

**Nobles Soil and Water Conservation District  
Board Meeting  
October 16, 2024**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held October 16, 2024, beginning at 7:30 a.m. The meeting was called to order by Chair, Nathan Their. Present were Lynn Darling, Nathan Their, Rick Nelson, and Paul Langseth. Also, present were Tiffini Etsinger, Finance & Administrative Coordinator; Scott Runck, District Manager; Nathan Schuck, Resource Specialist; Gene Metz, Nobles Commissioner; and Aaron Crowley, NRCS.

**AGENDA:** The Agenda for the October 16, 2024, meeting was reviewed. Darling moved to approve the agenda as presented. Nelson seconded the motion. Affirmative: Darling, Langseth, Their, and Nelson. Opposed: None. Motion Carried.

**MINUTES:** The minutes for the September 18, 2024, meeting were reviewed. Darling moved to approve the minutes as presented. Langseth seconded the motion. Affirmative: Darling, Langseth, Their, and Nelson. Opposed: None. Motion Carried.

**TREASURER’S REPORT:** The Treasurer’s Report and Bills Payable was presented and reviewed for September 2024. Langseth moved to approve the reports, subject to audit, in the amount of \$76,001.57 respectively. Nelson seconded the motion. Affirmative: Darling, Langseth, Their, and Nelson. Opposed: None. Motion Carried.

**COST-SHARE CONTRACTS AND PAYMENTS:**

**NEW CONTRACTS**

**FY24-MRWP Structural Contracts:**

<b>FY24-MRWP-47</b>	<b>Denis Jacobs</b>	<b>Nobles</b>	<b>WWY 412</b>	<b>90%</b>	<b>\$40,594.13</b>
<b>FY24-MRWP-48</b>	<b>JC &amp; Tami Griebel</b>	<b>Pipestone</b>	<b>WWY 412</b>	<b>90%</b>	<b>\$20,119.27</b>
<b>FY24-MRWP-49</b>	<b>JB Delaney Farms</b>	<b>Pipestone</b>	<b>WWY 412</b>	<b>90%</b>	<b>\$27,467.55</b>
<b>FY24-MRWP-50</b>	<b>Arloa Te Stroete</b>	<b>Pipestone</b>	<b>WWY 412</b>	<b>90%</b>	<b>\$11,251.35</b>

Nelson moved to approve the above contracts for MRWP. Darling seconded the motion. Affirmative: Darling, Langseth, Their, and Nelson. Opposed: None. Motion Carried.

**CORRESPONDENCE:** None

**District Manager Report** – Runck updated the board on FEMA and the Pheasants Forever Position.

**Resource Specialist Report-** Schuck reported on the Learning Area Tours and Environmental Fair. Both went well.

**District Conservationist Report** – Crowley reported on CSP Renewals and getting EQIP workload lined up. Also catching up on 1026 workload and sent out letters to CSP applicants about deferring CSP applications to FY 2025.

**Watershed Districts and Other Reports** –

**O&O:** Langseth updated the Board about the Crailsheim project. Need to reduce retention pond in order to get the project to pass. Talked about doing a multi season draw down to help improve water quality on lake Ocheda. Jay Milbrant stepping down from board, Tom Mahlberg will be appointed.

**County:** Metz updated the board that they are working on the budget.

**Old Business: none**

**New Business:**

**2024 Resolutions:** Etsinger reviewed the resolutions with the board. They cast their votes.

**BWSR Reconciliation:** Goodrich stopped in the office reviewed files and operations. Overall, everything looked good. He will double check cover crop & contract and vouchers to see if any other information could be needed.

**Calendar of Events:**

**SCHEDULE NEXT MEETING:** The next meeting is scheduled for October 16, 2024, at 7:30am

**ADJOURN:** September 18, 2024, at 9:00 a.m.

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Secretary