

Minutes of the May BELTRAMI SOIL AND WATER CONSERVATION DISTRICT Board of Supervisors.

Meeting held Thursday June 24th, 2010

Meeting called to order at 9:08 AM by Chair Jay Backstrom

Members present:

Chair, Jay Backstrom  
Vice Chair, Jerome Geerdes  
Secretary, Jay Frenzel  
PR & L, Shane Bowe  
Treasurer, Ruth Trask  
Representative NB -Ray Hendrickson

Members Absent:

Other Present:

District Forester, Jerry Stenseng  
Acting District Manager, Paula  
NRCS DC, Larry Voltz  
NRCS Soil Con, Travis Doeden

Guests:

Bill Patnaude, Beltrami County Environmental Service  
Chris Parthun

#### Secretary Report

**Motion by** Geerdes, second by Bowe to approve the minutes as mailed, carried

#### Treasurer Report

**Motion by** Trask, second by Frenzel to accept the May Treasurer's Report as presented and file for audit, carried.  
Discussion followed on account receivables.

#### New Co-operators - NONE

#### State Cost Share

**Motion by** Bowe, second by Geerdes to authorize Patnaude to work with the County Attorney to write an addendum to the Cost Share contract to include requirements for the conservation practice requested, carried.

**Motion by** Trask, second by Bowe to table the Cost Share requests until the July meeting, carried.

#### Water Permits

Information on three different water permits was handed out and discussion followed.

#### Stewardship Forester Report

2010 Spring tree program had 393 tree orders. 47,707 trees sold. Total TK sales \$27,265.05.  
Fair Booth- will try to keep track of attendance with and without someone at the booth.

## Giziibii RC&D

Trask reviewed the June 9<sup>th</sup> meeting minutes.  
Casey Olson has taken a different job and is no longer the Coordinator.  
2010 Fall Tour and meeting will be September 23<sup>rd</sup> and 24<sup>th</sup> in Lake of the Woods County.

## On Going/Tabled Business

SWCD/County Partnership- Discussed the upcoming move to the County. After discussing this with BWSR BC Severts, he informed me that a resolution was not required for moving to the County Administration Building.

Red Lake Watershed District meeting. Stensing and Backstrom attended on the invitation by the District.  
Discussion followed on the content of the meeting and how the SWCD can work in collaboration with the RLWSD.

Invasive Species.- nothing was done with this.

MASWCD meeting June 4, 2010- Discussion followed on the minutes of the meeting. Area VIII is hosting the Annual convention this year in St Paul. Trask and Lowe have been attending the planning meetings.

## New Business

Motion by Trask, second by Frenzel to change the supervisor compensation to \$75.00 per meeting or per day (if more than one) effective June 24<sup>th</sup>, 2010, meals and mileage to stay the same. 1 abstained, carried.

## Addition to agenda

District 2 Supervisor- (Geerdes District) No one has filed for candidacy in the District so a write in will be needed.  
A letter will be written to the Township Boards within this district to encourage finding someone to file for this position as a write in.

Stewardship Forester work plan. Reviewed and discussed. There will be a formal plan written up after the move to the County.

Meeting dates. Due to conflicts the Sept and October meetings will be changed from Sept 23<sup>rd</sup> to Sept 30<sup>th</sup> and Oct 28<sup>th</sup> to October 21<sup>st</sup>. These changes will be posted.

## Obwell Monitoring

**Motion by** Bowe, second by Geerdes to send a letter to the DNR with a cost analysis for monitoring the wells and that the current contract does not sufficiently cover the District time to do the monitoring every month, carried.

BWSR Academy – Informational brochure. Dates Oct 26<sup>th</sup>- 28<sup>th</sup>.

## DC report

New CSP- sign up ends June 25 and as of today there are 71 applications. The interview process is next.

Staffing- Travis Doeden was introduced. He is the new soil conservationist. His principal work load will be CSP covering 8 county area.

## District Operations

WCA- The District will be receiving the TEP meeting minutes in the future. The remaining Wetland Banking application/permit has been approved by the County.

JPB- Written report included in Board packet. There will be a JPB meeting today at 1:30 pm to discuss the resignation of the JPB Engineer Jon Hodgson. His last day will be the July 16<sup>th</sup>. He has offered to assist in the transition of hiring a new employee.

ObWells- There wasn't much change in the wells this month.

## Acting Dist Manager Report

July 12<sup>th</sup> there will be a Water Summit meeting in St Cloud. Patnaude and Backstrom will be attending.

Next meeting date is July 29th, 2010 at 9:00 AM in the County Board meeting room.

**Motion by** Bowe, second by Geerdes to adjourn at 11:50 am, carried

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Date

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Secretary

ACOE- Army Corp of Engineers  
BCLARA – Beltrami County Lakes & Rivers Association  
BMP - Best Management Practice  
CPA – Conservation Priority Area  
CRP – Conservation Reserve Program  
CSP – Conservation Security Program  
CTAC – Conservation Technical Assistance Committee  
EQIP – Environmental Quality Incentive Program  
GIS - Geographical Information System  
JPB - Joint Powers Board (North Central MN SWCDs)  
LBWM - Lake Bemidji Watershed Management Project  
LWM – Local Water Management  
(formerly CLWP - Comprehensive Local Water Plan)  
MASWCD - MN Assoc. of Soil & Water Districts  
MDA – MN Department of Agriculture  
NRBG – Natural Resources Block Grant  
NRCS - Natural Resources Conservation Service (formerly SCS)  
PFM - Private Forest Management  
RC&D - Resource Conservation & Development  
RIM - Reinvest in Minnesota  
ROPE – Reservoir Operation Plan Evaluation  
TAC - Technical Advisory Committee  
TMDL – Total Maximum Daily Load  
USF&W - U.S. Fish & Wildlife Service  
WCA - Wetland Conservation Act  
WHIP - Wildlife Habitat Incentive Program  
WQIP - Water Quality Incentive Project  
TEP-Technical Evaluation Panel

