

**Nobles Soil and Water Conservation District  
Board Meeting  
August 16, 2023**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held 2023, beginning at 7:30 a.m. The meeting was called to order by Chair, Rick Nelsen. 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 August 16, 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 July 19, 2023, meeting were reviewed. Langseth 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 April 2023. Darling moved to approve the reports, subject to audit, in the amount of \$21,420.87 respectively. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Dekam. Opposed: None. Motion Carried.

**COST-SHARE CONTRACTS AND PAYMENTS:**

**MRWP FY22 Payments:**

<b>FY22-MRWP-55</b>	<b>Pipestone</b>	<b>WWY</b>	<b>90%</b>	<b>\$6,562.43</b>
<b>FY22-MRWP-56</b>	<b>Pipestone</b>	<b>WWY</b>	<b>90%</b>	<b>\$8,889.02</b>
<b>FY22-MRWP-28</b>	<b>Rock</b>	<b>WWY</b>	<b>90%</b>	<b>\$21,889.12</b>

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

**MRWP FY22 Contracts:**

<b>FY22-MRWP-63</b>	<b>Nobles</b>	<b>WWY</b>	<b>90%</b>	<b>\$6,039.25</b>
<b>FY22-MRWP-64</b>	<b>Nobles</b>	<b>WWY</b>	<b>90%</b>	<b>\$7,958.61</b>
<b>FY22-MRWP-65</b>	<b>Nobles</b>	<b>WWY</b>	<b>90%</b>	<b>\$24,572.16</b>

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

**MRWP FY22 Contracts:**

<b>FY22-MRWP-62</b>	<b>Pipestone</b>	<b>Covercrop</b>		<b>\$2,827.00</b>
<b>FY22-MRWP-66</b>	<b>Pipestone</b>	<b>Covercrop</b>		<b>\$5,235.00</b>

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

**2023 State Contracts:**

<b>FY20-02</b>	<b>Nobles</b>	<b>WWY</b>	<b>75%</b>	<b>\$5,571.23</b>
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Langseth moved to approve the above contracts. Their seconded the motion. Affirmative: Darling, Langseth, Their, Dekam, and Nelson. Opposed: None. Motion Carried.

**2023 Local Capacity Contracts:**

<b>LC23-02</b>	<b>Nobles</b>	<b>WSCB</b>	<b>75%</b>	<b>\$32,000.00</b>
<b>LC23-03</b>	<b>Nobles</b>	<b>WSCB</b>	<b>75%</b>	<b>\$10,643.76</b>

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

**CORRESPONDENCE:** none

**District Manager Report** – Runck reported PFF Cole started in August. Ranson 28 project has started. Business as usual.

**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 Conservationist Report** – Aaron reported Have 2 CSP-IRA applications get accepted for funding currently. Had 6 high ranking applicants. Currently busy with writing CRP contracts and getting obligation documents ready for CSP Contracts.

**Watershed Districts and Other Reports –**

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

**HL Advisory:** Runck reported business as usual.

**MRWP-JBP:** Approved the Lorang Contract. Added to the policy to include no till to it.

**Old Business: None**

**New Business:**

- a. Learning Area Tours:** Etsinger went over the dates and times of the LAT and requested approval for it. Langseth moved to approve the learning area tours & cost of the food. Their seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Dekam. Opposed: None. Motion Carried.
- b. MASWCD Annual Convention** – Etsinger went over the dates for the convention, and verified who would be attending. Darling moved to approve 5 board members and 2 staff to attend the convention. Nelson seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Dekam. Opposed: None. Motion Carried.
- c. Des Moines Grant Proceed Disbursal Agreement:** Runck reviewed the policy and requirements for the Agreement. Langseth moved to approve the Des Moines grant proceed disbursal agreement. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, Nelson, and Dekam. Opposed: None. Motion Carried.
- d. Conservation Agronomists Grant Signing Authority:** Runck went over the documents for this. It will be Runck as the main signing authority. Langseth moved to approve Runck as the signing authority. Their

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 September 20 2023, at 7:30am

**ADJOURN:** August 16, 2023, at 8:35 a.m.

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Secretary