



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

46-02	Faber Brothers
Township:	Elm Creek
Project:	Streambank
Project Bid Amount:	\$15,343.00
Cost Share Requested:	\$ 5,000.00
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: Center Creek
Project: Streambank
Project Bid Amount: \$11,115.00
Cost Share Requested: \$ 5,000.00

46-07 Tom Maday
Township: Center Creek
Project: Streambank
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: \$60,000.00
Cost Share Requested: \$45,000.00
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.

