



MINUTES FROM THE MAY 18, 2022 BOARD MEETING

The meeting was called to order by Chairperson Lyle Dittmann at 7:30 a.m.

Members Present:

Chairperson: Lyle Dittmann
Secretary: Terry Greenwaldt
Treasurer: Dennis Reynolds
Public Relations: Wayne Enger

Others Present:

County Commissioner: Dan Bucholz
NRCS District Conservationist: Troy Baumgart
District Manager: Darren Newville
Ass't District Manager: Anne Oldakowski
Administrative Secretary: Chantal Tougas
Watershed Coordinator: Don Bajumpaa

Absent:

Vice Chairperson: Steve Inwards

Agenda: Motion made by Wayne Enger, seconded by Terry Greenwaldt to adopt the Agenda. Opposed: none, motion carried.

Approve Board Meeting Minutes: Motion made by Terry Greenwaldt, seconded by Dennis Reynolds to approve the previous month Board Meeting Minutes as presented. Opposed: none, motion carried.

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

Bills Paid & Bills Payable: Motion made by Terry Greenwaldt, seconded by Wayne Enger, to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

COST SHARE

2020-23; Stephen Johnston; Edna Township, section 35; is requesting a cost share assistance contract termination of contract number 2020-23. Motion made by Terry Greenwaldt, seconded by Wayne Enger to approve cost share contract. Opposed: none, motion carried.

2022-03; Angie Lueschen; Dead Lake Township; is requesting approval of a cost share contract for her shoreline project. Total estimated project cost is \$ 4,136.94, with cost sharing of \$ 3,102.71 or 75%, whichever is less. Motion made by Wayne Enger, seconded by Terry Greenwaldt to approve cost share payment. Opposed: none, motion carried.



District Manager's Report: Written and presented by Darren Newville, see attached.

District Conservationist's Report: Report by Troy Baumgart, see attached.

County Commissioner's Report: Dan Bucholz

- County re-districting completed and all five commissioners will be running for re-election.
- Roads are a big issue in the county.
- There was an EMT meeting last week. Current pay for EMT's is \$15/hr. There were 1600 calls last year and were paid for 1300.
- Discussed aggregate tax.

Other Agency Reports: None

Old Business

Water Plan/Watershed Plan update: Crow Wing project moving ahead.

Department of Ag update:

- RCPP discussed, need to approval for Darren to sign agreement. Motion made by Terry Greenwaldt, seconded by Wayne Enger to approve the signing of the RCPP agreement. Opposed: none, motion carried.

TSA Update:

- Meeting to go over options, will be bringing one strong recommendation to the table. Engineering position is open.

New Business

Supervisor filing period: Lyle Dittmann and Wayne Enger are up for re-election this year. Filing deadline is May 31, 2022.

Forestry Plan Rates: Recommendation is to increase plan writing rate to \$300 plus \$9/acre. Motion made by Wayne Enger, seconded by Terry Greenwaldt to approve the forestry plan rate increase as presented. Opposed: none, motion carried.

Meetings and Training: Meetings and training listed on back of May agenda.

Public Comments: None

Adjourn: Motion to adjourn made by Wayne Enger, seconded by Terry Greenwaldt. Opposed: none, motion carried. Meeting adjourned at 8:39 a.m.