

A motion was made by Roberts to approve payment of \$300.00 for Certainty incentive to Stephan Melson, second by Beckman. Motion carried unanimously.

State Cost-Share

Completed Projects

CS #9-14-1-2 Tim Holm
Township: Jay
Project: Well Sealing
Project Bid Amount: \$1,600.00
Cost Share Requested: \$ 800.00
Eligible Project Cost: \$1,195.00
Cost Share Due: \$ 597.00
Return to BWSR: \$ 203.00

A motion was made by Meschke to approve payment of \$597.00 for CS #9-14-1-2, second by Beckman. Motion carried unanimously.

CS #20-14 Charles Kuntz
Township: Jay
Project: Well Sealing
Project Bid Amount: \$1,775.00
Cost Share Requested: \$ 887.00
Eligible Project Cost: \$1,775.00
Cost Share Due: \$ 887.00

A motion was made by Roberts to approve payment of \$887.00 for CS #20-14, second by Meschke. Motion carried unanimously.

CS #21-14 Gary Anderson
Township: Lake Fremont
Project: Well Sealing
Project Bid Amount: \$750.00
Cost Share Requested: \$375.00
Eligible Project Cost: \$700.00
Cost Share Due: \$350.00
Return to BWSR: \$ 25.00

A motion was made by Beckman to approve payment of \$350.00 for CS #21-14, second by Meschke. Motion carried unanimously.

CS #1-17 Jim Polzine
Township: Fox Lake
Project: Well Sealing
Project Bid Amount: \$1,970.00
Cost Share Requested: \$ 985.00
Eligible Project Cost: \$3,347.50
Cost Share Due: \$ 985.00

A motion was made by Roberts to approve payment of \$985.00 for CS #1-17, second by Beckman. Motion carried unanimously.

CS #5-17 Dennis Krueger
Township: Galena
Project: Well Sealing
Project Bid Amount: \$682.50

Cost Share Requested: \$341.00
Eligible Project Cost: \$682.50
Cost Share Due: \$341.00

A motion was made by Meschke to approve payment of \$341.00 for CS #5-17, second by Beckman.
Motion carried unanimously.

CWF

Completed Projects

CWF #7-14-Well Dennis Anderson
Township: Galena
Project: Well Sealing
Project Bid Amount: \$700.00
Cost Share Requested: \$350.00
Eligible Project Cost: \$700.00
Cost Share Due: \$350.00

A motion was made by Meschke to approve payment of \$350.00 for CWF #7-14-Well, second by Beckman. Motion carried unanimously.

CWF #10-14-Well Richard Palmer
Township: Center Creek
Project: Well Sealing
Project Bid Amount: \$1,052.50
Cost Share Requested: \$ 526.00
Eligible Project Cost: \$1,052.50
Cost Share Due: \$ 526.00

A motion was made by Roberts to approve payment of \$526.00 for CWF #10-14-Well, second by Beckman. Motion carried unanimously.

CWF #11-14-Well Richard Palmer
Township: Center Creek
Project: Well Sealing
Project Bid Amount: \$1,044.00
Cost Share Requested: \$ 522.00
Eligible Project Cost: \$1,044.00
Cost Share Due: \$ 522.00

A motion was made by Beckman to approve payment of \$522.00 for CWF #11-14-Well, second by Meschke. Motion carried unanimously.

CWF #12-14-Well Richard Palmer
Township: Center Creek
Project: Well Sealing
Project Bid Amount: \$3,440.00
Cost Share Requested: \$1,000.00
Eligible Project Cost: \$3,080.00
Cost Share Due: \$1,000.00

A motion by Meschke to approve payment of \$1,000.00 for CWF #12-14-Well, second by Roberts.
Motion carried unanimously.

GBERBA

Amendment

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: \$55,555.00
Time Amendment: 12/16/2016

A motion was made by Roberts to approve the time amendment for CWF R&G-13-46-02, second by Beckman. Motion carried unanimously.

Grant Programs

FY16 Cooperative Weed Management Area Grant

A motion was made by Roberts to approve the FY16 Cooperative Weed Management Area Grant for \$15,000, second by Beckman. Motion carried unanimously.

FY17 Flood Relief

A motion was made by Meschke to approve the FY17 Flood Relief Grant for \$12,500, second by Roberts. Motion carried unanimously.

Grant Programs

A motion was made by Roberts to apply for a Conservation Corps Apprentice Academy Summer Intern, second by Meschke. Motion carried unanimously.

Old Business

MASWCD Annual Convention

The Convention was well attended with about 750 staff and Supervisors present.

Roberts went over the resolutions that passed and failed.

Jon and Karen Helvig were honored to be nominated.

BWSR is working on technical training.

Health Insurance

Discussion about our current health insurance policy, HSA, and Annuities.

A motion by Roberts to approve the same health insurance plan, keeping the premium contribution the same, but increase HSA from \$125.00 to \$200.00, second by Meschke. Motion carried unanimously.

A motion was made by Meschke to have Personnel Committee research annuity options for staff not participating with health insurance, second by Roberts. Motion carried unanimously.

Buffer Initiative

District staff are currently working with the County on how to approach enforcing the buffer law.

Pam Flitter is working on the language for County ordinance.

New Business

2017 Annual Plan

Brenke handed out a draft copy of the 2017 Annual Plan for review. Approve the plan in January.

2017 Personnel Wages

Personnel committee will review time frame and what justifies Grade and Step increases.

A motion was made by Meschke to approve 2.5% COL increase for all staff, and a 1 step increase for District Manager and District Technician, second by Roberts. Motion carried unanimously.

2017 Budget

A motion was made by Roberts to accept the proposed 2017 Budget, second by Meschke. Motion carried unanimously.

Furniture for Conference Room

A motion was made by Roberts to get bids for 10 to 12 new chairs for the conference room, second by Meschke. Motion carried unanimously.

2017 AIS Prevention Plan

A motion was made by Meschke to approve the 2017 AIS Prevention Plan, second by Beckman. Motion carried unanimously.

Reports***Special Meetings******County Commissioner Breakfast***

Breakfast with the County Commissioners will be held December 20, 2016.

Area 6 Meeting

Area 6 meeting was held on November 22 in Winnebago. Budget was approved with Dues staying the same. They are forming a committee for youth involvement in conservation.

MN River Congress - Meschke

50 people attended, discussed and voted on 21 resolutions. Recreation, drainage management, and water storage tabled and more discussion needed. Support for soil organic matter, ecosystem services, and the Water Resource Center in Mankato all passed. A resolution supporting the formation of Watershed Districts did not pass.

County Commissioner Report – Flohrs

Budget has been set with 7% levy increase.

Flohrs attended the AMC Annual Convention and heard presentations on mental health housing, MNsure reporting, and working with Millennials.

Currently working on JD2 assessments and billings.

Water Plan Advisory Committee – Beckman

Next Water Plan meeting will be December 15, 2016 at 1:00 pm at the SWCD office.

GBERBA – Brenke

Next Executive meeting will be December 9th, the next Technical meeting will be December 21, 2016.

Congratulations and happy retirement to Darwin Roberts for his 12 years as a Martin SWCD Supervisor.

Adjourn

Motion by Roberts, second by Beckman to adjourn meeting: Motion carried unanimously:

Meeting was adjourned at 11:45am.

Respectfully submitted,

_____ Date Approved

_____ Secretary-Treasurer