. A third motion was then made by Nielsen and seconded by Wiemann, moving to approve final payment for the Clean Water Fund contract (FY19CWF-6) at a rate of \$412.50. Ayes Thies, Wiemann, Nielsen, Evenson. Carried.

NRCS Report: No report.

Supervisor & Staff Report: See attached.

Other Business: None.

Next Meeting: October 13, 2020, starting at 4 p.m., USDA Conference Room, 112 5th Street, Gaylord, MN.

Adjourn: Upon a motion by Thies seconded by Wiemann, it was moved to adjourn the meeting at 4:20 p.m. Ayes Wiemann, Evenson, Thies, Nielsen. Carried.

Approved: October 13, 2020

Secretary