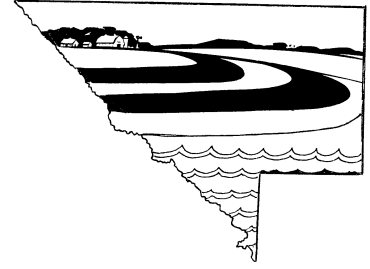


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696



Chippewa Soil and Water Conservation District Regular Board Meeting September 12, 2022

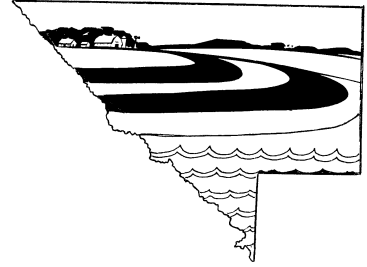
Minutes of the Chippewa Soil and Water Conservation District, Courthouse, NRCS/SWCD office, Montevideo, MN 56265.

1. Meeting was **called to order** by Board Chair Steve Jacobson at 3:00 p.m.
 - Members **present**: Steve Jacobson, Calin Eisenlohr, Steve Sunderland, Michelle Overholser, Jerry Schwitters
 - Others **present**: SWCD staff: Desirae Jarett, Tom Warner; USDA staff: Shantel Lozinski, Dan Lussenhop
2. M/S/P Sunderland, Eisenlohr approve the agenda with additions. All in favor.
3. M/S/P Overholser, Schwitters approve the August meeting minutes. All in favor.
4. Bills were presented for ratification & payment.
5. **USDA Report**
 - FSA Introduction of new CED, Dan Lussenhop: Dan gave his background with USDA FSA as well as his vision for the future and desire to maintain good working relationships between agencies.
 - Shantel Lozinski: NRCS monthly activities and updates reported include but are not limited to: CRP plan writing is complete; CRP status reviews; CSP general; participated in landowner meeting on Tjosvold/Olson site; participated in pre-con meeting for Stranberg ag waste project; updated cover crop plans and seeding sheets for projects; 1026 work; held FAC meeting with Tom W. and Dan; attended CSP re-enroll training.
6. **Staff Reports-**
 - **District Manager**: monthly activities and updates reported include but are not limited to: Williamson project is complete from preconstruction meeting through building WASCOP/pond and terrace repairs, out on project several times during construction; walked Sletta through Sandven cost share project paperwork; did potential project site visits as well as checked out landowner concern on former project; attended landowner meeting for Tjosvold/Olson project; site visit in Grace Twshp. to look at possible tiling/wetland issue; site visit with Zach at Grace culvert replacement site for possible WCA issues, took survey shots; worked on tile drain requests; contacted by attorney about drainage on tract in Big Bend; site visits and tree plans/estimates for next year's trees; site visit on trees that were sprayed and for another that were having issues; read DNR Obwells.
7. **New Business**
 - Tom Warner presented cost share contract:
 - Contract 2022-3
 - Landowner: Richard Sandven and Steven Sandven
 - Practice: 638 WASCOP
 - Location: T119-R41-S2
 - Total Project Cost: \$54,691.10
 - Cost Share Requested: \$41,018.33 not to exceed 75% of total project cost
 - M/S/P Overholser, Schwitters approve cost share contracts as presented. All in favor.
 - Tom Warner requested authority to approve and pay vouchers from today through December 31, 2022 due to grants expiring and the need to have vouchers paid in 2022.

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- M/S/P Sunderland, Eisenlohr give District Manager authority to approve and pay cost share vouchers upon completion of projects as long as they are at or under the contract amount. All in favor.
 - Tom Warner opened discussion on Chippewa SWCD 2022 Conservationist of the Year.
 - M/S/P Overholser, Sunderland approve to award Chippewa SWCD 2022 Conservationist of the Year to Ron and Pam Schultz. All in favor.
 - Desirae discussed Area II meeting details.
 - Staff requested clothing allowance.
 - M/S/P Schwitters, Overholser approve \$175 per employee/supervisor. All in favor.
- 8. Adjourn**

Next Meeting: November 7, 2022 3 p.m.—Commissioner’s Room

*****PLEASE LET OFFICE STAFF KNOW A.S.A.P. IF YOU WILL NOT MAKE IT TO THE MEETING*****