

**Nobles Soil and Water Conservation District
Board Meeting
September 20, 2023**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held September 20, 2023, beginning at 7:30 a.m. The meeting was called to order by Chair, Rick Nelson. Present were Lynn Darling, Nathan Their, Rick Nelson, Jess Dekam, and Paul Langseth. Also, present were Tiffini Etsinger, Administrative Coordinator; Scott Runck, District Manager; Nathan Schuck, Resource Specialist; and Aaron Crowley, NRCS.

AGENDA: The Agenda for the September 20, 2023, meeting was reviewed. Langseth 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 August 16, 2023, meeting were reviewed. Darling moved to approve the minutes as presented. Their seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Delam. Opposed: None. Motion Carried.

TREASURER’S REPORT: The Treasurer’s Report and Bills Payable was presented and reviewed for August 2023. Their moved to approve the reports, subject to audit, in the amount of \$131,413.93 respectively. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Dekam. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS:

MRWP FY22 Payments:

FY22-MRWP-27	Nobles	Cover Crop	\$10,000.00
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Darling moved to approve the above payments. Their seconded the motion. Affirmative: Darling, Langseth, Their, Dekam, and Nelson. Opposed: None. Motion Carried.

2021 Local Capacity Payment:

FY20-02	Nobles	WWY	75%	\$9185.00
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Langseth moved to approve the above payments. Their seconded the motion. Affirmative: Darling, Langseth, Their, Dekam, and Nelson. Opposed: None. Motion Carried.

MRWP FY22 Contracts:

FY22-MRWP-67	Rock	Cover Crop	\$10,000.00
FY22-MRWP-68	Pipestone	Cover Crop	\$10,000.00
FY22-MRWP-69	Pipestone	Cover Crop	\$4,711.50
FY22-MRWP-670	Pipestone	Cover Crop	\$7,643.10

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

MRWP FY22 Contract Amendments:

Pipestone would like to amend the below contracts from single species to multi species. This will increase each contract.

FY22-MRWP-62	Pipestone	Covercrop	\$2,827.00	increased to	\$3456.27
FY22-MRWP-66	Pipestone	Covercrop	\$5,235.00	increased to	\$6400.50

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

CORRESPONDENCE: none

District Manager Report – Runck reported on BWSR Academy coming up. Would like staff to go.

Langseth moved to have Nobles staff attend BWSR Academy. Their seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Dekam. Opposed: None. Motion Carried.

District Technician Report: Schuck reported on the SWAG Sampling, well reading, and drill updates. He is still working on his drone training and videos.

District Conservatoinist Report – Aaron reported working on new and renewal CRP plans. Starting status reviews on all our CSP contracts. Have had a few EQIP applications.

Farm Bill Biologist: Cole reported he has participated in the grassland restoration workshop. Completed 28 RIM site inspections. Going to BWSR academy in October, and working on getting JAA for writing burn plans.

Watershed Districts and Other Reports –

KLR: Their updated the board that they increased the budget by 6% No resolutions, and held their Public hearing.

Resolutions Committee: Langseth reported they combined resolutions and voted on them, 15 total.

Des Moines: Nelson reported they approved 2 contracts.

Old Business: None

New Business:

- a. **2022 Audit: will be October**
- b. **2024 Buffer Law P24-0091** – Etsinger went over the grant with the board and notified them she signed the grant via docu sign. Langseth moved to accept the 2024 Buffer grant. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Delam. Opposed: None. Motion Carried.
- c. **MS4 Front Software Agreement:** Runck reviewed with the board the agreement, this was previously approved at both the Nobles SWCD & JPB meetings. Runck asked the Board Chair to sign today.

Calendar of Events:

SCHEDULE NEXT MEETING: The next meeting is scheduled for October 18, at 7:30am

ADJOURN: September 20, 2023, at 8:19 a.m.

Secretary