

923 North State Street, Suite 110 Fairmont, Minnesota 56031 Telephone (507) 235-6680

MINNESOTA SOIL and WATER CONSERVATION DISTRICTS

Minutes of the December 20, 2016 Special Board Meeting Martin Soil and Water Conservation District Fairmont, Minnesota

Meeting called to order by Ask at 8:40 am The Pledge of Allegiance

Members present: Tyler Ask - Chair, Clair Schmidt Jr. - Vice Chair, Judy Beckman - member, Darwin

Roberts – member

Absent: Linda Meschke - member

Others present: Ashley Brenke – District Manager, Dustin Benes – Technician

Bills to Pay

Hy-Vee invoice \$2.00

MDA Seed permit \$75.00

A motion was made by Roberts to pay the bills for Hy-Vee and Seed permit, second by Beckman.

Motion carried unanimously.

District Vehicle

The Ford Focus is in need of repairs: a new throttle body and brakes. Quote for repairs estimated at \$1,078.00. Trade in value for the vehicle is \$1,000.00.

A motion was made by Roberts to receive quotes for a new vehicle during January meeting, second by Beckman. Motion carried unanimously.

Cost-Share Program

Certainty

Completed Project

Faber Brothers 46-02 Elm Creek Township: Project: Streambank Project Bid Amount: \$15,343.00 \$ 5,000.00 Cost Share Requested: Eligible Project Cost: \$21,344.74 Cost Share Due: \$ 5,000.00 Other Funds – FLCL: \$ 2,500.00

A motion was made by Schmidt to approve payment of \$5,000.00 for 46-02 and the Fox Lake Conservation League funds, second by Beckman. Motion carried unanimously.

Cancellation

46-05

Tom Maday

Township: Project:

Center Creek Streambank

Project Bid Amount:

\$11,115.00 Cost Share Requested: \$ 5,000.00

46-07

Tom Maday

Township:

Center Creek Streambank

Project: Project Bid Amount:

\$48,108.00

Cost Share Requested: \$ 5,000.00

A motion was made by Beckman to cancel contracts 46-05 and 46-07 for Tom Maday's Streambank Restorations, second by Roberts. Motion carried unanimously.

CWMA

Amendment

W02-14

Jerry Gray

Township:

Westford

Project:

Weed Management

Project Bid Amount:

\$6,000.00

Cost Share Requested: \$4,500.00

Time Amendment:

12/1/2017

A motion was made by Roberts to approve the time amendment for W02-14, second by Schmidt. Motion carried unanimously.

W03-14

City of Mt. Lake

Township:

Cottonwood County

Project:

Weed Management

Project Bid Amount:

\$7,850.00

Cost Share Requested: \$4,425.00

Time Amendment:

12/1/2017

A motion was made by Roberts to approve the time amendment for W03-14, second by Beckman. Motion carried unanimously.

CWF

Amendment

CWF #2-13

Darwin Roberts

Township:

Center Creek

Project:

Streambank " "

Project Bid Amount: Cost Share Requested: \$45,000.00

\$60,000.00

Time Amendment:

9/1/2017

A motion was made by Beckman to approve the time amendment for CWF #2-13, second by Schmidt.

Roberts abstained. Motion carried.

CWF #5-13 Tom Maday
Project: Streambank
Project Bid Amount: \$16,250.00
Cost Share Requested: \$7,835.00
Eligible Project Cost: \$20,237.50

Eligible 100% w/EQIP

Time Amendment:

12/1/2017

A motion was made by Schmidt to approve the time amendment for CWF #5-13, second by Beckman. Motion carried unanimously.

CWF #1-14-SWT Robert Adams
Township: Nashville
Project: Bioreactor
Project Bid Amount: \$55,000.00
Cost Share Requested: \$41,250.00

Time Amendment: 12/1/2017

A motion was made by Roberts to approve the time amendment for CWF #1-14-SWT, second by

Schmidt. Motion carried unanimously.

CWF #2-14-SWT

Becker

Township:

Center Creek

Project:

Wetland

Project Bid Amount:

\$133,000.00

Cost Share Requested:

\$ 33,250.00

Time Amendment:

12/1/2017

A motion was made by Schmidt to realign funds and approve the time amendment for CWF #2-14-SWT, second by Roberts. Motion carried unanimously.

GBERBA

Amendment

CWF R&G-14-46-01

Tim Weihe

Township:

Center Creek

Project:

Critical Area

Project Bid Amount:

\$29,000.00

Cost Share Requested:

\$ 9,750.00

Eligible Project Costs:

\$29,000.00

Time Amendment:

\$12/1/2017

A motion was made by Roberts to approve the time amendment for CWF R&G-14-46-01, second by Beckman. Motion carried unanimously.

Completed Project

CWF R&G-13-46-02

Larry Cowing

Township:

Center Creek

Project:

Grade Stabilization

Project Bid Amount:

\$65,000.00

Cost Share Requested:

\$50,000.00

Eligible Project Cost:

\$50,242.32

Cost Share Due:

\$45,218.09

Slippage:

\$ 4,781.91

A motion was made by Roberts to approve payment of \$45,218.09 for CWF R&G-13-46-02, second by Beckman. Motion carried unanimously.

State Cost Share	
Completed Projects	
CS #7-15	Darby Hilgendorf
Township:	Elm Creek
Project:	Critical Area Planting
Project Bid Amount:	\$1,500.00
Cost Share Due:	\$1,125.00
Eligible Project Cost:	\$ 500.00
Cost Share Due:	\$ 375.00
Return to BWSR:	\$ 750.00
A motion was made by Schmidt to approve payment of \$375.00 for CS #7-15, second by Beckman.	
Motion carried unanimously.	
New Business Blue Earth Watershed Work Plan A motion was made by Beckman to approve the Blue Earth Watershed sampling work plan, second by Schmidt. Motion carried unanimously.	
Darwin Roberts receives a plaque for his 12 years of service as an SWCD Board Supervisor.	
Adjourn A motion by Beckman, second by Schmidt to adjourn meeting. Motion carried unanimously.	
Meeting was adjourned at 9:00 am.	

_____Date Approved ______Secretary-Treasurer

Respectfully submitted,