

**Morrison SWCD Board Meeting**  
**Thursday, April 23<sup>rd</sup>**  
**9:00 a.m.**  
**USDA County Offices**

**Present:** Supervisors Anez, Holmgren, Dahmen, Brutscher, and Stangl.  
**Staff:** McLennan    **Absent:** Don Meyer

**Secretary's Minutes:** MSC by Dahmen/Holmgren to approve as read.  
**Treasurer's Report:** MSC by Brutscher/Stangl to approve as presented.  
**Staff Reports:** Helen shared the conflicts with Lee Nursery and how it was handled. All customers were called to postpone pickup to Friday only and the staff was frantically working to get the orders filled on time. Shumacher's Nursery had also had a breakdown and was 8 hours late in arrival. Helen shared that Steve Lutes had been a tremendous help to the district through the chaos.

**OLD BUSINESS:**

1. RC & D Report – Claude said that RC&D had received another grant for Smokey Timbers and had also received their non profit status.
2. New JPB Area Report – Marvin shared that no time had really been allowed for questions and as usual everyone just accepted things as Dennis presented. He thought the MCIT presentation was unusual and wondered why they were so involved. Helen will take the agreement to the County Attorney for review. There still wasn't an answer to the health insurance issues, financial obligations, etc.
3. Personnel Committee – Cindy and Bob conducted the annual review for Helen and said she was doing a very good job.
4. WCA Violations and Birds Eye View Flyover: The DNR flyover was conducted on Monday, April 13<sup>th</sup>. 30 impacts were observed and will be examined to see if any or all are violations or permitted activities.

**NEW BUSINESS:**

1. State Cost Share Applications – MSC by Stangl/Holmgren to approve the following:

a. Ron Woltjer	34-08	trees	\$1,296.75
b. Kurt Goebel	35-08	well sealing	487.50
c. Gerald Kapsner	36-08	waterway	\$3,500.00
d. Travis Holm	37-08	trees	385.04
e. Bruce Heigel	38-08	trees	259.68
f. Andrew Thielen	39-09	trees	787.50
g. Larry Sassen	40-09	trees	389.53
h. Jerry Theisen	41-08	trees	514.31

**FWQ Applications to state: MSC by Stangl/Brutscher to approve applying for the following: (Treve Sauer was approved the previous month so the final application will be for the 6 producers.)**

- a. Jim Harren                      \$50,000**
- b. Kenny Yorek                    \$50,000**
- c. Loren Tomala                  \$13,750**
- d. Gerald Waldoch               \$50,000**
- e. Lee Johnston                  \$50,000**

- 2. Water Plan Update: Helen shared that Lance, Jenni, and she were working on the first technical committee meeting to be held on May 5<sup>th</sup>. A scoping document listing 3-6 priorities will be submitted to BWSR following that meeting and the re-write will begin to take shape.**

**Lance had reserved the dates at Camp Ripley for the water festival and sent letters to the schools. Jenni is working on some new stations to re-vitalize the festival.**

**Helen was working with the lab in Detroit Lakes to get the lake monitoring up and running this summer.**

**Meeting adjourned at 10:00 a.m.**

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**Claude Dahmen, Secretary**