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**MINUTES**  
**ROSEAU SWCD BOARD MEETING**  
June 13, 2023

The monthly Board Meeting was held Tuesday, June 13, 2023. Chairman, John Gaukerud, called the meeting to order at 7:10 a.m. Supervisors present: John Gaukerud, Landon Olson and Jan Miller. District staff present: Scott Johnson, Janine Lovold, and Shonda Jelle. BWSR staff present: Matt Fischer

**Secretary's Report:**

- A motion was made by Miller, seconded by Olson, and passed by unanimous vote to approve the 2023 April Minutes.

**Treasurer's Report:**

- A motion was made by Olson, seconded by Miller, and passed by unanimous vote to approve the Treasurer's Reports from April and May 2023.

**Employee Reports:**

District Manager Johnson:

- Worked with the trees during the season and did two tree plantings.
- Got the drill all fixed and ready to sell, it was listed but no bids were received.
- WCA- has went out to look at a few sites at the Estates and Co Road 3, attended TEP Meeting, Klondike was submitted.
- Attended Local Work Group meeting in Warren.
- Attended Keep It Clean meeting and finished that up until the next winter season.
- Assisted with the Envirothon at Lake Bronson.
- Attended AIS meetings and all inspectors have been out inspecting and had training.

Administrative Assistant Jelle:

- Doing regular monthly bills, payroll, reconciling bank statements, regular monthly reporting.
- Finished up tree season and handing out trees.
- Assisted with Envirothon.
- Prepped items for 2R JPB meeting.

- Finished uploading all required SWCD Audit items for Peterson Company got the final draft plan for 2R JPB.

**Water Planner Lovold:**

- Attended the TRP JPB meeting held May 11th.
- Worked with customers on tree orders.
- Has started water sampling for the SWAG grant.
- FY23 Well Decommissioning Contracts Update
  - LWM-00 – completed in 2022
  - LWM-01 – completed in 2022
  - LWM-02 – void – signer was not the land occupier or landowner
  - LWM 23-03 – 50% C/S \$500 max– LWM funds – 11/4/2022 – no amendment signed
  - LWM 23-04 – 50% C/S \$500 max – LWM funds –12/8/2022 – no amendment signed
  - LWM 23-05 – 90% C/S \$900 max – LWM funds – amendment 4/27/2023
  - LWM 23-06 – 90% C/S \$900 max – LWM funds – 4/27/2023
  - LWM 23-07 – 90% C/S \$900 max - LWM funds – 4/27/2023

**Supervisor Reports:**

- None

**District Conservationist Report:**

- See provided attached notes.

**OLD BUSINESS:**

**NEW BUSINESS**

**Matt Fisher:**

Matt provided the BWSR legislative funding update.

**Red River Valley Conservation Service Area JPA:**

This agreement is to enter into the association. A motion was made by Miller, seconded by Olson, and passed by unanimous vote to enter into the association.

**Resolution:**

A resolution to adopt and work with local government units to implement both the Middle-Snake-Tamarac and the Thief River Comprehensive Watershed Management Plans. A motion was made by Olson, seconded by Miller, and passed by unanimous vote to approve the plans.

**Resolution to Adopt and Implement  
the Middle-Snake-Tamarac and Thief River  
Comprehensive Watershed Management Plans**

**WHEREAS**, the Roseau County Soil and Water Conservation District (SWCD) has been notified by the Minnesota Board of Water and Soil Resources that the Middle-Snake-Tamarac Comprehensive Watershed Management Plan (Plan) and the Thief River Comprehensive Watershed Management Plan (Plan) have been approved according to Minnesota Statutes §103B.801, and Board Resolution #18-14:

**Whereas**, Minnesota Statutes §103B.101, subd. 14 allows local water management plan, developed or amended, approved and adopted, according to chapter 103B to be replaced with a comprehensive watershed management plan but only to the geographic area of the Plan and consistent with the One Watershed, One Plan suggested boundary map.

**Now; Therefore, Be it Resolved**, the Roseau County SWCD hereby adopts and will work with the local government units on implementation of the approved Plans for the area of the county identified within the Plans and the Plans replace the local water management plan for the geographic area of the Plans for the duration of the state approved Plans.

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**CERTIFICATION**

**STATE OF MINNESOTA**

**Roseau County Soil and Water Conservation District**

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by Roseau County Soil and Water Conservation District at a duly authorized meeting thereof held on the 13th of June, 2023.



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**John Gaukerud, Chairperson**

**Approve (TRP) RWBF 22-03:**

TRP Forest Management plan of 47 acres on a 78-acre parcel. A motion was made by Miller, seconded by Olson, and passed by unanimous vote to approve the contract.

**Sign the Two Rivers JPB Draft Audit:**

The TRPJPB draft audit has been completed and it will be submitted to the state. The JPB has been emailed a copy and will acknowledge it at their next meeting in August.

**Training:**

None

**Other:**

Area 1 meeting will be held June 20<sup>th</sup> in Mahnommen.

**Next Board Meeting Date:**

- The next meeting is set for Tuesday, July 11<sup>th</sup> at 7:00 a.m. in the SWCD conference room.

**Adjournment:**

- The meeting adjourned at 8:23 a.m. on a motion made by Olson seconded by Miller and carried by unanimous votes.

7/11/2023  
Approval Date

  
District Board of Supervisors Secretary



June 2023 NRCS Board Report –Roseau FO

**CSP –**

- We have 23 eligible applications and so far we have 13 applications approved for funding.
- We have 6 2024 CSP-Renewal applications that we will start working on in August (these are for contracts expiring Dec 31, 2023).

**EQIP –**

- We have 11 contracts approved using a mix of Team and State funding pools.

**CRP –**

- General CRP signup ended Friday April 7 and we should know who was approved by the end of June. Roseau County had 15 CRP applications for the General Signup.

**WRE –**

- No new applications.

**Meetings/Trainings/Other –**

- April 11-13 – NRCS State All-Employee Meeting, Nisswa
- April 18 – Roseau Team EQIP LWG Meeting – Warren field office
- April 26 – Envirothon – Lake Bronson SP
- May 29 – Memorial Day Holiday

**Upcoming:**

- June 19 - Juneteenth Holiday
- June 21-22 – Native Plant ID Training – Twin Lakes WMA, Kittson Co
- June 28 – Roseau River WD meeting and tour
- July 4 – Independence Day Holiday
- July 10-15 – NRCS Leadership Tour NW MN

*Kathy Fillmore*

CST Lead

Serving Roseau, Kittson & Marshall Counties