



MINUTES FROM THE FEBRUARY 19, 2020 BOARD MEETING

The regular monthly board meeting of the East Otter Tail Soil and Water Conservation District was held on Wednesday, February 19, 2020 at 7:30 a.m. at the USDA Service Center Conference Room at 801 Jenny Ave S.W., Perham, MN.

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:

Soil Conservationist: Travis Doeden
District Manager: Darren Newville
Ass't District Mgr: Anne Oldakowski
MAWQCP: Jim Lahn
Administrative Secretary: Chantal Tougas

Members 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 Wayne Enger, seconded by Dennis Reynolds to approve the previous month Board Meeting Minutes as presented. Opposed: None, motion carried.

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

Bills Paid & Bills Payable: Motion made by Dennis Reynolds, seconded by Wayne Enger to approve the Bills Paid and Bills Payable as presented.

STATE COST SHARE

2020-02 Tom DeBrito; Eastern Township, Section 10, is requesting cost share assistance for his Field Windbreak. The estimated cost of the project is \$ 3,000.00 with Cost Sharing of \$2,250.00 or 75% whichever is less. Motion made by Terry Greenwaldt, seconded by Dennis Reynolds to approve. Opposed: none, motion carried.



2020-03 Jerry Waller; Blowers Township, Section 33, is requesting cost share assistance for his Field Windbreak. The estimated cost of the project is \$ 1,220.00 with Cost Sharing of \$915.00 or 75% whichever is less. Motion made by Wayne Enger, seconded by Terry Greenwaldt to approve. Opposed: none, motion carried.

District Manager's Report: See attached report as written by Darren Newville.

District Conservationist's Report: See attached

County Commissioner Report: Not present

Old Business

Department of Ag Update: Wellhead areas identified. Perham is at Level I and Verndale is at Level II. Wayne Enger has not complete the MAWQCP and is certified.

TSA Update: Training session has been cancelled. Conference call is up for reschedule.

8:15 a.m. Aimee entered the meeting

New Business

Meetings/Trainings: Discussion of who was attending. Also the Area meeting was discussed.

CBF Priority Lakes Grant Agreement Approval: Motion made by Wayne Enger, seconded by Dennis Reynolds to approve Darren to sign. Opposed: none, motion carried.

2020 MDA Weed Grant: Aimee reviewed the 2020 weed grant.

8:40 a.m. Aimee left the meeting

Red Eye Watershed 1W1P Presentation – Darren gave a short presentation

Public Comments: None

Adjourn: 8:56 a.m. Meeting adjourned.

* Acronyms

- ◆ MAWQCP – Minnesota Ag Water Quality Certification Program
- ◆ EQIP – Environmental Quality Incentives Program
- ◆ CSP – Conservation Stewardship Program
- ◆ CRP – Conservation Reserve Program
- ◆ RCPP – Regional Conservation Partnership Program
- ◆ NRCS – Natural Resources Conservation Service