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**MINUTES**  
**ROSEAU SWCD BOARD MEETING**  
October 10, 2023

The monthly Board Meeting was held Tuesday, October 10, 2023. Chairman, John Gaukerud, called the meeting to order at 7:04 a.m. Supervisors present: Landon Olson and Jan Miller. District staff present: Scott Johnson, Janine Lovold, and Shonda Jelle.

**Secretary's Report:**

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

**Treasurer's Report:**

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

**Supervisor Reports:**

- Miller stated that the LOW JPB meeting had been postponed.

**District Conservationist Report:**

- No notes provided notes.

**Commissioner's Report:**

- None present.

**Employee Reports:**

Administrative Assistant Jelle:

- Doing regular monthly bills, payroll, reconciling bank statements, regular monthly reporting as well as quarterlies.
- Had the TRP WBIF 50% BWSR Audit, all went well and the next 40% should be deposited soon.
- Worked on 2R bills and have paid a few cost-share contracts for them.

Water Planner Lovold:

- Took the last SWAG water samples as enough rain had fallen to create flow and will be billing MPCA for 3<sup>rd</sup> quarter.
- TRP audit.
- Attended a RRW ST meeting. The JPB meeting is this Thursday.

- Attended the WWD meeting.
- Well sealing requests for payments are starting to come in.

District Manager Johnson

- Assisted with Pennington County Outdoor education day.
- Attended an AIS meeting to wrap up the AIS inspector items for the year.
- Also had a virtual meeting with MN DNR AIS coordinators and Manitoba Provincial AIS Coordinators on US/Canada Border inspection process when denial of entry into Canada to try and make requirements a bit more uniform when crossing.
- Placed a tentative tree order with Schumacher's and Towner.
- Attended the Manager meeting.
- WCA – Wetland review of lots for Mike Goulet, peat mining sites, as well as a Spruce Valley Wetland Bank site.
- 2024 budget is completed and ready to be presented to the Commissioners once it is approved today.

**OLD BUSINESS:**

**NEW BUSINESS**

**MASWCD Supervisor Packets:** Packets were handed out to supervisors present at the meeting and Supervisors present were reminded that this year they need to vote online.

**Contract Update:** RWBIF 22-06 (TRW FSP) estimated acres 222.5 for \$1857.50 approved on 9/12/23. RR FMP 23-03 (RRW) estimated acres 80 for \$1020.00 approved on 8/10/23.

**2024 Proposed District Budget:** The proposed budget was presented to the board to be approved. The motion was made by Olson, seconded by Miller and passed by unanimous vote.

**2024 Proposed County Ag Inspection Budget:** The proposed budget was presented to the board to be approved. The motion was made by Miller, seconded by Olson and passed by unanimous vote.

**Training:** BWSR Academy is scheduled for October 24-26<sup>th</sup>.

**Other:** Area 1 meeting is scheduled for November 21 at the casino in Mahanomen.

**Listing the Drill with no minimum bid:** The board discussed listing the Truax drill with no minimum bid set in the price. It was a unanimous consensus that we would list and see if we received any bids. We will begin listing it in February.

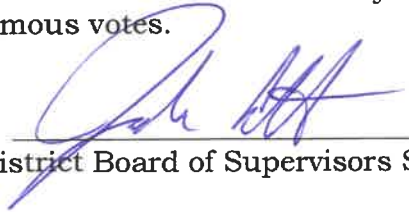
**Next Board Meeting Date:**

- The next meeting is set for Tuesday, November 14<sup>th</sup> at 8:00 a.m. in the SWCD conference room.

**Adjournment:**

- The meeting adjourned at 7:40 a.m. on a motion made by Olson, seconded by Miller and carried by unanimous votes.

10-10-23  
Approval Date

  
District Board of Supervisors Secretary