



MINNESOTA  
SOIL and WATER CONSERVATION DISTRICTS

*Minutes of the December 27, 2018 Special Board Meeting  
Martin Soil and Water Conservation District  
Fairmont, Minnesota*

**Meeting called to order by Beckman at 8:00 am**

**The Pledge of Allegiance**

Members present: Judy Beckman – Chair, Larry Cowing – Vice Chair, Tyler Ask – member, Linda Meschke – member, and Clair Schmidt – member.

Others present: Ashley Brenke – District Manager, Greg Johanson – Farm Bill Technician, and Dustin Benes – Technician

**Cost-Share Programs**

State Cost-Share

*Completed Projects*

CS #23-16 Dawn Weseman  
Township: Jay  
Project: Well Sealing  
Project Bid Amount: \$3,937.50  
Cost Share Requested: \$1,000.00  
Eligible Project Cost: \$3,937.50  
Cost Share Due: \$1,000.00

A motion was made by Meschke to approve payment of \$1,000.00 for CS #23-16, second by Schmidt. Motion carried unanimously.

CS #20-18 Bruce Ziemann  
Township: Rolling Green  
Project: Well Sealing  
Project Bid Amount: \$1,292.50  
Cost Share Requested: \$646.00  
Eligible Project Cost: \$1,247.50  
Cost Share Due: \$623.00  
Slippage: \$23.00

A motion was made by Ask to approve payment of \$623.00 for CS #20-18, second by Cowing. Motion carried unanimously.

*New Projects*

CS #21-18 Linda Will  
Township: East Chain  
Project: Well Sealing

Project Bid Amount: \$3,335.00

Cost Share Requested: \$1,000.00

A motion was made by Schmidt to encumber \$1,000.00 for CS #21-18, second by Meschke. Motion carried unanimously.

### **Capacity – Clean Water Funds**

#### *Completed Project*

CF #5-18 Ufer Farms Partnership

Township: Waverly

Project: Cover Crops

Project Bid Amount: \$13,680.00

Cost Share Requested: \$13,680.00

Eligible Project Cost: \$13,680.00

Cost Share Due: \$13,680.00

A motion was made by Cowing to approve payment of \$13,680.00 for CF #5-16, second by Ask. Motion carried unanimously.

### **Buffer Cost Share**

#### *Completed Projects*

BCS #7-18 Sandra Schломann

Township: Westford

Project: Buffer

Project Bid Amount: \$225.00

Cost Share Requested: \$225.00

Eligible Project Cost: \$225.00

Cost Share Due: \$225.00

A motion was made by Schmidt to approve payment of \$225.00 for BCS #7-18, second by Ask. Motion carried unanimously.

### **Old Business**

#### **New Office Lease**

Handouts and discussion on what we want to do for the office lease. Tech Builders has given an estimate for the cost to remodel the office. Option is still available to keep the existing space.

A motion was made by Meschke to rent the entire space of the current office, second by Schmidt. Motion carried unanimously.

### **Committee Assignments**

Decision was made to rent the entire office space, no need for an office lease committee.

County Commissioner meeting is on January 8, 2018, re-elected SWCD Supervisors Schmidt, Ask, and Meschke will be sworn in.

### **Adjourn**

A motion was made by Cowing to adjourn the meeting, second by Ask. Motion carried unanimously.

Meeting was adjourned at 8:30 am.

Respectfully submitted,

\_\_\_\_\_ Date Approved \_\_\_\_\_ Secretary-Treasurer