

**Nobles Soil and Water Conservation District  
Board Meeting  
July 15, 2020**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held July 15, 2020 beginning at 7:31 a.m. The meeting was called to order by Chair, Rick Nelsen. Present were Lynn Darling, Rick Nelsen, Paul Langseth, Ken Wolf and Jim Knips. Also present were John Shea, District Manager; Sabrina Vosberg, Administrative Assistant; Catelyn LaCour, Farm Bill; Scott Runck, District Technician; Nathan Thier, Landowner; and Nathan Blankers, NRCS; Robert Demuth, Nobles County.

AGENDA: The Agenda for the July 15, 2020 meeting was reviewed. Darling moved to approve the agenda with the addition of Summit Lake 11 and COVID-19 Update. Knips seconded the motion. Affirmative: Darling, Nelsen, Wolf, Langseth and Knips. Opposed: None. Motion Carried.

MINUTES: The minutes for the June 24, 2020 meeting was reviewed. Knips moved to approve the minutes as presented. Langseth seconded the motion. Affirmative: Darling, Nelsen, Wolf, Langseth and Knips. Opposed: None. Motion Carried.

TREASURER'S REPORT: The Treasurer's Report and Bills Payable was presented and reviewed for May 2020. Wolf moved to approve the reports, subject to audit, in the amount of \$32,366.13 respectively. Langseth seconded the motion. Affirmative: Darling, Nelsen, Wolf, Langseth and Knips. Opposed: None. Motion Carried.

**COST-SHARE CONTRACTS AND PAYMENTS:**

MRWP Cost-Share

<b>FY20-MRWP-01-Drost</b>	<b>Gary Drost</b>	<b>Rock</b>	<b>WWY</b>	<b>\$12,688.40</b>
<b>FY20-MRWP-02-Rollag</b>	<b>Craig Rollag</b>	<b>Rock</b>	<b>WWY</b>	<b>\$19,529.55</b>
<b>FY20-MRWP-03-Fick</b>	<b>Brian Fick</b>	<b>Rock</b>	<b>WWY</b>	<b>\$10,633.50</b>
<b>FY20-MRWP-04-Ver Steeg</b>	<b>Twila Ver Steeg</b>	<b>Rock</b>	<b>WWY</b>	<b>\$42,994.80</b>
<b>FY20-MRWP-05-Ver Steeg</b>	<b>Twila Ver Steeg</b>	<b>Rock</b>	<b>WWY</b>	<b>\$46,655.10</b>
<b>FY20-MRWP-06-Ver Steeg</b>	<b>Twila Ver Steeg</b>	<b>Rock</b>	<b>WASCB</b>	<b>\$24,738.75</b>
<b>FY20-MRWP-07-Fuerstenberg</b>	<b>Wes Fuerstenberg</b>	<b>Rock</b>	<b>WWY</b>	<b>\$8,656.20</b>
<b>FY20-MRWP-08-Fuerstenberg</b>	<b>Wes Fuerstenberg</b>	<b>Rock</b>	<b>WASCB</b>	<b>\$17,619.75</b>
<b>FY20-MRWP-09-Van Hill</b>	<b>Glenda Van Hill</b>	<b>Rock</b>	<b>WWY</b>	<b>\$14,505.75</b>
<b>FY20-MRWP-10-Peters</b>	<b>Judy Peters</b>	<b>Jackson</b>	<b>WWY</b>	<b>\$8,656.20</b>

Langseth moved to approve the 10 cost-share contracts for the MRWP. Knips seconded the motion. Affirmative: Darling, Nelsen, Wolf, Langseth and Knips. Opposed: None. Motion Carried.



BWSR ACADEMY – Knips moved to register 3 staff for BWSR Academy. Langseth seconded the motion. Affirmative: Darling, Nelsen, Wolf, Langseth and Knips. Opposed: None. Motion Carried.

#### CALENDAR OF EVENTS

SCHEDULE NEXT MEETING: The next meeting is scheduled for July 15, 2020 at 7:30 a.m.

ADJOURN 8:10 a.m.

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Ken Wolf, Secretary