



PENNINGTON SWCD BOARD MEETING
(Held at Pennington County Government Center
and Via Zoom Video Conferencing)

November 18, 2021

1:00 P.M.

Supervisors Present:

Ricky Peterson, Chair
Linda Hanson, Vice-Chair
Greg Hilgeman, Treasurer
Kevin Wilde, PR

Staff Present:

Peter Nelson, District Manager
Barb Molskness, District Coordinator
Larissa Fitzgerald, District Technician
Bryanna Grefthen, Water Resource Specialist
Matthew Sorvig, Resource Technician
Donna Christianson, Outreach Coordinator
Jill Fejszes, Farm Bill Biologist
Nico Bennett, NRCS (via Zoom)

Absent:

ADawn Nelson, Secretary

The meeting was held in Meeting Room A of the Pennington County Government Center and via Zoom Video Conferencing. Ricky Peterson, Chair, called the meeting to order at 1:03 p.m. Ricky completed a roll call of all supervisors and staff and asked if there were any visitors joining the meeting.

Linda made a motion, seconded by Greg to approve the amended agenda. All in favor, motion carried.

Greg made a motion, seconded by Kevin to approve the October 21, 2021, meeting minutes. All in favor, motion carried.

Barb reviewed the October 2021 Financial Report. **Kevin made a motion, seconded by Greg to approve the October 2021 Financial Report. All in favor, motion carried.**

November 18, 2021, Minutes

Linda made a motion, seconded by Kevin to approve payment of the following bills:

Marco Technologies	\$ 48.43
Sjoberg's	\$ 66.95
Chase Card Services	\$ 1,078.82
Verizon	\$ 60.24
RMB Lab	\$ 1,041.00
Houston Engineering	\$ 2,203.81
MN IT Services	\$ 59.83
Peterson Company Ltd.	\$ 2,925.00
Innovative	\$ 172.32
School Specialty	\$ 47.00
RRV Conservation Service Area	\$ 373.86
HDR Engineering	\$ 1,047.84

All in favor, motion carried.

Greg made a motion, seconded by Linda to pay the MN Department of Ag's 2022 Nursery Stock Dealer Certificate Renewal invoice in the amount of \$350.00. All in favor, motion carried.

Greg made a motion, seconded by Kevin to pay the following percent-based Buffer Cost-share contract:

BFY18-07 Lynn Hammer \$11,791.87

All in favor, motion carried.

Greg made a motion, seconded by Linda to pay the following percent-based Red Lake River Watershed Based Implementation Funding Cost-share contract for SWI's installed on JD25:

RLR_FY18-01 Pennington County \$29,563.95

All in favor, motion carried.

Linda made a motion, seconded by Kevin to pay the following percent-based State Cost-share contract for three SWI's:

FY18-10 Clyde Sorenson \$7,694.93

All in favor, motion carried.

Kevin made a motion, seconded by Linda to pay the following percent-based State Cost-share contract for one SWI:

FY18-07 Everett Ault \$2,239.76

All in favor, motion carried.

November 18, 2021, Minutes

Greg made a motion, seconded by Linda to pay the following percent-based State Cost-share contract for well sealing:

FY18-09 Kevin Wilde \$ 250.00

All in favor, motion carried.

Linda made a motion, seconded by Kevin to pay the following percent-based State Cost-share contract for well sealing:

FY19-02 Tom Harlow \$ 250.00

All in favor, motion carried.

Greg made a motion, seconded by Linda to pay the following percent-based State Cost-share contract for well sealing:

FY19-04 Mishawn Homme \$ 250.00

All in favor, motion carried.

Linda made a motion, seconded by Kevin to pay the following percent-based State Cost-share contract for well sealing:

FY19-05 Tim Hruby \$ 250.00

All in favor, motion carried.

Greg made a motion, seconded by Kevin to pay the following percent-based State Cost-share contract for well sealing:

FY19-06 Steve Olson \$ 250.00

All in favor, motion carried.

Greg made a motion, seconded by Kevin to pay the following percent-based State Cost-share contract for well sealing:

FY18-08 Jason Potucek \$ 250.00

All in favor, motion carried.

Kevin made a motion, seconded by Greg to pay the following percent-based State Cost-share contract for well sealing:

FY19-01 Kjell Johnsrud \$ 250.00

All in favor, motion carried.

Linda made a motion, seconded by Greg to use the following prices for tree sales in 2022:

Increase the cost of potted black hills spruce trees from \$12.00 to \$14.00 per pot.

Keep the conifer tree price at \$55.00 for a bundle of 25.

Keep the deciduous tree price at \$45.00 for a bundle of 25.

Keep the matting price at \$.60 per foot installed.

All in favor, motion carried.

November 18, 2021, Minutes

The next Board meeting will be held in the Red Lake Watershed District Meeting Room on December 16th, at 1 p.m.

Greg made a motion, seconded by Linda to adjourn. All in favor, motion carried.

The meeting adjourned at 3:56 p.m.

ADawn Nelson, Secretary