



MINUTES FROM THE JUNE 19, 2024, BOARD MEETING

The meeting was called to order by Chairperson Lyle Dittmann at 7:33 a.m.

Members Present: Chairperson: Lyle Dittmann
Vice Chairperson: Steve Inwards
Secretary: Terry Greenwaldt
Public Relations: Wayne Enger
Treasurer: Bruce Albright

Others Present: Representative Murphy
County Commissioner: Dan Bucholz
District Manager: Darren Newville
Administrative Assistant: Chantal Tougas
Agricultural Conservation Planner: Peter Hendrickx

Agenda: Motion made by Steve Inwards, second by Terry Greenwaldt to adopt the agenda as presented.
Opposed: none, motion carried.

Approve Board Meeting Minutes: Motion made by Terry Greenwaldt, second by Wayne Enger to approve the Board Meeting Minutes as presented. Opposed: none, motion carried.

Treasurer's Report: Motion made by Steve Inwards, seconded by Wayne Enger, to approve the Treasurer's Report as presented, subject to audit. Opposed: none, motion carried.

Bills Paid & Bills Payable: Motion made by Terry Greenwaldt, second by Steve Inwards, to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

REDEYE 1W1P – C21-3238

C21-3238-29; Scott Dunagan; Oak Valley township, Section 22; is requesting cost share payment for his tree and shrub establishment practice. The total cost of the project was \$5,364.45 (\$215.30 over original estimate) with cost sharing of \$4,023.34 which is 75% of the total cost. Motion made by Wayne Enger, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

6-C21-3238-36; Arlin Wanderi; Corlis township, section 12; is requesting cost share assistance for a multi-species cover crop practice. The total estimated acres, 40 acres with a flat rate cost share of \$35/acre or \$1,400.00. Motion made by Steve Inwards, second by Wayne Enger to approve. Opposed: none, motion carried.



OTTER TAIL WBIF – C23-4546

6-C23-4546-22; Nate Chesley; Corliss township, section 23; is requesting a final cost share payment for his pasture seeding practice. The total cost of the project was \$4,052.49 with cost sharing of \$3,039.14, which is 75% of the total cost. Motion made by Steve Inwards, second by Wayne Enger to approve. Opposed: none, motion carried.

6-C23-4546-24; Mike Dombeck; Perham township, section 8; is requesting a partial cost share payment for his no till practice. The total approved was \$8,100.00 for a 3-year contract with a first-year payment of \$2,700.00. Motion made by Terry Greenwaldt, second by Steve Inwards to approve. Opposed: none, motion carried.

BLUFF AND OAK CREEK 319 – P22-3257

P22-3257-04; Dale Frost; Homestead township, section 3; is requesting cost share assistance for an ag waste pit closure. The total estimated cost of the project is \$11,200.00 with cost sharing of \$8,400.00 or 75%, whichever is less. Motion made by Wayne Enger, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

District Manager's Report: Presented by Darren Newville.

District Conservationist's Report: not present

County Commissioner's Report:

- Complaints have been received from Homeowners about where people are putting their docks. Some Homeowners have resorted to hiring Surveyors to determine where they should be placed because the issue can't be resolved with their neighbor. The county is involved and there is an ordinance for this.
- OT County has joined forces with Wadena County regarding ditch issues.
- A meeting will be held next Monday regarding the new Subdivision Ordinance.

Representative Murphy: During the legislative session there was some 2nd Amendment stuff that didn't go through. EMS was a win, however, there are still issues. Climate was discussed. Businesses are reporting that income is up, however, expenses are up even higher which is resulting in a loss.

Old Business

TSA Update: nothing to report currently.

New Business

Meetings/Trainings: Motion made by Wayne Enger, second by Terry Greenwaldt to approve for Savanna to attend the WCA Delineation Training in Brainerd in September. Opposed: none, motion carried.

Redeye Agreement: Motion made by Wayne Enger, second by Steve Inwards to approve for Darren to sign the Grant agreement. Opposed: none, motion carried.



Ottertail Agreement: Motion made by Terry Greenwaldt, second by Wayne Enger to approve for Darren to sign the Grant agreement. Opposed: none, motion carried.

Lakes Country Service Co-op Agreement: Motion made by Bruce Albright, second by Wayne Enger to approve for Darren to sign the Grant agreement. Opposed: none, motion carried.

Public Comments: none.

Adjourn: Meeting was adjourned at 9:40 a.m.