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MINUTES
ROSEAU SWCD BOARD MEETING
January 10, 2023

The monthly Board Meeting was held Tuesday, January 10, 2023. Chairman, John Gaukerud, called the meeting to order at 8:02 a.m. Supervisors present: Ulrik Aaskov, Landon Olson, Jade Estling and Jan Miller. District staff present: Scott Johnson, Janine Lovold, and Shonda Jelle. NRCS staff present Kathy Filmore

Reorganization of the Board and Delegated Duties:

- See attached sheet

Secretary's Report:

- A motion was made by Miller, seconded by Olson, and passed by unanimous vote to approve the 2022 December Minutes.

Treasurer's Report:

- A motion was made by Estling, seconded by Miller, and passed by unanimous vote to approve the Treasurer's Report from December 2022.

Supervisor Reports:

- Miller gave a brief update on the LOW JPB meeting.

District Conservationist Report:

- See attached notes.

Employee Reports:

- These were skipped over at this meeting.

OLD BUSINESS:

NEW BUSINESS

Set Board Meeting Date and Time, Insurance Stipend, Cell Phone Stipend, IRS Mileage rate (65.5 cents), Designate Depositories: The board meeting schedule and time will stay the same for 2023 as will the insurance & cell phone stipend, the IRS mileage rate has gone up beginning January 1 2023 to \$.655,

and out depositories are Citizens and Border banks. A motion was made by Estling, seconded by Miller, and passed by unanimous vote approve all these items for 2023.

WCA MOU with County: We need to sign the MOU with the county that says we administer the WCA program. A motion was made by Olson, seconded by Miller, and passed by unanimous vote to continue to administer WCA as well as to sign the MOU with the county.

RR JPB: We need to enter into the agreement with the RRWD and the County to be a part of the RR 1w1p Joint Powers Board. A motion was made by Aaskov, seconded by Miller, and passed by unanimous vote to enter the Joint Powers board.

Training:

Other:

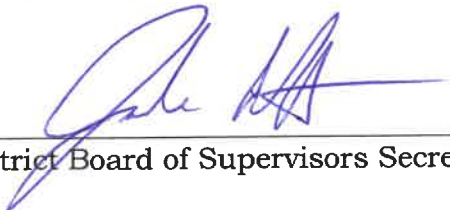
Next Board Meeting Date:

- The next meeting is set for Tuesday, February 14th at 8:00 a.m. in the SWCD conference room.

Adjournment:

- The meeting adjourned at 9:06 a.m. on a motion made by Estling seconded by Miller and carried by unanimous votes.

3-14-23
Approval Date


District Board of Supervisors Secretary



Jan 2023 NRCS Board Report –Roseau FO

STAFFING -

- Bonnie Hasbrouck started as District Conservationist in Hallock on Dec 1, 2022. She will assist in Roseau, as needed.

CSP –

- CSP Payments were completed early with the exception of one that was as Protract Support for 7 weeks before getting fixed (internal program issue). That one was paid yesterday.

EQIP –

- Staff are midway through planning for our 2023 EQIP applications.

CRP –

- No activity at this time.

WRE –

- One application being reviewed at this time.

COVID19 Office Status –

- The door is open and we are meeting with farmers/customers (we are requesting that they call for an appointment to ensure staff are in the office).

Meetings/Trainings/Other –

- Dec 8 – Roseau River 1W1P – Roseau
- Dec 8 – Roseau CST Monthly meeting via TEAMS (1:30 pm)
- Dec 12-15 – MASWCD Annual Convention & NRCS Operational Meeting – Bloomington
- Dec 26 - Christmas Day (observed) Holiday
- Jan 2 – New Year’s Day (observed) Holiday
- Jan 2 – Roseau CST Monthly meeting via TEAMS (1:30 pm)

Upcoming:

- Jan 16 – MLK Holiday
- Jan 27 – EQIP Deadline (Planned, Assessed and Ranked)

Kathy Fillmore

CST Lead

Serving Roseau, Kittson & Marshall Counties