

*Helping Producers Implement
Best Management Practices
For Conservation Purposes in
Kittson County*



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Minutes of the Special Meeting of

Kittson Soil & Water Conservation District Board of Supervisors

Held on Wednesday September 25th, 2019 at 8:00 AM at Kittson SWCD Office

The Board of Supervisors of the Kittson Soil and Water Conservation District held a special meeting on Wednesday September 25th, 2019 at 8:00 AM at the Kittson SWCD Office. Members present at the meeting included: Chairman CJ Peterson, Vice Chairman Joe Wilebski, Secretary Heather Peterson, Treasurer Andrew. Absent was Public Relations Sam Anderson.

Others present at the meeting were District Manager Jamie Osowski, District Technician Justin Muller, District Technician Jeremy Benson, and Heather Donoho.

New Business:

Kittson SWCD Board and staff conducted the MASWCD Resolutions process.

Kittson SWCD Service Menu: Discussion was had on the services we offer and changes or additions to the rates. For tree plantings, the district will increase the rate of landowner trees to .45¢ and the minimum of \$200 for all tree plantings. The district will be purchasing a sprayer for the district, discussion was had on the rates for the spraying service. This service will be \$75/hour with a 1 hour minimum plus the cost of the chemical. The district also didn't have a service rate for the surveying equipment they purchased, discussion was had on \$75/hour for surveying requests. Motion was made by H. Peterson and seconded by Muir and unanimous vote of supervisors to approve the Kittson SWCD service menu as discussed.

Skid Sprayer: Justin reported to the board that he spoke with Kittson Auto on an ATV Skid Sprayer for the district and it would be \$2,800.00. Motion was made by Muir and seconded by H. Peterson and unanimous vote of supervisors to purchase the skid sprayer from Kittson Auto.

Jeremy gave an update on the 1W1P process and stated that we are beginning to fall behind in our timeline. The board is concerned and would like to see us get on track. Jeremy also gave an update on buffer violations to the board.

Heather gave the board an update on the Health and Wellness workshop in December.

Justin gave an update on the site visit at Steve Klopp's WCA issues.

Meeting was adjourned

The next board meeting will be on Wednesday November 6th, 2019 at

8 AM in the Kittson County downstairs Meeting Room.



11/6/2019

Heather Peterson, Secretary

Date