

MORRISON SWCD BOARD MEETING

Thursday, January 26, 2017
9:00 a.m.

USDA County Offices

8:00 am - FINANCE COMMITTEE MEETING:

Dave Hubner; Scott Saehr; Helen McLennan; LeaAnn Nouis - Review the proposed 2017 Budget. They felt it was explained well and justified and could be recommended to the full board.

PRESENT:

Supervisors: Bill Faber, Scott Saehr, Marvin Stangl, Dave Hubner

Commissioner: Randy Winscher

Staff: Ringwelski, McLennan, Hanson

ABSENT: Claud Dahmen

9:00 am - RE-ORGANIZATIONAL MEETING:

1. Oath of Office: Scott Saehr, Dave Hubner, and Bill Faber read their oaths and were sworn in.
2. Official Date, Time, Location: Fourth Thursday of Each Month, 9:00 a.m. MSC by Hubner/Stangl to remain as 2016.
3. Per Diem and Mileage: MSC by Stangl/Hubner to keep the following rates:
 - \$75 Full Board or Exceeding Half Day Meetings
 - \$25/Committee or Payroll
 - Mileage at IRS Established Rate (\$.535 as of 1/1/2017)
4. Official Publication: MSC by Saehr/Hubner to remain the Morrison County Public Record.
5. Annual Resolution Approving Morrison County Local Water Plan as District's Annual Plan. MSC by Hubner/Saehr to approve the LWP as the Annual Plan (resolution vote)
6. Grant Agreements / Contracts Signature Approval: For FY2017 Morrison SWCD's District Manager, Helen McLennan, in the absence of SWCD Board Members, may sign grant agreements and/or contracts. MSC by Stangl/Hubner to approve.
7. MASWCD Membership Approval 2017: MSC by Saehr/Hubner to approve.
8. Minimum Fund Balance Approval: The minimum Fund Balance for FY2017 will be 3 months of Operating Expenditures. MSC by Stangl/Hubner to approve.
(ie: Operating Exp. For FY2017, divided by 12, times 3 months) - see handout attached
9. Capital Assets Policy of Threshold Approval: In the FY2017 Capital Assets Policy Report, \$500 and above will remain the level of threshold documented, for depreciation, for all purchases by Morrison SWCD. MSC by Hubner/Saehr to approve.
10. Delegated Check Signers: MSC to approve Claude, Marvin, and Scott for normal payroll signature for first payroll of the month, but with any of the three allowed to review the bank statement in the absence of the Treasurer.

REGULAR BOARD MEETING to Follow:

SECRETARY'S MINUTES: MSC by Stangl/Hubner to approve as read.

TREASURER'S REPORT: MSC by Stangl/Hubner to approve as presented.

STAFF REPORTS:

Josh Hanson gave the board the Civil Rights packet and reviewed all of the changes. He also shared the breakdown of the 45 EQIP applications covering a gambit of practices. There are 19 CSP applications so far for the 2017 first sign up.

Alan Ringwelski reported on the two environmental reviews done for the hog barns, Brian Boser and Curtis Plante. Otherwise, the buffer program had been taking most of his time.

Helen McLennan said that LeaAnn was busy with year-end reporting. Lance had finished the required e-link reporting for all of the programs. Both Lance and LeaAnn were way ahead of their scheduled deadlines. Helen was also doing the year end reports for the Wetland Conservation Act and the Ag BMP program.

COMMISSIONER'S REPORT: Randy Winscher shared that the county is still discussing the possibility of a redetermination of County Ditch 1. There has been no comments on the proposed reconstruction plans and therefore they were going through with the planning process. He shared that the Brisk murder had consumed thousands of hours and files for the Terry Brisk murder. He also stated that our Sen. Gazelka and Rep. Kresha are authoring bonding bills for the continuation of the Paul Bunyan Trail.

OLD BUSINESS:

1. RCPP Recap: Work Plan and Process for the NRCS Award of \$2.87 million: Helen shared what this funding would be used for but as yet, the details of the budget and how it's going to run is under discussion. Money will not be available until July so there's time to deal with the details.
2. Development Review Team Meetings: It's been a busy month with 6 applicants reviewed with a couple that likely will be difficult to be approved for variances.
3. Buffer Letters to Landowners and Process for Handling the Landowners Questions: Several hundred letters were mailed out and response has been steady but so far, results had been quite good with many people proving compliance.
4. Little Rock Watershed Summary: Helen shared the meeting held in Rice for the PAT Committee. The irrigators are very mistrustful of DNR and feel the analysis is skewed and that DNR will do what they want regardless of their input.
5. Landowner Threat to Staff (WCA Issue): A call from Dave Stich had been placed due to the WCA violation status of his Restoration Order and Court Appearance. Alan had taken the call and felt it was very threatening so the matter was turned over to the sheriff's department.
6. Local Water Plan Status: The draft has been received and hopefully can be reviewed the following week and then distributed to the task force and partners for review.

NEW BUSINESS:

1. Budget Approval for 2017 – MSC by Saehr/Hubner to approve as presented.
2. Envirothon Contribution: Area 2 - \$150, MSC by Stangl/Saehr to approve.
3. Drainage Conference: February 13th - St. Cloud Convention Center. Mike, Alan and Helen will be attending.
4. Area 2 Meeting: Proposed for April 5th or 6th
5. State Cost Share Application: MSC by Hubner/Stangl to approve.
#8-17 Monty Steffens Reforestation \$904.00
6. Audit Review: Copies of the audit were distributed and will be discussed next month.

Meeting Adjourned at 10:45 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

Thursday, February 23, 2017
9:00 a.m.

USDA County Offices

PRESENT:

Supervisors: Bill Faber, Dave Hubner, Scott Saeher, Marvin Stangl

Commissioner: Randy Winscher

Staff: McLennan, Ringwelski, Hanson

BWSR Staff: Maggie Leach

Absent: Claud Dahmen

SECRETARY'S MINUTES: MSC to approve as presented by Stangl/Hubner

TREASURER'S REPORT: MSC by Saeher/Stangl to approve as presented.

STAFF REPORTS:

Josh reported that there are 44 new EQIP contracts and 19 CSP.

Alan said he was working with three Little Rock projects and why the repair on Dale Scholl would be funded at 100%. He is also working on sediment basins for Joe Kuchinski. Further recruitment is being done for MAWQP. The Buffer Law has generated a lot of landowners. Already starting do WCA determinations with the ground being bare now.

Helen said the MHB has approved \$20,000 for the further rain gardens for the City of Little Falls. She is working on the Other Waters recommendation map for the Buffer Law. She's still trying to find funding sources for the Weyerhauser Museum Site. Alan is working on a 319 application and MHB is in consult with other possibilities. There will be a landowner outreach on March 16th, 2017, at Camp Ripley for the Sentinel Landscape program.

COMMISSIONER'S REPORT: Randy said they had been to the cities visiting with area legislators and the buffer law is stirring up a lot of conversations. The county is also dealing with the continuance of the Mud Fest rally that always stirs up controversy.

BWSR REPORT: Maggie shared several updates on legislative initiatives, the buffer law "soft date" for enforcement notification. She also spoke about the changes to grant reconciliation and oversight and the thresholds. She answered several questions from the board and staff.

OLD BUSINESS:

1. Mill Park meeting with the City of Little Falls and MN DNR: Helen and Alan had attended a meeting with the DNR, City of Little Falls and Minnesota Power regarding the desire to have a fish ladder adjacent to the dam in Little Falls to enhance the recreational opportunities of the Mill Park facility. The cost of a structure is minimal and they already have much of the funding. There was some resistance by Minnesota Power but the project will likely go forward.
2. Water Plan Feedback and Comments – A lot of feedback had been received and Mike is compiling before the task force meeting on March 8th. After any amendment recommendations then the revised plan will be posted for agency comment following a public hearing. After all that, it will be ready to present to BWSR.
3. Buffer Law Update:
 - a. Response to Letters: Over 400 letters were sent out. 82 shown to be in compliance, 32 site visits scheduled to date. So far only a couple of resisting landowners.
 - b. County Enforcement Discussion still going on and now that it appears more time will be given to help in the decision making process.
4. Richard Varriano Project Update and Process: Bid opening is Monday, February 27, 2017, at 2:00 p.m. If more money is needed, the project may still fail to be done.
5. Audit Approval: MSC by Stangl/Hubner to approve the 2015 Audit Report.

NEW BUSINESS:

1. ACUB Easement Changes: Jody Gottwalt Request to Amend Easement Boundary
Lance discussed the wishes of the buyer of an existing easement and asked for board approval of the request. MSC by Saehr/Stangl to approve.
2. Cost Share Contract Applications: MSC by Hubner/Saehr to approve the following:

a. Kyle Hoggarth	#8-17	Field Windbreak	\$ 746.50
b. Joseph Lanners	LR49-02-16	Terraces	\$ 7,151.25
c. Carly Winscher	LR49-03-16	Terraces/Sed Basins	\$27,678.00
d. Dale Scholl	LR49-04-16	Streambank Repair	\$22,858.50
3. WCTSA Registration: Thursday, April 6, 2017, Litchfield, MN. Marvin is the only board member that indicated he could attend.
4. Governor Dayton's Announced Goal for 25% Improved Water by 2025.

UPCOMING EVENTS:

- Local Water Plan Meeting: March 8, 2017 - 9:00 am – 12:30 pm
@ MC Government Center, Meeting Room 1
- Area 2 Meeting: April 6, 2017, Litchfield, MN

Meeting Adjourned at 10:20 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

Thursday, March 23, 2017
9:00 a.m.

USDA County Offices

PRESENT:

Supervisors: Bill Faber, Dave Hubner, Scott Saehr, Marvin Stangl

Commissioner: Randy Winscher

Staff: McLennan, Ringwelski, Hanson

BWSR Staff: Maggie Leach, BC

Absent: Claud Dahmen

SECRETARY'S MINUTES: MSC to approve as presented by Stangl/Hubner

TREASURER'S REPORT: MSC by Stangl/Saehr to approve as presented. Helen shared that LeaAnn had submitted all Year End reporting before the deadline even though there was some issues with formats and formulas in the PERA changes that caused her and other districts some headaches.

STAFF REPORTS:

Josh said they were working up the 16 CSP contracts before the June deadline. The CRP annual letters were being sent out.

Alan said the Buffer Law was still taking quite a bit of the time with a fairly steady stream of people coming in or calling. This past week was rush by some landowners to hurry and order trees in spite of the district cancelling back by March 1st deadline. LeaAnn was able to find trees to fill their orders.

COMMISSIONER'S REPORT: Randy Winscher said they agreed to cap the Mud Fest attendance at 2500 and the sheriff felt that was maximum. They are still dealing with their conflict with the Bureau of Indian Affairs over tax exempt status on new land purchased by the tribe.

BWSR REPORT: Maggie Leach shared the draft "6 pack" of alternative practices. The Capacity dollars did not get recommended for their general fund, but rather still drawn from the Clean Water Fund and they were still hoping for that to be changes, which would give a bit more freedom in use. The BWSR Board has a new chairman.

Some discussion was held about the buffer requirements for properties owned by salvage yards.

OLD BUSINESS:

1. Sentinel Landscape Open House Report (March 16, 2017) the meeting was fairly well attended and Commissioner Dave Frederickson had attended the afternoon meeting as well as the open house. Lance was honored by a presentation of Commander Scott St. Sauver with a Public Service Award.
2. Local Water Plan Update: The District has requested the county board to schedule a public hearing for early April. Then the plan and comments will be sent to the State agencies for review and a BWSR hearing for June 14, 2017.
3. Producer's Open House Results (March 22, 2017) - Only 7 people attended who were mostly concerned with the Buffer Law. The paper failed to publish the notice so news didn't get out very well.

NEW BUSINESS:

1. Bid Award Approval: Honer Excavating (Varriano Project) - The two bids submitted were: Becker Excavating for \$29,768.00 and Honer Excavating for \$18,513.50. A motion to approve the low bid of Honer Excavating was made by Saehr/Stangl and carried on a resolution vote. The contracts were signed by Board Chairman Bill Faber and attested by Board Secretary Dave Hubner.
2. State Cost Share Applications: MSC by Hubner/Stangl to approve the following:
 - a. Platte Township #07-17 Roadside Erosion Control \$2,500.00
 - b. Jody Gottwalt #9-17 Field Windbreak \$ 640.00
 - c. Carly Winscher #10-17 Reforestation \$1,536.00
 - d. Tom Friedrich #11-17 Reforestation \$1,512.00
3. WCA Recap on Violations or Projects:
 - a. Stich – Open – Helen explained that the landowner refused certified mail, refused to accept phone calls by the assistant county attorney and the conservation officer. It's going to be in the hands of the County on how to proceed.
 - b. Johnson – Satisfied as of March 21, 2017.
 - c. Radziej – Open – Will finish this spring.
4. Vehicle Purchase Options: Helen presented two vehicle options that she had shopped. MSC by Hubner/Saehr to approve the purchase of the 2015 Ford Escape at a cost of \$25,395.75 which includes tax and license.
5. Summer Intern Status: Helen said she had hired Amy Heinen, one of Bill's students to begin in May and there was another possible candidate, a former student that maybe would be needed or recommended to RT Vision.

INFORMATIONAL ITEMS:

1. Mississippi Sartell and Brainerd Watersheds Joint Meeting - March 29, 2017, Brainerd
2. Area 2 Meeting, Litchfield, April 6, 2017 (Marvin, Helen, Mike, and Tom Girtz)
3. Varriano Site Development Scheduled - Tuesday, April 4, 2017
4. Little Falls Fish Ladder Project Planning
5. Tree Week - April 24th – 28th, 2017

Meeting adjourned at 10:20 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

Thursday, April 27, 2017
9:00 a.m.

USDA County Offices

PRESENT:

Supervisors: Bill Faber, Dave Hubner, Scott Saehr, Marvin Stangl

Commissioner: Randy Winscher

Staff: McLennan and Hanson

BWSR Conservationist: Maggie Leach

The board shared a prayer and memorial to Claude Dahmen, a 50 year SWCD Supervisor who passed away April 5th, 2017, after fighting a battle with cancer.

SECRETARY'S MINUTES: MSC to approve as presented by Hubner/Saehr

TREASURER'S REPORT: MSC by Stangl/Hubner to approve as presented.

STAFF REPORTS:

Josh stated that 21 EQIP contracts had pre-approval and they are processing the 2018 CSP rankings.

Helen shared the discussion held with the City of Little Falls, MN Power, and the DNR regarding the desire to install a fish ladder at Mill Pond Park adjacent to the Little Falls Dam. MN Power is not willing to amend anything until the license expiration in 2022.

The Sentinel Landscape team will be attending a conference in New Orleans in mid-June. Helen is attending on behalf of ACUB but the district will be totally reimbursed by Dept. of Military Affairs. The team consists of BWSR Bill Penning, TNC Todd Holmann, Helen, and Lanette Dietrich of NRCS state office, and Josh Pennington and Jake Kitzman from Camp Ripley. The purpose is to share implementation of the newly designated sentinel landscape and share ideas of how to get consistency among the teams approach.

COMMISSIONER'S REPORT: Randy Winscher shared that the county board had held the public hearing for the water plan and had been surprised how the room filled with landowners, primarily all large scale farmers in the county but it was approved for going forward without any negative reactions.

They had a request from Fish Trap Lake for Aquatic Invasive control assistance but the timeline had expired so they will be meeting with that LID board for further review.

The county had selected the Clint Kathrein family to receive the County Farm Family of the Year Award.

BWSR REPORT: Maggie Leach shared additional information of the process for the LWP review. She also gave the board newer materials on alternative practices and county enforcement decision guidelines for the Buffer law. Comments are being requested at this time. She reinforced that if a county declared they accepted enforcement, and later decided not to continue, there's an avenue out as well.

OLD BUSINESS:

1. MASWCD Legislative Report: An alert was received April 26, 2017, to contact legislators regarding the Capacity Dollars and to make them a part of the BWSR general fund and not be from the Clean Water Fund.
2. WCA Update: No changes on the two ongoing violations on Stich and Radziej properties. Helen shared the alarm being raised by two landowners worried about duck habitat too close to their poultry barns. There are no rules to address and the property owners were informed that WCA didn't address the issue with rule.
3. LWP Public Hearing Report: (Already shared in Commissioner Winscher report). The plan has now been posted for the 30 day state agency review process.
4. Varriano Contractor / Engineer Preconstruction Meeting Report: A slight modification was agreed to at the site and the contractor will construct as soon as conditions cooperate. Hopefully the project is completed by the June deadline but an extension has been requested if the site is too wet.
5. Area 2 Meeting Report – Marvin shared that the meeting was informative and he felt the presentation by Helen and Mike on the Drainage Management project was well done and well received. He also shared that the board should name a new representative to replace Claude Dahmen.
6. Cost Share Payment Approval: MSC to approve by Stangl/Saehr.

Michael Fussy #02-17 Sed-Basins \$1,901.00

NEW BUSINESS:

1. Audit Contract for 2016 Audit: Peterson Company Ltd. - \$2,250 MSC to approve by Hubner/Stangl.
2. ACUB Audit - May 16th – 17th The DOD will be auditing files in the district office and also at Camp Ripley and BWSR St. Paul.
3. Cost Share Application – Craig Stangl - #12-17 WASCB \$2,500 MSC by Hubner/Saehr to approve the application. Marvin Stangl abstained due to relationship status.
4. Nitrate Clinic – May 8th – 12th
The board asked questions about the equipment and participation of the clinics.
5. Shift in Slate of Officers Due to Loss of Claude Dahmen and Replacement Options. Tree Memorial. MSC by Stangl/Hubner to move Saehr to the Treasurer's position. Options for appointment were discussed and the board decided to delay until May or June to consider their options.

Meeting adjourned at 10:29 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

Thursday, May 25, 2017
9:00 a.m.

USDA County Offices

PRESENT:

Supervisors: Bill Faber, Scott Saehr, Marvin Stangl (Absent: Dave Hubner)

Commissioner: Randy Winscher

Staff: McLennan and Hanson

BWSR Conservationist: Maggie Leach

SECRETARY'S MINUTES: MSC by Stangl/Saehr to approve as read.

TREASURER'S REPORT: MSC by Stangl/Saehr to approve as presented.

STAFF REPORTS:

Helen shared that Alan was on vacation and had been working on the buffer compliance field visits, Joe Lanners project, Carly Winscher project, wetland calls, and tree certifications. Lance has 30 or more ACUB contracts at various status. Helen and Josh had attended a statewide webinar and are directed to work on the local cooperative agreement by July 15, 2017.

Josh gave the status of the funded EQIP and CSP contracts. They will be doing the 10% spot checks and doing the FSA tracking reviews.

COMMISSIONER'S REPORT: Randy Winscher stated that following the comments made at the last Planning Commission where three 2 chicken barn proposals were recommended for approval the board is being asked to look at the density issue and change how the odor index is being run on just the one operation instead of how collectively within a neighborhood it should be examined.

BWSR REPORT: Maggie Leach said that the final budget was still not approved and therefore all agencies are in limbo. The One Watershed/One Plan initiative was funded. Tom Giles will be doing outstate meetings in July. St. Cloud is July 20th from 9:00 am – 12 Noon and in Aitkin on July 21st same time frame.

OLD BUSINESS:

1. Nitrate Clinic Results: The summary was shared and still shows the trend of 21 - 22% of the 145 wells tested were higher than recommended 10 ppm safety standards. Lance will be mapping to show trend areas.
2. Tree Program Summary: Profit from the program was down nearly \$5,000 but tree sales weren't quite as high but the program still went extremely well and no extra trees by end of Friday pickup day.
3. ACUB Audit: Helen and Lance spent 2 days answering questions from six Army Auditors mostly about process, ranking, and administrative costs. A new cooperative agreement between BWSR and Camp Ripley, NGB, and DOD is being drafted.

4. Legislative Update: Maggie and Helen shared the changes in time requirements, alternative practices, and seeding mixtures as a compromising change to the Buffer Law.
5. Varriano Project Status: Still on hold. Too wet to construct, but the official extension has not been granted. Deadline right now is June 11, 2017.
6. Board Vacancy Discussion: Scott Saeher is moving in to the district recently vacated by the loss of Claude Dahmen. Today's absence shows how vulnerable it is if a quorum cannot be met. Scott is willing to accept the board's action to move him to District 2 to fill the term formerly held by Claude Dahmen and understanding that he would need to run again at the end of 2018 and then the board could bring back Tom Brutscher who was defeated in the last election. Since Scott is moving into a residence a week from this date, the board felt it would be appropriate to take action in June to assure that the whole board was present to take action. Tom Brutscher would be invited to come back to the June meeting and appointment made for the vacancy of District 3.
7. Cost Share Contract Amendment: Leon Weiss #4-17 Reforestation \$100.00 increase is requested due to a mathematical error. MSC by Saeher/Stangl to approve.

NEW BUSINESS:

1. Culvert Data Status Report: Agram Twp. is finished and the team is working on Culdrum presently. That will complete 5 townships and 25 to go. Adding the intern has helped complete the inventory faster.
2. Manure Application Management Discussion (Planning and Zoning, NRCS, SWCD) May 31st has been set for a partner discussion on odor index and manure application issues.
3. Little Rock Project Cost Share Payment Approval: MSC by Stangl/Saeher to approve.
 - a. Joseph Lanners #LR-49-02-16 Terrace \$6,587.75
4. State Cost Share Payment Approvals: MSC by Stangl/Saeher to approve:
 - a. Carly Winscher #11-17 Terrace \$1,536.00
 - b. Jody Gottwalt #09-17 Field Windbreak \$ 640.00
 - c. Leon Weiss #04-17 Reforestation \$ 928.00
 - d. Kyle Hoggarth #08-17 Field Windbreak \$ 746.50
 - e. Gordon Meyer #03-17 Reforestation \$ 462.00
 - f. Ray Ginter #05-17 Reforestation \$ 462.00
 - g. Monte Steffens #06-17 Field Windbreak Approve Payment for 6/8/2017 A/P
5. State Cost Share Cancellation: MSC by Saeher/Stangl to cancel.
 - a. Joseph Lanners #11-16 / 1-17 Terrace \$2,000.00
6. Resolution for Shoreland Best Management Practices: Helen shared the resolution concept by Mille Lacs but was somewhat hesitant to present it as written to Area 2. Bill will attend the Area 2 meeting and bring it up for discussion.
7. Area 2 Meeting: Thursday, June 15, 2017 Willmar, MN @ 8:30 a.m.
Bill will attend, and Helen will call Dave, Marvin and Scott before first payroll in June to see if any others will attend. Randy said he would like to attend.

Meeting Adjourned at 10:21 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

Thursday, June 22, 2017
9:00 a.m.

USDA County Offices

PRESENT:

Supervisors: Bill Faber, Dave Hubner, Marvin Stangl, Tom Brutscher, Scott Saehr

Commissioner: Randy Winscher

Staff: McLennan and Hanson

Appointment of Scott Saehr to District 3 (due to the vacancy created by Claude Dahmen's passing, and Scott Saehr moving to District 3) MSC to approve the appointment: Hubner/Stangl.

Appointment of Tom Brutscher to serve as District 2 Supervisor due to the vacancy created by Scott Saehr's moving to District 3. MSC by Stangl/Saehr to approve. Tom Brutscher assumed his duties at this time.

SECRETARY'S MINUTES: MSC by Stangl/Saehr to approve as read.

TREASURER'S REPORT: MSC by Saehr/Stangl to approve as presented.

STAFF REPORTS:

Helen shared the discussion on manure application reporting and or process to find out where the manure generated in the county is actually going, and the need for a phosphorus based plan when the farm is a hog or poultry operation. The MDA has been discussing fertilizer restrictions due to high nitrates in drinking water in multiple townships in the county. Many producers are indicating that they will take manure from these producers but in reality, they produce enough of their own, so where is it actually going. The suggested process is to develop a reporting system, doing some spot checks, and having the receiving landowners also be under the manure management plan.

Josh discussed the variety of the CSP applicants. The 2018 sign up will begin next week. They had one waterbank application. He also presented the work agreement for signature.

COMMISSIONER REPORT: Randy Winscher informed the board that although several poultry producer projects had gone through the application, ER, etc. that the new Prairie Best Poultry Company has folded and these landowners are left without contracts. Some had already built or were beginning construction. It is not known if they can rekindle a relationship with Golden Plump. He also shared the request from Lake Shamineau to present some feasible drainage plans. There were rumble strips installed on Co. 35 as a trial. They also had signed the resolution to assume the enforcement of the Buffer Law but the county attorney wants some of the funding to be established for hiring legal counsel if needed.

OLD BUSINESS:

1. Legislative Report: Governor's Praise and Support to SWCD's. Helen shared the possibility of landowners to file for extensions to the November 1, 2017, deadline if the landowner needs time to develop an acceptable plan. There also is supposedly funding for incentives but no clarification of how much and how it will be distributed.
2. Septic Inventory of Agram Township Results: Helen shared the report produced by Morrison County Land Services showing nearly a third of the septic's inspected to be non-compliant.
3. Area 2 Meeting Report: Bill Faber and Marvin Stangl and Randy Winscher: Marvin shared that Bill did a good job of speaking to the shore land management resolution and he shared the 25/25 proposal from the Governor's office. Bill enjoyed the experience and said he and Marvin will share the WCTSA responsibility. Marvin will be the main rep.
4. Sentinel Landscape Report of New Orleans Trip – Helen explained that six landscape teams had met, representing programs for Army, Marines, Airforce, Navy and the National Guard. It was surprising that FSA/NRCS had such a strong presence when they hadn't initiated the sentinel landscape nor given any funds to most of the landscapes as yet. One had received RCPP and Camp Ripley was awarded, but not available as yet. All in all though, a lot of ideas were shared and commitment. Biggest question is "does the designation continue forever?"
5. Water Plan Update Presented to BWSR Board North – Alan / Lance did a great job the plan was submitted by the committee for approval of the BWSR Board.
6. Varriano Update: The project is complete and construction was very well done. It will be submitted for reimbursement when the engineering sign off and engineer's bill is received. MSC by Stangl/Brutscher to approve payment pending those issues.
7. WCA Violations Status: Dave Stich, Randy Radziej, Ricky Farereng: Alan was meeting on the Stich site with the landowner and township board and it was agreed to what needs to take place before signing off and issuing a Satisfaction determination.

NEW BUSINESS:

1. MDA Policy Recommendation on Fertilizer Management / Nitrate Summary Report: Kim Kaiser will be making a county presentation on July 18, 2017, to the county board.
2. State Cost Share Contract Approval Request: MSC by Brutscher/Saehr to approve the following:
 - a. Cindy / Wesley Otremba #13-17 Well Decommissioning \$ 290.00
 - b. Richard Lyon #14-17 Well Decommissioning \$ 487.50
3. State Cost Share Payment Approval Request:
 - a. Tom Friedrich #10-17 Reforestation \$ 1,512.00
4. Little Rock Grant Payment Approval Request:
 - a. Dale Scholl #LR-49-04-16 Streambank Repair \$19,746.00
5. Area 2 Representative for Convention Planning - 1 Supervisor, 1 Employee: When a meeting is scheduled Helen will ask for confirmation but for now, we will indicate Bill Faber as the assigned supervisor.

INFORMATIONAL:

1. 2016 Financial Audit w/Michael Peterson – Thursday, July 20th, 2017
2. Buffer Update Meeting, Waite Park – Helen / Alan – Thursday, July 20th, 2017
3. Administrative Session – LeaAnn – June 28th – 29th MSC to approve by Brutscher/Stangl

Meeting Adjourned at 10: 51 a.m.

MORRISON SWCD BOARD MEETING

THURSDAY, July 27TH, 2017

9:00 A.M.

USDA COUNTY OFFICES

PRESENT:

Supervisors: Bill Faber, Dave Hubner, Marvin Stangl, Tom Brutscher

Absent: Scott Saehr

Commissioner: Randy Winscher

Staff: McLennan and Hanson

Staff: Maggie Leach, BC

SECRETARY'S MINUTES: MSC by Brutscher/Stangl to approve as read.

TREASURER'S REPORT: MSC by Stangl/Hubner to approve as presented.

STAFF REPORTS:

Helen shared the results of the Little Rock Sustainability final meeting and draft report. It will be available soon on the DNR website for public comment. She was seeking assistance from NRCS on how to fill out their reimbursement forms on the Varriano project. Camp has announced the possibility of \$7 million dollars in new ACUB funding to BWSR.

Josh reported that 10 CSP applications had pre-approval. There are 45 re-enrollments. The NRCS staff had attended a grazing seminar in Mille Lacs County. There is an August 18 deadline for new enrollments.

COMMISSIONER REPORT: Randy Winscher explained the sales tax vote at the county which was a 3-2 vote. The City of Little Falls is also looking at an increase. The discussion centered around the need for road projects to go forward.

BWSR REPORT: Maggie Leach explained the funding cycles and process for the Riparian Aid funds. She also explained the Request for Proposals (RFP) for the Cleanwater Fund applications due August 9th.

OLD BUSINESS:

1. MDA Nitrate Presentation to the County Board – The MN Department of Ag gave a presentation to the county board on July 18. However the report centered on the influence of commercial fertilizer and the county is concerned with application overall, not just commercial.
2. County Allocation Request – August 1st – 1:30 p.m. Helen and LeaAnn will request the same funding level as 2017 and are preparing the annual report to justify the need.
3. NRCS/SWCD Cooperative Agreement – Computer Changes and Supplies Management: Helen explained that it was time to operate independently from NRCS to have harmony in the office. LeaAnn is working with the IT people for the USDA and the County to have new computer and phone systems. Our goal is to be free by October. The County is in a bit of a frenzy with the reconstruction though, so it may take longer.
4. Local Water Plan Final Adoption – July 11th – All cities have now received the BWSR and County approved plan and have 90 days to either by resolution adopt the plan, or submit a plan of their own to the county.

5. WCA Violation Updates:
 - a. Randy Radziej: Still not complete and give until August 4 to be finished.
 - b. Dave Stich: Was extended once again by the courts and promises to be done by August 15. The township has held firm in getting the ROW returned to previous conditions.
 - c. Ricky Fagereng – Lake Shamineau - Completed restoration and released.
6. Water Festival Presenters Meeting: July 26, Lance held a meeting and will be changing up some of the stations to accommodate the solar field into the rotation.
7. LCCMR Drainage Management Plan Update: Amy and Mike are diligently working to survey culverts and have nearly 10 townships completed. Amy will be able to stay on part time even after classes begin again.
8. Buffer Law Update – Randy and Helen and Alan attended the meeting. Don Gile, BWSR did a great job of answering questions. The landowners can now request an extension by November 1, 2017, that would give them until July 1, 2018, to complete their compliance plan. Second notice letters are going out as well as the ditch letters.

NEW BUSINESS:

1. Clean Water Fund Application Due August 9th – Assistance is being received from Todd Holman and Jake Kitzman in writing the new application that will be targeted towards areas within the Sentinel Landscape that do not meet drinking water standards. MSC to approve an application for up to \$1,000,000 by Brutscher/Hubner.
2. SWCD Governance Session: September 14th – 15th in Bloomington. Scott will let the office know if he can attend.
3. State Cost Share Payment Approval: MSC by Stangl/Brutscher to approve:

a. Richard Lyon	#14-17	Well Decommissioning	\$312.50
b. Wesley/Cindy Otremba	#13-17	Well Decommissioning	\$290.00
4. State Cost Share Application Approval Request: MSC by Brutscher/Stangl to approve the following:

a. Christopher Barnier	#15-17	Well Decommissioning	\$ 950.00
b. William Winscher	LR-49-01-17	LR Cover Crop	1,500.00
5. **New State Cost Share Policy on well decommissioning: MSC by Brutscher/Stangl to change the policy to read for well decommissioning “50% not to exceed \$400”.**
6. Buffer Cost Share Grant - \$100,000. We need to develop a policy of how it’s going to be used. (Minimum? Maximum? 50-75%) MSC by Brutscher/Hubner to table until the next meeting.
7. Poultry Mania: Environmental Reviews have been done or in process on the following sites:
 - a. Galen Stumpf – Agram
 - b. Don Tschida – Agram
 - c. Dave Meyer – Agram
 - d. Chad Sweeney – Little Falls Twp.
 - e. Jeremy Lucking – Pulaski
 - f. Gregg Sweeney -
 - g. Jerry Malinowsky -
8. LSOHC Hearing on Phase 7: We should know by next week if we make the cut for hearings. The hearings are between Aug. 22 and 24 so if called on the 24th, Helen would not be able to attend the board meeting and LeaAnn would handle it.
9. Review 2016 – 2017 Annual Report will be completed by County Board presentation.

Meeting Adjourned at 11:09 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

Thursday, August 24, 2017
8:30 a.m.

USDA County Offices

PRESENT:

Supervisors: Bill Faber, Scott Saehr, Tom Brutscher, Marvin Stangl **Absent:** David Hubner

Commissioner: Randy Winscher

Staff: McLennan, Ringwelski, and Hanson

SECRETARY'S MINUTES: MSC by Brutscher/Saehr to approve as read.

TREASURER'S REPORT: MSC by Saehr/Brutscher to approve as presented.

STAFF REPORTS:

Alan spoke of all the environmental reviews being done primarily on chicken barns. The second round of buffer letters had brought many landowners in and/or on the phone. The Carly Winscher project has been completed but bills not submitted as yet, for reimbursement.

Josh said that the August 18th deadline had brought in 50 new EQIP applications as well as 13 deferrals. They are finishing 2017 contract reviews. Three 3 waterbank contracts had been paid, which he explained.

Helen reported that she would be testifying before the LSOHC council this afternoon for Phase 7. She's assisting Alan with the Environmental Review workload. She and LeaAnn had been working with the county on the computer change over. She, Alan and Mike were taking the buffer calls.

COMMISSIONER REPORT: Randy Winscher talked about the increased number of poultry additions as well and the manure implications. The courthouse construction is heavily underway. They will be having the Sioux Line Bridge public hearing regarding ATV use.

OLD BUSINESS:

1. Riparian Aid Policy – MSC by Brutscher/Stangl to remove the tabled item from last meeting. Alan had put together some figures for seeding costs. The board felt if the cost share did a bit more than cover costs, and added a bit for incentive, it might get the landowners in the door.

MSC to approve the following:

Cost Share for fall cover crop in extension requested	\$100/acre
Cost Share for a 4/seed mix riparian buffer (MDA approved)	\$500/acre
Cost Share for 5-8 seed mix	\$800/acre
IF mix contains pollinator habitat	\$1,000/ac
Cost Share for approved alternative practice	100%

2. ACUB Issue with New Owner: Helen explained the request from a buyer of an existing ACUB easement to remove all or portions of a pine forest to install center pivot irrigation. She explained the request must be approved by the SWCD and BWSR. The topic had been raised at the last ACUB team meeting and was discouraged. MSC by Brutscher/Stangl to deny the request.
3. Buffer Letter Results: Already discussed. People were coming in steadily and the results are showing 75% or so already in compliance. With the news release on the cost share, it should help get the stragglers.
4. Sustainable Use Groundwater Plan for Little Rock Watershed: Helen informed the board that the plan was on the DNR website for review and comment. The irrigators association had requested reports from DNR Fisheries which were given.

NEW BUSINESS:

1. RCPP Contract Approval: MSC by Stangl/Saehr to approve.
2. Tom Friedrich Reforestation Transfer from State Cost Share #10-17 to Crow Wing LCCMR Forest Management Grant #LF17-20
3. State Cost Share Payment Approval: MSC by Stangl/Brutscher to approve:
Jane Varriano #14-14 / EWP Project Shoreland Restoration \$1,443.33
4. Area 2 Meeting – September 6, 2017, Glenwood: Marvin said he might go.
5. ACUB Funding Levels: Another \$6.77 million had been received by BWSR from NGB with the hopes to have obligated in 18 months.
6. Space Needs: Helen shared ideas for space needs. One would be to see if the landlords would add on to the existing building. Or, if relocation is necessary, the first option would be the courthouse.
7. John Jaschke - Town Hall Meetings - September 7, 2017, @ Initiative Foundation
8. Ditch 1 Stakeholder Meeting September 12th @ 7:00 pm (public informational only, board members can attend, but not really necessary)
9. Water Festival – Tuesday and Wednesday, September 19th and 20th, 2017, (Lance will send out the program)
10. Camp Ripley Open House - September 17, 2017. Helen and Lance will be having a table for ACUB to show.

Meeting Adjourned at 10:06 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

Thursday, September 28, 2017
9:00 a.m.

USDA County Offices

PRESENT:

Supervisors: Scott Saehr, Tom Brutscher, Marvin Stangl, David Hubner **Absent:** Bill Faber

Commissioner: Randy Winscher

Staff: McLennan, Ringwelski, and Hanson

SECRETARY'S MINUTES: MSC by Brutscher/Saehr to approve as read.

TREASURER'S REPORT: MSC by Brutscher/Hubner to approve as presented.

STAFF REPORTS:

Hanson gave an NRCS report for the last year which included 308 CSP, 36 EQIP, 1 WHIP, 4 WBP, and newer were 47 re-enrollments, 10 CSP, 24 EQIP, and 1 WBP. They are working on 45 CSP re-enrollments and will start working on the 50 EQIP conducting the site assessments.

Payments for the 308 CSP will begin in October.

Helen stated that the Nitrate Clinic would be held next week and public announcements were handled. She and Alan are playing catch up with WCA calls. A third letter would be going out for the landowners that have still not responded to the Buffer inquiries.

Alan talked about the buffer landowners that have been filtering in. Another environmental review had been turned in for Gregg and Mike Sweeney and it sounds like another may be coming in. He has been trying to get all of the spot checks completed for the 1 year, 5 year, and 9 year monitoring required.

BWSR REPORT: Helen shared that Maggie Leach had recently retired and that Jason Weirnerman will be our temporary BC until the position is filled.

COMMISSIONER REPORT: Randy Winscher shared how the public hearing on County Ditch 1 turned out. The county is taking bids to clean it and the assessments will remain as they were. They continue to have more discussion on whether or not stacking slabs should be ordered for new poultry barns. There will be another public hearing on whether to keep the Sioux Line trail open during deer season. For the past few years, it has been closed during that period but with bow season, muzzle season, and regular deer season, that can be rather lengthy.

GUEST PRESENTATION: Tim Terrill, Mississippi Headwaters Board – Organizational Planning - Tim gave a power point on the success and expansion of the MHB planning process and new programs that have happened since 2014 as a result of the MHB networking. The biennial conference will be held October 20, 2017, at Chase on the Lake in Walker and all commissioners and supervisors are encouraged to attend.

OLD BUSINESS:

1. Water Festival Re-Cap: About 450 students from all county schools attended the 24th annual 6th Grade Festival at Camp Ripley. Presenters included NRCS, DNR, SWCD, Land Services Dept., USFWS, City of Little Falls, and Rich Prairie District; Camp Ripley staff, and others with 6 total stations and the Science Museum. Lance did a wonderful job of organization and new this year was the solar plant and a pollinator habitat station.
2. ACUB and LSOHC Funding: Helen shared the up/down discussion of the \$6.7 million award that was threatened to be rescinded due to hurricane damage but as of now is still in place and the LSOHC is being recommended for \$1.2 million.
3. John Jaschke BWSR Executive Director Visit to Little Falls Re-Cap: Several counties attended the meeting at the Initiative Foundation and John answered questions and gave updates of the Buffer law and other programs.
4. Little Rock Cost Share Payment Approval: MSC to approve by Brutscher/Saehr.
 - a. William Winscher LR49-01-17 Cover Crop \$ 597.94
5. Camp Ripley Open House Report and Change in Command Ceremony: Helen shared the nice turn out for the open house and the changing of command ceremony from Col. Scott St. Sauver to Col. Sackett and Col. Melton.

NEW BUSINESS:

1. LCCMR Drainage Management Survey Update: Mike and Amy are plugging away and on their 12th township. During the winter they will prepare the township reports. An extension may be requested if we aren't finished by next year.
2. BWSR Expansion of Alternative Practices News Release: Helen explained the newer directives on measuring slope and making field determinations.
3. Space Agreement: Approval of Lease Agreement 750 Square Feet @ \$15/sq. ft.
Effective October 1, 2017: MSC by Hubner/Brutscher
4. Buffer Cost Share Application Approval: MSC to approve by Brutscher/Saehr
 - a. Carolyn Brigner #B49-01 2 acres Pollinator Habitat \$2,000.00
 - b. Don Tschida #16-17 Well Decommissioning \$ 400.00
5. State Cost Share Payment Approval: MSC by Saehr/Hubner
 - a. Platte Township #07-17 Culvert Armoring \$2,500
 - b. Christopher Barnier #15-17 Well Decommissioning \$ 607.50

Meeting Adjourned at 10:40 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

THURSDAY, OCTOBER 26th, 2017
9:00 A.M.

USDA SERVICE CENTER

PRESENT:

Supervisors: Faber, Brutscher, Saehr, and Stangl **Absent:** Hubner

Commissioner: Randy Winscher

Staff: McLennan, Ringwelski, and Zapzalka

SECRETARY'S REPORT: MSC by Brutscher/Stangl to approve as read.

TREASURER'S REPORT: MSC by Saehr/Stangl to approve as presented.

STAFF REPORTS:

Helen shared the need to review BuffCAT again to turn the parcels that have signed extension requests back to yellow to show that the contact has been made, but not to be confused with parcels that have either not responded in anyway, but required to comply. There suddenly are a lot of new red parcels though and she's unsure of where that happened. It's not a secure site. Lance has been working on the work plans for the various grants and a lot of new easement applications. LeaAnn is gearing up for the new tree season and has sent out the 2018 order form.

Alan shared that another Environmental Review was done for Tom Millner and he's been out assisting with buffer measurements. Fields are wet and crops unable to be harvested so a lot more landowners are requesting the extensions. There are two severe erosion projects on the Swan River and Skunk River at the Pierz Golf Course.

Terry said Josh was in Duluth for a DC meeting. The CSP re-enrollments were being managed. He also explained the diversity of the 60 EQIP applications. CSP payments are rolling out in November.

COMMISSIONER REPORT: Randy Winscher discussed the Lake Shamineau budget approval for their engineering plan but the reality of the project is quite a different scenario because of all the entities that would have to approve.

He also shared the public meeting held on whether or not to close the Sioux Line trail during deer season which they always have but will remain open this year.

Following Commissioner Johnson's untimely death, the county will be holding a special election in February.

He also shared the discussions county boards and township boards are having on Fee Acq. Properties and the introduction a No Net Loss revenue bill. Much discussion was had on PILT payments.

BWSR's REPORT: Jason Weirner commended who ever in the county was working on cover crops and residue since he saw a lot on his trip to the meeting. He announced that Chris Pence formerly from Crow Wing County Land Services will be replacing Maggie Leach and be the BC for Morrison beginning in November. The staff of BWSR is gearing up for the Academy next week at Cragun's and the State Convention in December.

OLD BUSINESS:

1. Township Officials Annual Meeting Report – Randy and Helen shared discussions held at the meeting and attendance.
2. Culvert Inventory Update: 12 townships have been completed with well over 3,000 culverts to date. Field work will wind up soon and the township reports will be prepared. Amy will stay on part time through the winter.
3. Nitrate Clinic Results: Lance had prepared a report for the board and maps showing where the higher tests were coming from.
4. Mississippi Headwaters Board Annual Meeting Summary: A few legislators had attended and most of the counties and speakers were presenting some of their storm water management efforts.
5. Buffer Status and Enforcement Plan: Randy shared the timeline for an enforcement ordinance and asked some questions of Jason regarding potential lawsuits.

NEW BUSINESS:

1. Elected Officials Summit – November 16, 2017 - Chamber Offices – Hosted by Region 5
2. Little Rock Contract Payment Approval: MSC by Stangl/Brutscher to approve
 - a. Carly Winscher #LR49-03-16 Terrace / WASCB 20,672.25
3. LCCMR Project Application: Acorntrails, LLC - 2 Practices
(to be funded by Crow Wing SWCD Forest Stewardship Plan and Forestation Project)
4. Application for a RIM Easement Alteration for Brad MacKissock: Helen explained the divisions and lack of trees that had survived on this Living Snowfence easement. The landowner is proposing to enroll 2 times the area and replant the trees if allowed. MSC by Stangl/Brutscher to approve the proposal. It will now be forwarded to BWSR.
5. MASWCD Convention Attendance: Bill may go on Monday, December 4th.
6. November Meeting Date: Due to the November meeting falling on Thanksgiving the board agreed to meet on Thursday, November 16, 2017, at 9:00 a.m.
7. Bill share two items regarding the referendum at Pillager and the LCCMR awards to Crow Wing County SWCD and the City of Baxter.

Meeting Adjourned at 10:48 a.m.

Dave Hubner, Secretary

MORRISON SWCD BOARD MEETING

THURSDAY, NOVEMBER 23rd, 2017

USDA SERVICE CENTER

NO NOVEMBER SWCD BOARD MEETING WAS HELD.

MORRISON SWCD BOARD MEETING

THURSDAY, DECEMBER 28th, 2017
9:00 A.M.

USDA SERVICE CENTER

PRESENT:

Supervisors: Faber, Stangl, Brutscher, Saehr, and Hubner

Commissioner: Randy Winscher

Staff: McLennan, Becker, Ringwelski, and Hanson

BWSR: Chris Pence

Guest: Jake Kitzmann

SECRETARY'S REPORT: October minutes were read and approved on MS by Saehr/Stangl.

TREASURER'S REPORT: MSC by Brutscher/Saehr to approve as presented.

STAFF REPORTS:

Josh talked about the re-work of the 63 CSP contracts and getting payments out.

Alan shared that 144 orders were placed during the tree open house. Numbers of trees down slightly, but customer numbers over last year. He and Mike had conducted three delineations for Public Works and he's developing the reports now. He had the WCTSA staff up to estimate and suggest a design for the Pierz Golf Course erosion project. It's estimated to run \$50,000.

Helen shared that she and LeaAnn and Lance were working on year end requirements. It appears that the CWF grant application was once again non-funded.

BWSR Report: Chris Pence introduced his background and talked about the Buffer Cost Share deadline for reporting and timeline for all the year-end elink reporting on grants.

Commissioner's Report: Randy Winscher reported on the election process since three candidates had filed. The Recorder being an elected position is being discussed. The remodeling of the courthouse continues and beginning in January, meetings will be held at City Hall.

OLD BUSINESS:

1. ACUB Rate Discussion with BWSR- Helen shared the discussion of a 75% RIM rate being presented to the BWSR Board for a decision in January 2018.
2. RCPP Update (Regional Conservation Partnership Program) Josh and Helen shared that the ability to encumber the funding in a shorter timeframe is acceptable and will likely be easy to do.
3. Benton Local Water Plan Meeting Update: Helen attended the Benton LWP meeting to discuss how and why feedlot reviews are required in Morrison. It appears that Benton may adopt the same language or similar language for their water plan update.
4. Buffer Law Update - Cost Share Reporting was turned into BWSR and Chris Pence showing approx. \$40,000 in obligations, Non-Compliance Notifications will be sent and the list of the few landowners not heard from will be turned over to the county next week.
5. NRCS Memo of Understanding Regarding Data Privacy -Josh shared the memo with the whole board and had Chm. Bill Faber sign. He explained the data privacy guidelines.

OLD BUSINESS:

1. WCTSA Agreement Renewal: Helen shared some reservations she and Gerry Maciej had discussed but recommended signing with some additional language redacted or added and sent. Further discussion will be held at a WCTSA Manager's meeting on January 30. MSC by Brutscher/Hubner to approve as discussed.
2. State Cost Share Application: MSC by Stangl/Hubner to approve
Jerry Thoma #17-17 Windbreak \$500
3. MN Department of Ag Contract for Nitrogen Fertilizer - AG Best Management Plan: Helen and Alan met with Ryan Perish and Alan felt he could fulfill the contract. MSC by Brutscher/Hubner to enter the agreement and authorize Helen to sign.
4. Audit of MN Local Water Plan: Chris Pence explained the requirements for this review to be done on a 10 year cycle and will happen in Morrison in March.
5. LCCMR Drainage Management Plan Update - Mike Becker shared a summary of what this program entails and what is being captured and made available. Jake and Mike will work together on the Camp Ripley data. It may be necessary to ask for an extension in 2019.
6. Camp Ripley Open House Meeting - Thursday, January 25th.

7. Slate of Officers for 2018: MSC by Saehr/Stangl to approve the officers as well as chairman appointments. (see attached)

Chairman	Marvin Stangl
Vice Chairman	Dave Hubner
Secretary	Scott Saehr
Treasurer	Tom Brutscher
Public Relations	Bill Fabre

8. Audit Review: Copies of the audit were issued and Helen encouraged the board to read and review and let her know if there are questions or a desire to have Peterson present.
9. City of Swanville Wellhead Protection Plan Underway- January 3rd @ 6:45 p.m. City of Royalton is also underway.
10. MASWCD Dues Approval: \$3,623.64 Discussion was held concerning the need for the board to try to make more association meetings. MSC to pay by Brutscher/Stangl.
11. Budget Committee will need to meet one hour prior to the January 25th Meeting.

Meeting Adjourned at 11:10 a.m.

Dave Hubner, Secretary

2018 Committee Assignments

Personnel	Stangl and Saehr
Finance	Hubner/Faber
Local Water Plan	Brutscher
WCTSA	Faber/Stangl (alternates)