



**MINNESOTA
SOIL and WATER CONSERVATION DISTRICTS**

*Minutes of the May 23, 2018 Special Board Meeting
Martin Soil and Water Conservation District
Fairmont, Minnesota*

**Meeting called to order by Beckman at 1:00 pm
The Pledge of Allegiance**

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

Absent: Larry Cowing – Vice Chair.

Others present: Jordan Luciano – Conservation Corps Intern, Jesse Walters – Outreach Coordinator, Greg Johanson – Farm Bill Technician, and Dustin Benes – Technician

Bills to Pay

Creative Resources AIS glassware: \$735.25

Houston Engineering for work done on the East Fork Des Moines River Watershed: \$5,122.80

A motion was made by Meschke to approve payments of the Bills, second by Ask. Motion carried unanimously.

Cost-Share Programs

DRAP - 2014 Flood

New Projects

DRAP #2-16 Cory & Layne Ebeling

Project: Grassed Waterway

Township: Cedar

Project Bid Amount: \$5,000.00

Cost Share Requested: \$3,750.00

A motion was made by Ask to encumber \$3,750.00 for DRAP #2-16, second by Schmidt. Motion carried unanimously.

DRAP #3-16 Cory & Layne Ebeling

Project: Grassed Waterway

Township: Cedar

Project Bid Amount: \$10,000.00

Cost Share Requested: \$7,500.00

A motion was made by Meschke to encumber \$7,500.00 for DRAP #3-16, second by Schmidt. Motion carried unanimously.

State Cost Share

Cancelled

CS #24-16 Robert True

Project: Grassed Waterway
Township: Center Creek
Project Bid Amount: \$2,000.00
Cost Share Requested: \$1,500.00

A motion was made by Meschke to cancel CS #24-16, second by Ask. Motion carried unanimously.

New Project

CS #12-18 Robert True
Project: Grassed Waterway
Township: Center Creek
Project Bid Amount: \$2,000.00
Cost Share Requested: \$1,500.00

A motion was made by Schmidt to encumber \$1,500.00 for CS #11-18, second by Meschke. Motion carried unanimously.

Old Business

John Deere Tractor

MCIT cash value on the tractor is \$7,000.00, minus \$1,000.00 for deductible. Estimate to repair the 1963 John Deere Tractor is \$6,674.99.

A motion was made by Schmidt to accept MCIT payment of \$6,000.00, second by Meschke. Motion carried unanimously.

Trailer Purchase

A quote for a new 16 foot DCT trailer with 7,000 pound axle weight was \$4,000.00 plus. Johanson has a used 2013 identical trailer for sale for \$3,000.00.

A motion was made by Ask to purchase Johanson's used trailer for \$3,000.00, second by Schmidt. Motion carried unanimously.

Drag Purchase

We are looking to purchase a drag section to pull behind the Gator after seeding sites. Wendell Rode has a 5 foot drag section in good condition for \$100.00.

A motion was made by Meschke to approve purchasing Rode's drag section for \$100.00, second by Schmidt. Motion carried unanimously.

Vehicle Purchase

Walters gave an updated list of quotes of comparable vehicles from local car dealers.

A motion was made by Ask to purchase the Ford Escape from Fairmont Ford for \$22,334.00, second by Meschke. Motion carried unanimously.

New Business

2019 Budget - County Request

The District currently is financially in a good position, no need to ask for additional County funds.

Motion by Meschke, second by Ask to adjourn meeting. Motion carried unanimously.

Meeting was adjourned at 1:40 pm.

Respectfully submitted,

June 14, 2018 Date Approved Austin Benes Secretary-Treasurer