



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

August 19, 2021

9:00 A.M.

Supervisors Present:

Ricky Peterson, Chair
Linda Hanson, Vice-Chair
ADawn Nelson, Secretary
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

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 9:18 a.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 ADawn to approve the amended agenda. All in favor, motion carried.

Greg made a motion, seconded by Kevin to approve the July 15, 2021, meeting minutes. All in favor, motion carried.

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

Rates were reviewed for the CD that matured at Northern State Bank on 8/17/21. **ADawn made a motion, seconded by Linda to renew the CD ending in #7952 at a 12-month rate of .45%. All in favor, motion carried.**

ADawn made a motion, seconded by Greg to approve payment for the following bills:

RMB Lab	\$ 1,303.00
Marco Technologies	\$ 85.70
Office of MN IT Services	\$ 60.71
Sjoberg's	\$ 66.95
Pheasants Forever	\$ 13,000.00
Tree Pro	\$ 440.00
Houston Engineering	\$ 13,368.50
Postmaster	\$ 10.45
Chase Card Services	\$ 920.28
Verizon	\$ 60.24
Conservation Corps	\$ 2,200.00
Northern Tech, LLC	\$ 12,810.00
RMB Lab	\$ 1,028.00
The Times	\$ 3,428.48
Universal Screenprint	\$ 929.50
RRVCSA	\$ 2,500.00
Houston Engineering	\$ 5,142.50
MN IT Services	\$ 62.65
Venuworks	\$ 410.00
School Specialty	\$ 51.60
HDR	\$ 3,173.14

All in favor, motion carried.

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

FY18-07 Everett Ault \$ 2,625.00

All in favor, motion carried.

Linda made a motion, seconded by Greg to approve the following percent-based CWF Thief River Grade Stabilization Cost-share contract:

TRSWI_FY20-04 Joe Hrubby \$ 7,875.00

All in favor, motion carried.

Kevin made a motion, seconded by Linda to approve the following percent-based CWF Thief River Grade Stabilization Cost-share contract:

TRSWI_FY20-05 Shane Wilkens \$ 18,375.00

All in favor, motion carried.

August 19, 2021, Minutes

Linda made a motion, seconded by Greg authorizing Larissa to attend a weeklong Basic Wetland Delineation and Regulation Course with a registration fee of \$425.00 plus overnight lodging. All in favor, motion carried.

Greg made a motion, seconded by Linda to replace the degraded raingarden signs at the Ralph Engelstad Arena with two aluminum signs purchased from Salo Signs at cost of \$225.00 each. All in favor, motion carried. The Board also asked Peter to check into the cost of smaller signs that would provide information about the different plant species located within the raingarden.

Peter reviewed the proposed 2022 budget with the Board. **Motion by Greg, seconded by Linda to approve the proposed 2022 Budget. All in favor, motion carried.**

Employee reports were reviewed.

NRCS Report was reviewed.

The upcoming TSA Meeting was discussed. The Board supports hiring an engineer through the TSA.

The next Board meeting will be held September 16th, at 1 p.m. Venue to be determined.

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

The meeting adjourned at 12:01 p.m.

ADawn Nelson, Secretary