



Board of Supervisors Regular Meeting Wednesday, May 19, 2021

Meeting Minutes

The regular meeting of the Becker Soil and Water Conservation District Board of Supervisors was held on Wednesday May 19, 2021 at the Becker County Courthouse – 1st Floor Meeting Room, Detroit Lakes, MN.

Those present were Supervisors Travis Schauer, Tony Beck, Eugene Pavelko, Michelle Andresen and Curt Ballard. Staff members District Administrator Bryan Malone, Office Manager Deana Westberg, NRCS District Conservationist Ed Musielewicz, District Program Technician Aaron Salo, Resource Technician Logan Riedel, MCC Apprentice Hailey Olson, District Technician Ed Clem and County Commissioner Barry Nelson

Call to Order

Chairman Schauer called the meeting to order at 8:33 AM.

Approval of Agenda and Consent Agenda Items

(April 21, 2021 Regular Meeting Minutes; Employee Program Reports)

Motion (Pavelko, Andresen) to approve the consent agenda items including the April meeting minutes and the employee program reports. Affirmative: Unanimous. Carried.

Financial Reports

Treasurers Report

Malone reviewed the April Treasurers Report and the May Bills for Approval.

Motion (Andresen, Beck) to approve the Treasurers Report and bills for payment. Affirmative: Unanimous. Carried.

Buffers

Jerry Matter

John Steffl

Open Forum

District Reports

District Administrator Bryan Malone reported:

Comprehensive Watershed Management Planning

Buffalo Red Watershed 1W1P status update

Otter Tail Watershed 1W1P status update

Red Eye Watershed 1W1P By-Laws

Wild Rice Watershed WBIF Grant Agreement

Grants & Agreements

RIM Work Order 03-20-W099

2 Easements for Technical Assistance at \$2,000 each totaling \$4,000

Motion (Pavelko, Andresen) to approve the Rim Work Order 03-20-W099 Agreement. Affirmative: Unanimous. Carried.

RIM Work Order 03-20-W801

2 Easements for Technical Assistance at \$2,000 each totaling \$4,000

Motion (Pavelko, Andresen) to approve the Rim Work Order 03-20-W801 Agreement. Affirmative: Unanimous. Carried.

SSTS Upgrade Grant

Policy revision

Motion (Pavelko, Andresen) to approve the SSTS grant revisions as presented. Affirmative: Unanimous. Carried.

Education/Outreach

Shoreline Restoration Video project presented by Becker SWCD Resource Technician, Logan Riedel

Motion (Pavelko, Andresen) to approve the Shoreline Restoration Video project. Affirmative: Unanimous. Carried.

AIS Management Grant Applications

Toad Lake Association

Pelican River Watershed District

Motion (Pavelko, Andresen) to approve the AIS Management Grant Applications as presented. Affirmative: Unanimous. Carried.

Red River Valley Conservation Service Area

Reorganization Proposals

Motion (Pavelko, Andresen) to approve the Red River Valley Conservation Service Area Reorganization Proposal as presented. Affirmative: Unanimous. Carried.

MASWCD Resolutions

Clean Water Legacy Applications for Approval

#CWL-14-WR, Roger Foltz, WASCB-Total Project Cost \$9,832: 90% Cost Share: \$6,068 & EQIP \$2,780

#CWL-13-WR, Vance Jirava, WASCB-Total Project Cost \$17,640: 90% Cost Share: \$15,876

#CWL-24-TD, Jake Nelson, WASCB-Total Project Cost \$17,640: 90% Cost Share: \$15,876

Motion (Beck, Ballard) to approve Clean Water Legacy Applications as presented. Affirmative: Unanimous. Carried

#CWL-26-TD, Matt Bjerke, Underground Outlet-Total Project Cost \$14,835: 50% Cost Share: \$7,418

#CWL-27-TD, Kevin Olson, Fence & Stream Crossing-Total Project Cost \$14,835: 50% Cost Share: \$7,418

#CWL-77-LP, Lizbeth Conmy, Conservation Cover -Total Project Cost \$7,566: 75% Cost Share: \$5,674

#CWL-78-LP, Liz Conmy, Conservation Cover -Total Project Cost \$7,566: 75% Cost Share: \$5,674

#CWL-72-LP, Audubon Township, Grade Stabilization -Total Project Cost \$7,566: 75% Cost Share: \$5,674

Motion (Pavelko, Beck) to approve Clean Water Legacy Applications as presented. Affirmative:
Unanimous. Carried

State Cost Share Contract Voucher for Payment

#SCS-20-6, Ray Skaro, Well Decommissioning- Total Project Cost \$2,916: 50% Cost Share: \$1,458

Motion (Beck, Ballard) to approve State Cost Share Contract Voucher as presented. Affirmative:
Unanimous. Carried

Adjourn

Seeing no further business, Chairman Schauer adjourned the meeting at 10:37 a.m.

Signed: Becker SWCD Secretary, Michelle Andresen

Date: May 19, 2021