

**Nobles Soil and Water Conservation District
Board Meeting
March 20, 2024**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held March 20, 2024, beginning at 7:30 a.m. The meeting was called to order by Chair, Nathan Their. Present were Lynn Darling, Jess DeKam, Nathan Their, Rick Nelson, and Paul Langseth. Also, present were Tiffini Etsinger, Finance & Administrative Coordinator; Scott Runck, District Manager; Nathan Schuck, Resource Specialist; and Aaron Crowley, NRCS; and Cole Niebauer.

AGENDA: The Agenda for the March 20, 2024, meeting was reviewed. Nelsen moved to approve the agenda as presented. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

MINUTES: The minutes for the February 21, 2024, meeting were reviewed. Darling moved to approve the minutes as presented. Langseth 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 2024. Langseth moved to approve the reports, subject to audit, in the amount of \$111,132.09 respectively. Nelsen seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS:

NEW CONTRACTS

FY22-MRWP

Fy22-MRWP-82	Gene Halber	Pipestone	WWY	\$21,199.36
FY22-MRWP-83	Dustin Lonneman	Nobles	WSCB	\$48,394.63
FY22-MRWP-84	Dianna Groenewold	Nobles	WWY	\$11,833.67
FY22-MRWP-85	Korey Meester	Nobles	WWY	\$11,520.19
FY22-MRWP-86	Stan Nelson	Rock	WSCB	\$29,176.20

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

FY24-MRWP Contracts:

FY24-MRWP-01	Jason & Stephan Chesley	Rock	WWY 75%	\$37,859.63
FY24-MRWP-02	Lyman Paulsen	Pipestone	WWY 90%	\$36,707.22
FY22-MRWP-87	Binford Farms	Rock	WSCB	\$46,504.80
FY22-MRWP-88	Jason & Stephan Chesley	Rock	WSCB 75%	\$29,625.75

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

State Cost Share 24

SC24-01	Paul Erlandson	WSCB	\$20172.00
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Langseth moved to approve the above contracts for MRWP. Nelsen seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

State Cost Share 25

SC24-01 **Paul Erlandson** **WSCB** **\$20172.00**

Nelsen moved to approve the above contracts for MRWP. 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. Went over the MRWP Tech meeting

Resource Specialist Report- Schuck reported on the current tree orders and plans. HE also talked about the environmental fair.

District Conservatationist Report – Aaron reported they are working on CSP reviews and ranking them. They also have 2 equip applications. Also reported that all WCA from 91-96 will need to be done for NRCS.

Farmbill Biologist Report- Cole reported that 8 CRP contracts are done and ready. They will be offering the intern position to someone today.

Watershed Districts and Other Reports –

O&O: None

TSA: Met on the 4th, went over soil health staffing. One million for the 11 counties for 4yrs. Also was discussed that more supervisors need to attend the area 5 meetings.

Summit Lake: A burn needs to be done, we will do it ourselves. A third this year and a third next year north half of field.

Old Business:

Legislative Days: Runck & Nelsen reported that it went well.

New Business:

Local Work Group: It was determined that the meeting will be held April 17th at the fire hall at 930am if it is available. Etsinger will look into getting a meeting space.

Pheasants Forever Donation: The SWCD will donate 300 trees for the silent auction. The cost of the trees will be split between the SWCD and the PF. Tree planting will be included and covered by the SWCD. In addition we will renew our membership for another year for \$300.

Nelsen moved to donate trees and renew our membership to PF. Langseth seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and DeKam. Opposed: None. Motion Carried.

Calendar of Events:

SCHEDULE NEXT MEETING: The next meeting is scheduled for April 17, at 7:30am

ADJOURN: March 20, 2024, at 8:19 a.m.

Secretary