

**Nobles Soil and Water Conservation District  
Board Meeting  
June 24, 2020**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held June 24, 2020 beginning at 7:31 a.m. The meeting was called to order by Chair, Rick Nelsen. Present were Lynn Darling, Rick Nelsen, 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 Their, Landowner; and Nathan Blankers, NRCS.

AGENDA: The Agenda for the June 24, 2020 meeting was reviewed. Darling moved to approve the agenda. Wolf seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

MINUTES: The minutes for the May 20, 2020 meeting was reviewed. Darling moved to approve the minutes as presented. Wolf seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

TREASURER'S REPORT: The Treasurer's Report and Bills Payable was presented and reviewed for March 2020 and April 2020. Knips moved to approve the reports, subject to audit, in the amount of \$99,209.61 respectively. Darling seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

**COST-SHARE CONTRACTS AND PAYMENTS:**

2017 State Cost Share

<b>FY17-01-Markus</b>	<b>Marlin Markus</b>	<b>WWY</b>	<b>\$6,820.86</b>
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Wolf moved to approve the cost share payment in the amount of \$6,820.86 for Marlin Markus. Knips seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

Tree Cost-Share

<b>FY20-01</b>	<b>Mike Kuerth</b>	<b>Windbreak</b>	<b>\$1,000.00</b>
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Knips moved to approve the cost share payment in the amount of \$1,000.00 for Mike Kuerth. Darling seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

<b>FY20-02</b>	<b>Corey Vis</b>	<b>Windbreak</b>	<b>\$725.08</b>
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Wolf moved to approve the cost share payment in the amount of \$1,000.00 for Cory Vis. Darling seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

<b>FY20-03</b>	<b>John Standafer</b>	<b>Windbreak</b>	<b>\$1,000.00</b>
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Darling moved to approve the cost share payment in the amount of \$1,000.00 for John Standafer. Knips seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

CORRESPONDENCE: None.

DISTRICT MANAGER REPORT: The August managers meeting has been moved to October. Shea signed the DNR well agreement to continue to do that next year. The water plan expires in March 2021. The west half of the county is covered in the MOB plan, but the Des Moines watershed will either need an extension or a new plan until the Des Moines 1W1P is complete.

Darling moved to accept the MOA from NRCS. Wolf seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

The side by side and drone have been received. Staff is waiting on training before they take the device out into the field.

DISTRICT CONSERVATIONIST: Blankers reported on NRCS. They had Quality assurance reviews on various contracts. NRCS is working on ranking animal mortality applications. LaCour has been working on CRP and CREP for the county.

#### OLD BUSINESS

MRWP – The meeting last month was cancelled. No projects were ready to approve.

BUFFER – LaCour has had a few calls of plantings. No additional updates.

DES MOINES 1W1P – Knips moved to accept the Des Moines 1W1P as presented. Wolf seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

LOCAL WORKGROUP – Working on getting the survey sent out.

ENVIRONMENTAL FAIR – The event was cancelled for 2020. Still looking at holding the event in 2021.

OLSON ARENA – We have been approved to install a garage door at Olson Arena. We would lower the rent by \$200 until the door is paid off.

Wolf moved to purchase the garage door opener. Darling seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

WATERSHED DISTRICTS AND OTHER REPORTS – Shea covered the positions expiring this year. No updates on

#### NEW BUSINESS

2017 STATE COST-SHARE FINAL REPORT – Knips moved to accept the report for 2017 State Cost-Share. Wolf seconded the motion. Affirmative: Darling, Nelsen, Wolf and Knips. Opposed: None. Motion Carried.

2017 LOCAL CAPACITY FINAL REPORT – Knips moved to accept the report for 2017 Local Capacity. Wolf seconded the motion. Affirmative: Darling, Nelsen, Wolf 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 8:07 a.m.

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Ken Wolf, Secretary