

**Nobles Soil and Water Conservation District  
Board Meeting  
March 15, 2023**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held February 15, 2023, beginning at 7:30 a.m. The meeting was called to order by Chair, Rick Nelsen. Present were Lynn Darling, Jess DeKam, Nathan Their, Rick Nelson, and Paul Langseth. Also, present were Tiffini Etsinger, Administrative Coordinator; Scott Runck, District Manager; and Nathan Schuck, Resource Specialist.

**AGENDA:** The Agenda for the March 15, 2023, meeting was reviewed. Darling moved to approve the agenda as presented. Their seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

**MINUTES:** The minutes for the February 15, 2023, meeting were reviewed. Darling moved to approve the minutes as presented. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

**TREASURER'S REPORT:** The Treasurer's Report and Bills Payable was presented and reviewed for February 2023. Their moved to approve the reports, subject to audit, in the amount of \$26,775.40 respectively. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

**COST-SHARE CONTRACTS AND PAYMENTS:**

**NEW CONTRACTS**

<b>LC23-01-Bullerman</b>	<b>Nobles</b>	<b>WSCB</b>	<b>75%</b>	<b>\$35,185.00</b>
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Darling moved to approve the above contract at 75%. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

<b>LC21-03-3Bfarms</b>	<b>Nobles</b>	<b>WSCB</b>	<b>75%</b>	<b>\$46,892.72 (LC22)</b>
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<b>LC21-03-3Bfarms</b>	<b>Nobles</b>	<b>WSCB</b>	<b>75%</b>	<b>\$35,622.28 (LC21)</b>
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Darling moved to approve the above contract at 75%. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

<b>LC20-05-Bullerman</b>	<b>Nobles</b>	<b>WSCB</b>	<b>75%</b>	<b>\$30,700.29</b>
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Their moved to approve the above contract at 75%. Darling seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

<b>FY22-MRWP-44-Newgard</b>	<b>Pipestone</b>	<b>Cover Crop</b>	<b>\$8,376.00</b>
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<b>FY22-MRWP-47-Borman</b>	<b>Pipestone</b>	<b>Cover Crop</b>	<b>\$5,760.45</b>
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Darling moved to approve the above contracts for cover crop. Their seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

**Payments**

<b>FY22-MRWP-20-Bos</b>	<b>Cover Crop</b>	<b>Rock</b>	<b>\$10,000.00</b>
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<b>FY22-MRWP-24-Bos</b>	<b>Cover Crop</b>	<b>Rock</b>	<b>\$9,423.00</b>
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Their moved to approve the above contracts for payment. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

**CORRESPONDENCE:** none

**District Manager Report** – Runck updated the board with current projects. And discussed drill quotes. The board asked him to look into a drill cover and a better trade in value.

**District Conservationist Report** – Nathan reported they are working on EQIP & CSP payments. They have attended some trainings.

**Watershed Districts and Other Reports** –

**O&O:** Langseth updated the board on the recent meeting with O&O. business as usual.

**Old Business:**

**a. Drill Quotes :**

Their moved to approve the trade in of the 7ft drill for the 15ft John Deere drill. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

**b. Des Moines** – Resolution to Adopt and Implement Comprehensive Watershed Management Plan.

Dekam moved to accept the Resolution to Adopt and Implement Comprehensive Watershed Management Plan. Darling seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

Rick Nelson was also added to the JPB for Des Moines to represent Nobles.

**New Business:**

**Local Work Group:** Etsinger updated the board about the local work group for 2024 data. The meeting will be held after the SWCD normal board meeting April 19<sup>th</sup> at 9:30 at the fire hall.

**Summit Lake:**

**Current Bill:** Etsinger presented the board with the current bill for summit lake and we discussed the contract and if we needed to have a new one or continue with Nelsen Construction.

Their moved to pay the current bill for summit lake. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

The board decided to just continue on with the Nelson Construction for the summit lake property.

**QuickBooks:** Etsinger informed the board that the QuickBooks was going to expire at the end of May. We need to do an upgrade in order to receive the latest payroll updates and for payroll to be supported.

Darling moved to update the QuickBooks software. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

**MRWP FY20 Audit:** Etsinger updated the board on the final audit of the grant. Everything checked out with BWSR and the final payment will be issued.

**Calendar of Events:**

**SCHEDULE NEXT MEETING:** The next meeting is scheduled for April 19,

2023, at 7:30am

**ADJOURN:** March 15, 2023, at 8:45 a.m.

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Secretary