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MINUTES
ROSEAU SWCD BOARD MEETING
July 11, 2023

The monthly Board Meeting was held Tuesday, July 11, 2023. Chairman, John Gaukerud, called the meeting to order at 7:02 a.m. Supervisors present: John Gaukerud, Landon Olson, Jan Miller and Ulrik Aaskov. District staff present: Scott Johnson, Janine Lovold, and Shonda Jelle. County Commissioner Daryl Wiklund and Roseau Watershed Manager Tracy Halstensgard were also present.

Secretary's Report:

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

Treasurer's Report:

- A motion was made by Estling, seconded by Aaskov, and passed by unanimous vote to approve the Treasurer's Reports from June 2023.

Employee Reports:

District Manager Johnson:

- LOW Implementation meeting.
- Area 1 Meeting Mahnomen.
- Warroad River Watershed Meeting.
- Placed and has checked the Gypsy Moth traps on the East side of the county.
- WCA- County Road 3 NOD.
- County Road 115 ditch – NOD
- Klondike Project.
- Cedar Bend West & East bank sites.
- Andol Site - TSA site visit, grade stabilization north of Roseau
- Will be attending the statewide Ag Inspectors conference next week.
- Watercraft inspector's meetings

Administrative Assistant Jelle:

- Doing regular monthly bills, payroll, reconciling bank statements, regular monthly reporting.
- Has taken a few tree orders for 2024.

- Has done the Quarterly billing for the WRWD, Two Rivers JPB and the LOW JPB.
- Has made a few payments for the Two Rivers JPB on cover crops.
- Finished up the Two Rivers JPB Audit. The SWCD Audit is being finished up.

Water Planner Lovold:

- Attended the LOWW JPB meeting held July 10th
- Has an upcoming RRW JPB meeting on July 13th
- Has been water sampling for the SWAG grant
- Will begin planning for the well water clinic that is anticipated to be held sometime between August 21-24

Supervisor Reports:

- None

District Conservationist Report:

- See provided attached notes.

Commissioners Report:

- The new Highway Department building is completed, and they are all moved in. The old one will be going up on bids beginning soon.
- Daryl asked us to recheck a buffer site on a ditch that the county is potentially fixing.

OLD BUSINESS:

NEW BUSINESS

Tracy Halstengard – RRWD – Update on Oak Crest Coulee Project:

Tracy provided an update on the project and requested an additional \$20,000 in partnership funding. She stated that additional funding is needed as all bids came in higher than the original estimated costs provided by the engineers, the cost have been re-estimated by the engineers and will be going out on bids soon again. With the potential start date of September 15th and ending before winter comes. A motion was made by Miller, seconded by Olson, and passed by unanimous vote to approve the additional funding needed.

Approval for TRP – CA 22-10 NSLM Implementation Program funding to Kittson SWCD:

A motion was made by Estling, seconded by Miller, and passed by unanimous vote to redirect funds from Roseau SWCD to Kittson SWCD for nonstructural practices.

Other: We discussed looking into a new Pickup for the District and either trading or selling the black extended cab pickup.

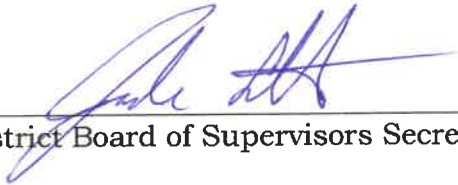
Next Board Meeting Date:

- The next meeting is set for Tuesday, August 8th at 7:00 a.m. in the SWCD conference room.

Adjournment:

- The meeting adjourned at 7:55 a.m. on a motion made by Estling seconded by Olson and carried by unanimous votes.

7-11-23
Approval Date


District Board of Supervisors Secretary



July 2023 NRCS Board Report –Roseau FO

SP –

- We in the process of funding 17 of our 23 eligible CSP – Classic applications.
- We have 6 2024 CSP-Renewal applications that we will start working on in August (these are for contracts expiring Dec 31, 2023).

EQIP –

- Eleven contracts have been approved using a mix of Team and State funding pools.

CRP –

- General CRP signup: Roseau County had 15 applications accepted for the General Signup.

WRE –

- One application (along Two Rivers west of Greenbush) has been preliminarily approved for funding.

Meetings/Trainings/Other –

- June 19 - Juneteenth Holiday
- June 21-22 – Native Plant ID Training – Twin Lakes WMA, Kittson Co
- July 4 – Independence Day Holiday

Upcoming:

- LOW 1W1P JPB Meeting?? - Warroad
- July 10-14 -MN NRCS Leadership Team Tour - NW MN (that's where I'm at)
- July 31-Aug 4 – Prairie Grouse Symposium – Summit, WI
- Aug 17 – 2R+ 1W1P meeting – Hallock
- Aug 29-31 – Climate Workshop – Agassiz NWR/TRF MNDOT bldg.
- Sept 4 – Labor Day Holiday
- Sept 6-12 – Annual Leave

Kathy Fillmore

CST Lead

Serving Roseau, Kittson & Marshall Counties