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MINUTES
ROSEAU SWCD BOARD MEETING
March 14, 2023

The monthly Board Meeting was held Tuesday, January 10, 2023. Chairman, John Gaukerud, called the meeting to order at 8:05 a.m. Supervisors present: Ulrik Aaskov, Landon Olson, Jade Estling and Jan Miller. District staff present: Janine Lovold and Shonda Jelle. NRCS staff present Kathy Fillmore

Secretary's Report:

- A motion was made by Askov, seconded by Miller, and passed by unanimous vote to approve the 2023 January 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 January & February 2023.

Supervisor Reports: None

District Conservationist Report:

- See attached notes.

Employee Reports:

Administrative Assistant Jelle:

- Doing regular monthly bills, payroll, reconciling bank statements, regular monthly reporting.
- Has sold some trees and placed tree orders, made tree payment deposits.
- Cleaned up the QuickBooks unused income, expense and class lists of expired grants.
- Attended the Two Rivers Plus meeting, finished up their year end books and has started on the Audit for them with Peterson Company.

Water Planner Lovold:

- Has been taking some tree orders.
- Has been talking to Phil Held regarding the Forest Stewardship Plans.

- Attended and took the meeting minutes for the Warroad Watershed District
- Attended the Two Rivers Plus JPB meeting.
- RR 1W1P: The public hearing was held March 1 along with the first JPB meeting. The final plan has been submitted to the state and the presentation will be on April 5th. There is no location at this time for that yet.

OLD BUSINESS:

NEW BUSINESS

2023 Billable Rate: Jelle presented the billable rate for 2023 to the board to be retroactive back to begin on January 1st 2023. A motion was made by Estling, seconded by Miller, and passed by unanimous vote approve all these items for 2023.

Resolution to Adopt and Implement the Roseau River Comprehensive Watershed Management Plan: A motion was made by Olson, seconded by Askov, and passed by unanimous vote to adopt the resolution.

**Resolution to Adopt and Implement
the Roseau River
Comprehensive Watershed Management Plan**

WHEREAS, the Roseau County Soil and Water Conservation District, as a member of the Roseau River Planning Partnership, has developed the draft Roseau River Comprehensive Watershed Management Plan (Plan) according to Minnesota Statutes §103B.801 and Board Resolutions #19-41 and #21-08.

Whereas, Minnesota Statutes §103B.101, subd. 14 allows a comprehensive plan {or local water management plan}, developed or amended, approved and adopted, according to chapter 103C {or 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 Soil and Water Conservation District will approve submission of the plan to the Board of Water and Soil Resources Board. Contingent on recommendation of plan approval by the BWSR Northern Regional Committee and subsequent BWSR approval, the Roseau County Soil and Water Conservation District hereby adopts and will begin implementation of the Plan for the area of the SWCD identified within the Plan.

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 14th of March, 2023.



John Gaukerud, Chairperson

Approve RWBF 22-02: The TRP JPB Forest Stewardship Plan Cost-Share Contract RWBF 22-02 was approved on a motion by Miller, seconded by Estling, and passed by unanimous vote.

RR 1W1P Amendment: No amendment is needed. BWSR will permit fund expenditures of remaining funds to get projects or items ready for implementation through June 30, 2024. The remaining funds from plan development will be used towards the online project tracker call MS4Front, the benefit estimator and summary tool (BEAST), a ground truthing survey on Hay Creek, and Public Outreach in anticipation of implementation projects.

Training: None

Other: None

Area 1 Meeting: March 21 at the Shooting Star Casino in Mahanomen

Next Board Meeting Date:

- The next meeting is set for Tuesday, April 11th at 7:00 a.m. in the SWCD conference room.

Adjournment:

- The meeting adjourned at 8:48 a.m. on a motion made by Estling seconded by Miller and carried by unanimous votes.

4/11/2023
Approval Date


District Board of Supervisors Secretary



Feb 2023 NRCS Board Report –Roseau FO

CSP –

- Started planning for CSP23-Classic. We have 64 applications in Roseau County, so we will busy. Letters have been sent out to those with contracts expiring in December to see if they are interested in CSP24-Renewal applications.

EQIP –

- We should know by the end of this week who is funded. We have applications in State, Area and local Team pools.

CRP –

- No activity at this time.

WRE –

- No activity at this time.

Meetings/Trainings/Other –

- Jan 16 – MLK Holiday
- Feb 10 – EQIP Deadline (Planned, Assessed and Ranked)
- Feb 10 – CSP23-Classic application deadline

Upcoming:

- Feb 15 – Café chat in Hallock – Carbon Credits
- Feb 20 – Presidents’ Day Holiday

Kathy Fillmore

CST Lead

Serving Roseau, Kittson & Marshall Counties



March 2023 NRCS Board Report –Roseau FO

CSP –

- Started planning for CSP23-Classic. We have 64 applications in Roseau County that screened as High Priority, so we are busy with appointments with applicants. Letters have been sent out to those with contracts expiring in December to see if they are interested in CSP24-Renewal applications.

EQIP –

- We have six applications approved so far. Non-funded applications will be ranked under the EQIP23-IRA funding pool if they have eligible practices.

CRP –

- General CRP signup is Feb 27-April 7.

WRE –

- We have one application that is being considered in the west end of the county.

Meetings/Trainings/Other –

- Feb 15 – Café chat in Hallock – Carbon Credits
- Feb 20 – Presidents’ Day Holiday

Upcoming:

- Mar 22 – NRCS NW MN Area Meeting – Detroit Lakes
- Mar 28 – NRCS Easement Training – TRF
- April 4 – Biology Tech Note 31 Training – Detroit Lakes
- April 11-13 – MN All-Employee Meeting – Brainerd area
- April 18 – Roseau-Kittson-Marshall LWG Meeting – Warren FO meeting room
- April 19 – Envirothon site visit – prep day
- April 26 – NW Area Envirothon – Lake Bronson SP

Kathy Fillmore

CST Lead

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