



## MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS



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The Board of Supervisors of the Kandiyohi Soil and Water Conservation District held its monthly meeting on Tuesday, July 14, 2020 in the Kandiyohi SWCD Shed.

Chairperson Youngkrantz called the meeting to order at 2:37 p.m.

Present at the meeting were Ron Dilley, Doug Hanson, Branon Smith, and Jane Youngkrantz. Also present were Ellie Dittes, Conservation Technician, Sandy Laumer, Office Manager, and Rick Reimer, District Administrator. Absent Donnel Williamson.

Chairperson Youngkrantz led the Pledge of Allegiance.

Vouchers were prepared.

Secretary's Report was presented. Motion by Smith, second by Dilley to approve the minutes at the regular meeting on June 16, 2020. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, and Youngkrantz. Motion carried.

Smith read through the bills for reviewal and payments and presented the Treasurer's Report and Outstanding Bills as listed in the agenda. A motion was made by Dilley, second by Hanson to approve the Treasurer's Report. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, and Youngkrantz. Motion carried.

No NCRS Report was given.

Motion by Hanson, second by Smith to approve cost share contract WP 1FY19 Dean O'Borsky for well sealing in the amount of \$300. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, and Youngkrantz. Motion carried.

Discussion was held on the cover crop policy and the Nonstructural Land Management Practices Implementation Plan was reviewed and has been sent to BWSR.

Reimer led discussion on the new signs, and he has been in contact with all landowners but the one on Hwy 23 to get permission to put the signs up and all the signs have been ordered.

Motion by Smith, second by Hanson to nominate Sandy Plains Farms as our Outstanding Conservationist for 2020. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, and Youngkrantz. Motion carried.

Motion by Smith, second by Dilley to approve the final financial report for the 2018 Buffer Cost Share. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, and Youngkrantz. Motion carried.



Motion by Hanson, second by Dilley to approve the Local Partners Agreement for Kandiyohi SWCD and Pheasants Forever. Discussion was held. Voting in the affirmative were Dilley, Hanson, Smith, and Youngkrantz. Motion carried.

Reimer's District Administrator's Report included: had 2 Hawk Creek Meetings; TEP Panel meeting with Gary and Lynda; WCA bank site verification; completed County Park 5 project; might do project with County Park 1; working with landowner on stream restoration project on Shakopee Creek; met with Roseville Township on road/stream stabilization; met with Meier on his raingarden; attended staff meeting; contacted landowners about new signs; had North Fork Partner meeting; WCTSA meeting; discussed 2021 Clean Water Applications and deadline; had AIS meeting on Zoom; 3 lakeshore site visits; and 4 windbreak site visits.

Youngkrantz led discussion on possible project at Lake Lillian boat access and Reimer will follow up on the project.

Dittes staff report included: conducted well checks; continuing to work on MAWQCP and Kyle Knott has been certified; working on buffer compliance monitoring; attended 1W1P meeting; attended 1W1P subcommittee meeting regarding HSP SAMS modeling tool; working on articles for the paper; our poster contest winner Braxton Zimmer of CMCS is the Area 2 Poster Contest winner; and attending the Area 2 meeting July 15 through zoom.

Laumer's staff report included: still working with auditors on 2019 audit; need to have 2019 SWCD Capacity Grant reconciled; worked on getting 2018 buffer cost share grant closed out; attending Area 2 meeting through zoom on July 15<sup>th</sup>; received thank you from Ethan Roux for scholarship; 2019 workers comp payroll audit was reviewed and will need to pay additional contribution of \$56; need to send Kensington Bank a copy of signed board minutes to get account closed; and need signature on MAWQCP Agreement with Stearns SWCD.

Smith led shared discussion on looking into having full page ad in reminder next year and promoting rain barrels and raingardens.

Chairperson Youngkrantz report included following up on Lake Lillian boat access project and Area 2 meeting will be on zoom tomorrow.

Motion by Smith, second by Dilley to adjourn the meeting. The meeting was adjourned at 3:33 p.m.

Ronald Dilley 8-18-20  
Ron Dilley, Secretary Date