

AITKIN COUNTY SWCD  
130 SOUTHGATE DRIVE  
AITKIN, MN 56431

Minutes of the Aitkin County Soil & Water Conservation District Board of Supervisors meeting held on Tuesday, June 21, 2016. Meeting was called to order at 9:00 a.m. by Bob Janzen, Chair. Pledge of Allegiance was recited.

Those attending were:

Those absent were:

Bob Janzen, Chair  
Roger Vogt, Vice Chair  
Bob Roseberg, Treasurer  
Frank Turnock, Secretary  
Tom Fasteland, Reporter  
Steve Hughes, District Manager  
Lori Nelson, District Secretary  
Scott Kittleson, District Conservationist  
Maggie Leach, MN BWSR Board Conservationist

Additions to the agenda:

-Observation Well Contract  
-Kendra & Ted Lindahl, Cost-Share Assistance Contract

Introduction Caitlyn Ryan, Conservation Corp. 5/23-Mid August

A motion was made by Tom Fasteland and seconded by Bob Roseberg to approve the agenda with additions. Approved unanimously.

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve the May 17, 2016 minutes. Approved unanimously.

#### TREASURER'S REPORT

Discussion. The first ½ of the 2016 AIS \$ is \$139,000 is expected in July.

A motion was made by Frank Turnock and seconded by Tom Fasteland to accept the May financial statement. Approved unanimously.

#### CHECKS WRITTEN

A motion was made by Roger Vogt and seconded by Bob Roseberg to approve checks written. Approved unanimously.

#### WRAPS/GRAND RAPIDS & BRAINERD

Sampling continues on lakes and streams. Ben Lundeen will be on the radio with Steve Hughes July 15, 2016.

#### PERSONNEL POLICY COMMITTEE

Discussion re: Personnel Policy Committee. A motion was made by Frank Turnock and seconded by Bob Roseberg to appoint Bob Janzen and Tom Fasteland to the Personnel Committee. Approved unanimously.

#### MCGREGOR PRINTING/\$4019.14

A motion was made by Frank Turnock and seconded by Tom Fasteland to approve payment of \$4019.14 to McGregor Printing. Approved unanimously.

#### SHIRTS PLUS/\$9703

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve payment of \$9703 to Shirts Plus. Approved unanimously.

#### COST-SHARE PROJECT APPLICATIONS TO APPROVE

##### KEVIN & SUE KERN, BIG SANDY LAKE, BIG SANDY 319/\$189.50

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve a cost-share assistance contract for Kevin & Sue Kern, not to exceed \$189.50 or 50% of the total eligible cost, whichever is less. Approved unanimously.

##### LINDA BOALS, LAKE MINNEWAWA/BIG SANDY 319

A motion was made by Bob Roseberg and seconded by Tom Fasteland to approve a cost-share assistance contract for Linda Boals, not to exceed \$305.50 or 50% of the total eligible cost, whichever is less. Approved unanimously.

##### KENDRA & TED LINDAHL/SPIRIT LAKE/

A motion was made by Frank Turnock and seconded by Roger Vogt to approve a cost-share assistance contract for Kendra & Ted Lindahl not to exceed 667.77 or % of the total eligible cost, whichever is less. Approved unanimously.

#### COST-SHARE PROJECT REVIEWS/PAYMENTS

ED O'DONNELL, ROUND LAKE, BIG SANDY 319, \$2187.14

A motion was made by Roger Vogt and seconded by Tom Fasteland to approve a cost-share payment of \$2187.14 to Ed O'Donnell. Approved unanimously.

DAVID & DOROTHY CASEY, SPIRIT LAKE, ENBRIDGE  
ECOFOOTPRINT/\$628.33

A motion was made by Bob Roseberg and seconded by Frank Turnock to approve a partial cost-share payment of \$628.33 to David & Dorothy Casey. Approved unanimously.

BOB HICKSON/WILKINS LAKE/ENBRIDGE ECOFOOTPRINT/\$6489.81

A motion was made by Tom Fasteland and seconded by Roger Vogt to approve a cost-share payment of \$6489.81 to Bob Hickson. Approved unanimously.

SHAWN & TERRI CLOSE, ROUND LAKE, MILLE LACS CWP/\$1993.83

A motion was made by Frank Turnock and seconded by Bob Roseberg to approve a cost-share payment of \$1993.83 to Shawn & Terri Close. Approved unanimously.

#### OBSERVATION WELL CONTRACT

Five wells are monitored eight times a year, \$30 a reading. Each year a new contract is signed. A motion was made by Frank Turnock and seconded by Roger Vogt to sign the 2016-2017 Observation Well Contract. Approved unanimously.

#### LONG LAKE CONSERVATION CENTER/COST-SHARE PROJECT

Discussion.

#### AREA III SERVICES RENDERED BY RON HARNACK

A motion was made by Frank Turnock and seconded by Roger Vogt to approve payment of \$1500 to Area III services rendered by Ron Harnack in April and May. Approved unanimously. Checks needs to be made out to Area III and sent to Kim Samuelson, Area III Treasurer.

## AREA III RESOLUTION MEETING

Meeting update—well attended, only one resolution.

## ENGINEERING NEEDS

Discussion. Should Aitkin County SWCD join Area VIII just for engineering needs? A motion was made by Tom Fasteland and seconded by Bob Roseberg to explore the possibility of joining Area VIII for engineering needs. Steve Hughes will talk to Melissa at Crow Wing County SWCD.

## UNIVERSITY OF MN/FLOATING ISLAND, FLEMING LAKE

A motion was made by Frank Turnock and seconded by Roger Vogt to sign the Letter of Understanding with the University of MN for the floating island project on Fleming Lake. Approved unanimously.

SNAKE RIVER REPORT (No report)

DISTRICT MANAGER'S REPORT (No report)

DISTRICT TECHNICIAN'S REPORT

-Rivers and Lakes Fair

-Water samples

-Brd. WRAP

-2016 Lake Health Conference

Frank Turnock asked to put the 2016 Lake Health Conference on the agenda for July.

DISTRICT FORESTER'S REPORT (see attached report)

DISTRICT CONSERVATIONIST'S REPORT (see attached report)

FARM BILL BIOLOGIST REPORT (Jake Granfors)

-sharptail, warblers etc.

-update on easements

- wildlife DNR projects
- update on meetings attended

NORTH REGION FORESTER (Mitch Lundeen)

See attached report.

MAGGIE LEACH/MN BWSR

Maggie gave an update on upcoming events for MN BWSR.

- meetings with John Jaschke, July 1, Little Falls and August 4, Duluth
- Ag Certification reporting end of June
- NRBG coming out soon
- CWF Grants June 27-August 8
- Technical Approval Authority
- Buffer statewide meetings not scheduled yet

The Aitkin County Fair will be held July 6-9, 2016.

The next Aitkin County SWCD Board meeting will be held on Tuesday, July 12, at 9:00 a.m. at the Ag Service Center.

Respectfully submitted,

Frank Turnock  
Secretary