



MINUTES FROM THE JUNE 15, 2016 BOARD MEETING

The regular monthly board meeting of the East Otter Tail Soil and Water Conservation District was held on Wednesday, June 15, 2016 at 7:30 a.m. at the USDA Service Center Conference Room at 801 Jenny Ave S.W., Perham, MN.

The meeting was called to order by Chairperson Lyle Dittmann at 7:26 a.m.

Members Present:

Chairperson: Lyle Dittmann
Treasurer: Dennis Reynolds
Secretary: Terry Greenwaldt
Public Relations: Marion Gill

Members Absent:

Vice Chairperson: Steve Inwards

Others Present:

NRCS Technician: Troy Baumgart
District Manager: Darren Newville
Administrative Secretary: Chantal Tougas
District Irrigation Technician: Brittney Johnson

Agenda

Motion made by Marion Gill, seconded by Dennis Reynolds to accept the Agenda with the following additions. NACD Summer Meeting, July 17-18, 2016 and Copier options for the district. Opposed: None, motion carried.

Approve Board meeting Minutes: Motion made by Terry Greenwaldt, seconded by Marion Gill to approve the previous month Board Meeting Minutes as presented. Opposed: None, motion carried.

Treasurer's Report: Motion made by Terry Greenwaldt, seconded by Marion Gill to approve the Treasurer's Report as presented. Opposed: none, motion carried.

Bills Paid & Bills Payable: Motion made by Dennis Reynolds, seconded by Terry Greenwaldt to approve the Bills Paid and Bills Payable as presented. Opposed: None, motion carried.



Cost Share

1-CSW-2016; Edna Township, Section 11 homeowner has submitted an application for State Cost Share with an estimate of \$11,930 and cost share amount of \$8,950.00. Motion made by Dennis Reynolds, seconded by Marion Gill to accept the application. Opposed: none, motion carried.

2013 CPG: Wall Lake Association has submitted an application for a Community Partners grant in the amount of \$3,200.00. Motion made by Terry Greenwaldt, seconded by Marion Gill to enter into this agreement and approving Darren Newville to sign the agreement on behalf of the district.

Agenda continued . . .

District Manager's Report: See attached report as written by Darren Newville.

District Conservationist's Report: See attached report

County Commissioner Report: Not present

Old Business

Department of Ag Update:

- ◆ NFMP and Irrigation & Nutrient Management contract has been signed and sent back.
- ◆ AWQCP – In the process of amending and a new contract should be coming out soon. Additional funding for 1½ for this position will be available. Motion made by Terry Greenwaldt, seconded by Dennis Reynolds to post this position. Opposed: none, motion carried.

TSA Update: The meeting on the 8th was one person short of a quorum. Only discussions took place, no voting. The budget was reviewed as well as staff appraisals. A committee was formed to discuss and research the possibility of getting a server for those districts in need. TSA funding is a possibility for this project.

New Business

Meetings and Trainings:

- ◆ Motion made by Dennis Reynolds, seconded by Marion Gill to approve the registration expense to send whomever wishes to attend the Area meeting. Opposed: none, motion carried.
- ◆ Motion made by Dennis Reynolds, seconded by Terry Greenwaldt to approve hotel/travel expenses for whomever wishes to attend the NACD Leadership Forum July 17-18, 2016 in Bloomington, MN at the Doubletree Hotel. Opposed: none, motion carried.



East Otter Tail

Soil & Water Conservation District

- ◆ Motion made by Dennis Reynolds, seconded by Marion Gill to approve Hotel accommodations of \$52.00 for Liz to attend the DNR Native Plant Community Training in Montevideo. (Training is free) Opposed: none, motion carried.

DNR ObWell Contract Approval: Motion made by Terry Greenwaldt, seconded by Marion Gill to approve the contract. Opposed: none, motion carried.

Donation: Motion made by Dennis Reynolds, seconded by Terry Greenwaldt to approve a \$400 donation to the EOT County Ag Society for animals on display at the upcoming fair. Opposed: none, motion carried.

Copy Machine: Motion made by Dennis Reynolds, seconded by Terry Greenwaldt to enter into a lease agreement with Marco for a copy machine for District Staff. Opposed: none, motion carried.

Public Comments: None

Adjourn: Motion made by Dennis Reynolds, seconded by Lyle Dittmann to adjourn the meeting. Opposed none: motion carried. Meeting adjourned by Lyle Dittmann at 9:30 a.m.

Meetings and Training			
DNR Plant Community	Bemidji	April 12, 2016	Aimee, Tyler
Wadena SWCD Board Mtg	Wadena	April 18 th	
EOT SWCD Board Mtg	Perham	April 20 th	
Wadena WCA TEP	Wadena	April 21 st	Tyler
AIS Training	Detroit Lakes	April 26 th	Tyler
Legislative Water Commission	St. Paul	April 26 th	Darren, Steve Inwards
EOT WCA TEP	Perham	April 27 th	Darren, Tyler
OTC Conservation Days	Walker Lake	May 3 rd -6 th	
Wadena SWCD Board Mtg	Wadena	May 16 th	
SWCD Filing Dates	Co. Auditor	May 17 th -31 st	
EOT Board Meeting	Perham	May 18 th	
Civic Engagement Cohort		June 1 st – 2 nd	Darren, Ben
Area 8 Meeting	Bemidji	June 3 rd	
Area I Meeting	Detroit Lakes	June 21 st	


 Terry Greenwaldt
 EOT Supervisor: Secretary