



BLUE EARTH SOIL & WATER

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Approved Minutes of June 6, 2019

Supervisors Present: Chairman: Carol Krosch, Vice-Chairman: John Rollings, Treasurer: John Shanahan, Secretary: Chris Hughes, and PR&I: William Gardner

Staff Present: District Manager: Jerad Bach, Administrative Specialist: Jillian Kuduk, Conservation Specialist: Jake Fritz

Guests: Farmbill Biologist: Jeff Potts

Proceedings: Meeting called to order by Chairman Krosch at 4:00 p.m.

Pledge: All present said the Pledge of Allegiance.

HOUSEKEEPING

Agenda: Agenda was reviewed, Rollings moved to approve the revised agenda, seconded by Shanahan. **Motion adopted.**

Minutes: Minutes were reviewed, Rollings moved to approve the May 9, 2019 minutes, seconded by Gardner. **Motion adopted.**

Treasurer's Report: (see attached)

Balance on hand	\$ 815,420.04
Receipts	\$ 36,870.66
Disbursements	<u>\$ 77,376.44</u>
Total	\$ 774,914.26

Kuduk presented the Treasurer's Report for May and read Supervisors Per Diem/Expenses. Rollings moved to file the May Treasurer's Report subject to audit, pay the Supervisors Per Diem/Expenses and pay the bills, seconded by Shanahan. **Motion adopted.**

OPEN COMMUNICATIONS

District Manager: Bach presented the District report (see attached). A note was added to the report regarding the upcoming Lake Crystal Parade on June 14, which the District staff will participate in.

Farmbill Biologist: Potts presented the Pheasants Forever report (see attached).

COST SHARE

Wold – 1FY18: Fritz requested to encumber \$7,500 for a grassed waterway project with an estimated cost of \$10,000. Shanahan moved to encumber the \$7,500.00 from the FY18 State Cost Share grant for the Wold Grassed Waterway contract, seconded by Rollings. **Motion adopted.**

NEW BUSINESS

2019 Conservation Delivery Grant Closeout: Bach reviewed the financial report for the FY19 Conservation Delivery Grant. Rollings moved to approve the closeout for the FY19 Conservation Delivery Grant, seconded by Gardner. **Motion adopted.**

SUPERVISOR REPORTS

Rollings did not have anything to report.

Shanahan did not have anything to report.

Hughes discussed the prairie burn windows.

Krosch gave a quick updated on the most recent County Ditch Meeting.

Gardner inquired about burn policies, which Hughes and Potts discussed. He gave an update on the MPI banquet, which was noted as the best they've ever had. A class from Augustana will be heading down to Area 451 to search for Native American artifacts. MPI made a \$1,000 donation to the MN outdoor Youth Day. Next month he's hoping to show the group the videos created for Watonwan Watershed and MPI.

Adjourn: There being no further business Krosch adjourned the meeting.

- * Meeting adjourned 5:29 pm
- * Next regular meeting will be held July 11, 2019
- * Minutes submitted by Jillian Kuduk, Administrative Specialist

Approved Date: _____ Chris Hughes, Secretary _____

Approved Date: _____ Carol Krosch, Chairman _____