



Affirmative: Nelson, Hansen, Krause, Sonstegard      Opposed: None  
Motion carried

#### Summer tour dates and sites

Stromlund informed the board that neither Saxhaug or Anzelc would be able to attend the potential tour dates set by the board. The board decided to set the meeting date for the supervisor tour and potentially meet with the representatives at a later date. The staff will take the suggestions for sites and arrange the agenda.

#### AgBMP Loan Application for Darrel Nelson septic

A motion was made by Krause, with a second by Hansen, to approve the AgBMP loan application for Darrel Nelson

Affirmative: Hansen, Krause, Sonstegard      Opposed: None  
Motion carried

Nelson abstained from the vote due to conflict of interest.

#### Huerd abandoned well sealing application

A motion was made by Hansen, with a second by Sonstegard, to encumber FY09 Water Plan funds for Roger Huerd's abandoned well sealing cost share application. Funding is not to exceed \$300 or 75%, whichever is less.

Affirmative: Nelson, Hansen, Krause, Sonstegard      Opposed: None  
Motion carried

#### Umerski abandoned well sealing application

A motion was made by Krause, with a second by Hansen, to encumber FY09 Water Plan funds for Scott Umerski's abandoned well sealing cost share application. Funding is not to exceed \$300 or 75%, whichever is less.

Affirmative: Nelson, Hansen, Krause, Sonstegard      Opposed: None  
Motion carried

#### Cost share application reviews

The board reviewed several applications for state cost share. A few of the applicants did not rank highly enough to receive funding, but the board asked the staff to offer technical services and maybe alternative designs to the applicants.

Anderson's project was reviewed for cost share. The staff discussed the current permitting issues with the project and it was decided to hold out on cost share funding until an agreement with the DNR could be reached.

The board reviewed Scheirer's cost share application. The project ranked high enough to receive funding. The main component of the project was removing a large concrete structure that had been placed there by previous owners. The existing riprap was in fair condition but was declining due to improper rock size and quantity and the wrong barrier fabric.

A motion was made by Sonstegard, with a second by Krause, to encumber cost share funding in the amount of \$5000 or 50%, whichever is less. The cost for removal of the concrete structure may not be included in the project, but the District would share the cost of restabilizing the shoreline and restoring a vegetated buffer.

\$4,956.03 in funds would come from FY09 State Cost Share funds. The remaining

funds would come from unencumbered FY09 Water Plan funds.

Affirmative: Nelson, Hansen, Krause, Sonstegard      Opposed: None

Motion carried

#### Pasture walk and Grazing Tour

Hirst and Voigt talked about the upcoming pasture walk and grazing tour that they were planning.

#### EQIP signup for ring dike installation

There is currently funding available for ring dike installations, but the majority of the funds would be going to the Red River Valley area.

#### EQIP sign up for ring dike installation

Voigt informed the board that there is currently a ring dike installation program through the EQIP program. The program will run for one month, standard EQIP applications apply.

#### Cost share closeout for FY06

The board received the letter from the Board Conservationist approving the request to close out the FY06 State Cost Share program funds. All paperwork and financial reports were submitted and accepted.

#### Culvert Inventory Update

Trask informed the board that the culvert inventory project is underway and the MCC crew will be working for the next two weeks. The county should be near completion by the end of the two weeks.

#### Rainy/Rapid River Citizens Advisory Committee mtg report

Hirst gave a report of the RRRCAC meeting in Birchdale.

#### Giziibii Meeting Report

Sonstegard and Trask gave a short report of the recent Giziibii Meeting in Park Rapids.

### **Travel and Training Requests**

#### Supervisor Training in St. Cloud

A motion was made by Krause, with a second by Hansen, to approve Sonstegard's expenses for the supervisor training in St. Cloud hosted by the MASWCD.

Affirmative: Nelson, Hansen, Krause, Sonstegard      Opposed: None

Motion carried

#### Plant Classification Systems training in Littlefork

A motion was made by Krause, with a second by Sonstegard, to approve Trask's training request to attend a Plant Classification Systems training in Littlefork.

### **Reports**

#### Josh Stromlund - Land and Water Planning Director

See attachment to agenda.

#### Mike Hirst - Resource Technician

See attachment to agenda.

#### Corryn Trask - Resource Technician

See attachment to agenda.

#### Ashley Grundtner- Water Monitoring Intern

See attachment to agenda.

Kelly Voigt - District Conservationist

\$130,000 of funded applications under the recent signup. Voigt gave an overview of practices funded. Also, the NRCS Technician in the Baudette Area Office has stepped down and there will be a posting soon.

**The next regular Board meeting has been set for July 9th, 2009 at 6:00 p.m. in the Conference Room of the Federal Building in Baudette, MN.**

There being no further business, a motion was made to adjourn by Hansen, with a second by Krause.

Affirmative: Nelson, Hansen, Krause, Sonstegard      Opposed: None

Motion carried

**Meeting was declared adjourned at 8:30 pm**

Secretary \_\_\_\_\_

Date \_\_\_\_\_