

**Nobles Soil and Water Conservation District
Board Meeting
November 16, 2022**

The regular meeting of the Board of Supervisors of the Nobles Soil and Water Conservation District was held November 16, 2022, beginning at 7:30 a.m. The meeting was called to order by Chair, Paul Langseth. Present were Lynn Darling, Jess DeKam, Nathan Their, and Paul Langseth. Also, present were Tiffini Etsinger, Administrative Coordinator; Scott Runck, District Manager; and Nathan Schuck, Resource Specialist.

AGENDA: The Agenda for the November 16th, meeting was reviewed. Their moved to approve the agenda as presented. Darling seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

MINUTES: The minutes for the October 19, 2022, meeting were reviewed. Darling moved to approve the minutes as presented. DeKam seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

TREASURER'S REPORT: The Treasurer's Report and Bills Payable was presented and reviewed for November 2022. Darling moved to approve the reports, subject to audit, in the amount of \$75,438.27 respectively. Their seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

COST-SHARE CONTRACTS AND PAYMENTS:

Fund Source Change:

FY20-02-Bullerman WWY \$9185.00 - 2020 State Cost Share (old)

FY20-20-Bullerman WWY \$9185.00 - 2021 Local Capacity (new)

Darling motioned to have the above contract fund source change from 2020 state cost share to 2021 Local Capacity. DeKam seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

LC22-02-Nelson WSCB \$37136.27 – 2022 Local Capacity (old)

LC22-02-Nelson WSCB \$9185.00 – 2020 State Cost Share (new)

LC22-02-Nelson WSCB \$27,951.27 – 2021 Local Capacity (new)

Dekam motioned to have the above contract fund source change from 2022 Local Capacity to both 2020 State Cost Share and 2021 Local Capacity. Their seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

PAYMENTS:

2020 State Cost Share:

LC22-02-Nelson WSCB \$9185.00

Dekam moved to approve the above contract for payment for the amount listed above. Darling seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

2021 Local Capacity:

LC22-02-Nelson WSCB \$26,773.75

Dekam moved to approve the above contract for payment for the amount listed above. Darling seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

FY20 Missouri River

FY20-46-Reese WWY \$61,340.23

Dekam moved to approve the above contract for payment for the amount listed above. Their seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

CORRESPONDENCE: none

District Manager Report – Runck updated the board with current projects. 7 projects will be completed in December. Pheasants Forever position will be posted. BWSR Academy was good, learned a lot, also a lot of good classes.

Farm Bill Wildlife Biologist Report: none

District Conservationist Report – Nathan reported the EQIP Sign up application acceptance deadline date is November 18th, 2022. They are currently working on CSP 2023 Renewals and have been busy with 1026s as well. There is EQIP-CIC (Conservation Incentive Contracts) funds coming to the Missouri River Watershed this year.

Watershed Districts and Other Reports –

O&O: Langseth reported that they did a carp study on Okabena, and the population is down based on the studies. Commercial Fishermen took out 6-7 thousand pounds as well. They are also dealing with the old golf course sediment ponds and filters. The drain is open, and everything is low.

Old Business:

New Business:

Area 5 Meeting: Runck reported 2 staff would be attending this.

MRWP JBP Meeting: Runck reported there will be a meeting November 16th we will be discussing the workplan and M4Front tracking

2023 Budget Draft: The board reviewed the draft briefly and set a time for the Budget committee to meet. DeKam will be the back up for the budget committee.

BWSR Visit: Goodrich stopped in the office for his annual visit. HE reviewed files and noted things looked good. Runck and Etsinger both were able to meet with him.

SWMN Wellhead – Soil Health Grant C22-26-93 – Runck and Etsinger went over the plan with the board. After review and discussion they agree with the plan.

Darling moved to accept the SWMN Wellhead – Soil Health Grant C22-26-93 grant and plan. Dekam seconded the motion. Affirmative: Darling, Langseth, Their, and DeKam. Opposed: None. Motion Carried.

Calendar of Events:

SCHEDULE NEXT MEETING: The next meeting is scheduled for December 21, 2022, at 7:30am

ADJOURN: November 16, 2022 at 8:38 am

Secretary