



PENNINGTON SWCD BOARD MEETING
(Held at the Pennington County Government Center
and via Zoom Video Conferencing
Due to Covid-19 and Governor's
Peacetime Emergency Stay Safe Order)
September 15, 2020
9 A.M.

Supervisors Present:

Brenda Szymanski, Chair
Ricky Peterson, Vice-Chair
Linda Hanson, Secretary
Grant Nelson, PR&I

Staff Present:

Barb Molskness, District Coordinator
Peter Nelson, Water Plan Coordinator
Bryanna Grefthen, District Technician
Matthew Sorvig, Resource Technician
Donna Christianson, Outreach Coordinator
Jill Fejszes, Farm Bill Biologist

Absent:

Greg Hilgeman, Treasurer
Bryan Malone, District Manager
Nico Bennett, NRCS

The meeting was held at the Pennington County Government Center, Meeting Room A, and via Zoom Video Conferencing. Brenda Szymanski, Chair, called the meeting to order at 9:08 a.m.

Brenda completed a roll call of all supervisors and staff and asked if there were any visitors joining the meeting. All supervisors present, except for Greg Hilgeman and Grant Nelson, who joined the meeting late. All staff present, except for Bryan Malone and Nico Bennett. No visitors present.

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

Linda made a motion, seconded by Ricky to approve the August 18, 2020, meeting minutes. All in favor, motion carried.

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Barb reviewed the August 2020 Financial Report. **Linda made a motion, seconded by Ricky to approve the August 2020 Financial Report. All in favor, motion carried.**

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

Chase Card Service	\$ 614.14
RMB Lab	\$ 986.00
Verizon	\$ 50.16
Pennington County	\$ 508.60
Quick Print	\$ 197.50
TRF Times	\$ 67.50
TRF Radio	\$ 66.00

All in favor, motion carried.

Linda made a motion, seconded by Ricky to amend the expiration date on the FY17 Drainage System Outlet Analysis Grant #C17-0535 from 12/31/2020 to 12/31/2021. All in favor, motion carried.

Ricky made a motion, seconded by Linda to pay the following percent-based NRBG SSTS Upgrade Grant payment:

FY20-01 Corey and Elizabeth Larson \$ 10,341.10

All in favor, motion carried.

Linda made a motion, seconded by Ricky to approve the following percent-based Thief River Grade Stabilization and Cover Crop Implementation Cost-share contract:

TRSWI_FY20-01 Jack Miller \$ 7,875.00

All in favor, motion carried.

Ricky made a motion, seconded by Linda to amend the expiration date on the following State Cost-share Fund Grants from 12/31/2020 to 12/31/2021:

FY18 #P18-8248

FY19 #P19-1360

All in favor, motion carried.

Linda made a motion, seconded by Ricky to approve the following percent-based State Cost-share contract:

FY18-05 Andy Hudson \$ 1,500.00

All in favor, motion carried

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Ricky made a motion, seconded by Linda to approve the following percent-based Red Lake River Watershed Based Implementation Funding Cost-share contract for the CD96 Outlet:

RLR_FY20-01 Pennington County \$ 55,016.00

All in favor, motion carried.

Linda made a motion, seconded by Ricky to approve the following percent-based Red Lake River Watershed Based Implementation Funding Cost-share contract for JD25 SWIs:

RLR_FY18-01 Pennington County \$ 64,000.00

All in favor, motion carried.

Ricky made a motion, seconded by Linda to amend the expiration date on the following Buffer Cost-share Grant from 12/31/2020 to 12/31/2021:

FY18 #P18-6451

All in favor, motion carried.

Linda made a motion, seconded by Ricky to amend the expiration date on all Buffer Cost-share contracts from 12/31/2020 to 12/31/2021. All in favor, motion carried.

The Resolutions Meeting will be held at 8 a.m. on Tuesday, October 20th.

Grant joined the meeting at 10:10 a.m.

Employee reports were reviewed.

NRCS report was reviewed.

Miscellaneous correspondence was reviewed.

The next Board meeting will be held on Tuesday, October 20th, at 8 a.m. Venue to be determined.

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

The meeting adjourned at 10:28 a.m.

Linda Hanson, Secretary