



**PENNINGTON SWCD BOARD MEETING
(Held at the Red Lake Watershed District Meeting
Room and via Zoom Video Conferencing
Due to Covid-19 and Governor's
Peacetime Emergency Stay Safe Order)
August 18, 2020
9 A.M.**

Supervisors Present:

Ricky Peterson, Vice-Chair
Greg Hilgeman, Treasurer
Linda Hanson, Secretary
Grant Nelson, PR&I

Staff Present:

Bryan Malone, District Manager
Barb Molskness, District Coordinator
Peter Nelson, Water Plan Coordinator
Bryanna Grefthen, District Technician
Matthew Sorvig, Resource Technician
Donna Christianson, Outreach Coordinator

Absent:

Brenda Szymanski, Chair
Jill Fejszes, Farm Bill Biologist
Nico Bennett, NRCS

The meeting was held at the Red Lake Watershed District Meeting Room and via Zoom Video Conferencing. Ricky Peterson, Vice-Chair, called the meeting to order at 9:25 a.m.

Ricky completed a roll call of all supervisors and staff and asked if there were any visitors joining the meeting. All supervisors present, except for Brenda Szymanski and Grant Nelson, who joined the video conference a few minutes late. All staff present, except for Jill Fejszes and Nico Bennett. No visitors present.

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

Linda made a motion, seconded by Greg to approve the July 21, 2020, meeting minutes. All in favor, motion carried.

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

Grant joined the video conference at 9:30 a.m.

Rates were reviewed for the CD that matured at Northern State Bank on 8/17/20.

Greg made a motion, seconded by Linda to rewrite the CD ending in #3673 at a 12-month rate of .70%. All in favor, motion carried.

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

Chase Card Service	\$ 8,643.22
RMB Lab	\$ 995.00
Innovative	\$ 317.53
Verizon	\$ 50.16
Speeds	\$ 46.75

All in favor, motion carried.

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

FY18-003	Wayne Johnson	\$ 9,342.17
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All in favor, motion carried.

Linda made a motion, seconded by Greg to approve the following percent-based State Cost-share application for well decommissioning:

FY18-04	Lyle Swanson	\$ 250.00
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All in favor, motion carried.

Greg made a motion, seconded by Linda to pay the following percent-based State Cost-share payments:

FY18-01	Tom Race	\$ 250.00
FY18-02	Johnson's Riverside, Inc	\$ 250.00
FY18-03	Gary Holmgren	\$ 250.00

All in favor, motion carried.

Linda made a motion, seconded by Greg to approve the following percent-based Buffer Cost-share application:

BFY18-93	Kevin Wilde	\$ 2,625.00
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All in favor, motion carried.

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Linda made a motion, seconded by Greg to pay the following percent-based Clean Water Fund second partial payment:

CWF16-01 Pennington County \$53,841.22

All in favor, motion carried.

Greg made a motion, seconded by Linda to pay Paul Reiersen \$940.00 pending Peter Nelson's certification that the John Zin's project is now complete. All in favor, motion carried.

Bryan reviewed the proposed 2021 budget with the Board. **Motion by Greg, seconded by Linda to approve the proposed 2021 Budget. All in favor, motion carried.**

Employee reports were reviewed.

NRCS report was reviewed.

The next Board meeting will be held on Tuesday, September 15, at 9 a.m. Venue to be determined.

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

The meeting adjourned at 12:55 p.m.

Linda Hanson, Secretary