



**PENNINGTON SWCD
RESOLUTION AND BOARD MEETING
(USDA/SWCD Conference Room)
October 17, 2024
8:00 A.M.**

Supervisors Present:

Linda Hanson, Chair
ADawn Nelson, Vice Chair
Kevin Wilde, Secretary
Greg Hilgeman, Treasurer
Ricky Peterson, PR

Staff Present:

Peter Nelson, District Manager
Donna Christianson, District Coordinator
Larissa Fitzgerald, District Technician
Erika Olson, Resource Technician
Matt Sorvig, Conservation Technician
Thane Espe, NRCS
Taylor Lebeck, Pheasants Forever

Absent:

Logan Handyside, Engineer
Justin Muller, Engineering Technician
Bryanna Grefthen, Water Resource Specialist
Marisa Newton, Outreach Coordinator
Kyle Dahlquist, Conservation Corps Apprentice

Guests:

Grant Nelson, Ag Services Coordinator

The meeting was held at the USDA/SWCD Conference Room. Linda Hanson, Chair, called the meeting to order at 8:22 a.m. Linda completed a roll call of all supervisors and staff.

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

The 2024 MASWCD Resolutions were read and discussed. Pennington supervisors voted to approve, disapprove, or discuss/amend each of the resolutions. The certified 2024 Resolution Ballot will be submitted online by November 1st.

ADawn made a motion, seconded by Kevin, to approve the September 19, 2024, meeting minutes. All in favor, motion carried.

Donna presented the September financial report. Ricky made a motion, seconded by ADawn, to accept all Financial Reports. All in favor, motion carried.

Peter reviewed the quarterly North Pod Report with the Board. All Districts within the North Pod area are now utilizing engineering staff. Billings and disbursements were higher than past months due to an extra pay period this quarter. Greg made a motion, seconded by Ricky, to accept the North Pod Quarterly Report. All in favor, motion carried.

ADawn made a motion, seconded by Greg to roll over CD #5870 (expiring 10/30/24), into the 7-month CD (6559) currently held at Border Bank at 4.80%. All in favor, motion carried.

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

BWSR	\$ 825.00
Chase Card Service	\$ 2,754.22
Chase Card Service	\$ 24.17
Lakes Country Service Co-op	\$ 646.48
Minnesota IT Services	\$ 60.78
Marco	\$ 59.83
Verizon	\$ 120.76
RMB Labs	\$ 1,640.65
Speeds Auto	\$ 65.55
Johnson Oil	\$ 105.55
Matt Sorvig	\$ 32.99
Hensch's Septic	\$ 750.00
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All in favor, motion carried.

ADawn made a motion, seconded by Kevin to approve the payment of Septic System upgrade cost-share contract;

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PSWCD_RLRWBIF_9 \$15,908.64

All in favor, motion carried.

Ricky made a motion, seconded by ADawn to approve the Septic System upgrade cost-share contract;

PSWCD_RLRWBIF_11 \$8,604.45

All in favor, motion carried.

Discussion was held regarding the Districts Marco Copier Service Agreement. ADawn made a motion, seconded by Greg to extend our current agreement for 3 years. All in favor, motion carried.

ADawn made a motion, seconded by Ricky approving payment of \$85.00 for booth space at the 2025 Home, Sport, & Family Show. All in favor, motion carried.

ADawn made a motion, seconded by Greg to approve District staff and Supervisors to attend the State Convention in Bloomington, December 2-4th. Pennington County's Outstanding Conservationist, Rubischko Farms, has been invited to attend as well. All in favor, motion carried.

"Pumpkin Leaves" was voted as the October photo contest winner. The photo was taken by Cori Bregier.

Employee reports were reviewed.

NRCS report was reviewed.

Pheasants Forever report was reviewed.

Pennington County Ag Services Coordinator report was reviewed.

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

The meeting adjourned at 11:18 AM.

The next board meeting will be held at the SWCD/USDA conference room on November 21, 2024, at 9:00 am.

Kevin Wilde, Secretary