

Morrison SWCD Board of Supervisors
Wednesday, December 23, 2009
9:00 a.m.
Ag Service Center

Present: Supervisors: Anez, Brutscher, Holmgren, Dahmen, and Stangl.
Commissioner Don Meyer. Staff: McLennan and Ringwelski and Zapzalka.

Secretary's Minutes: MSC by Dahmen/Holmgren to approve as presented.
Treasurer's Report: MSC by Holmgren/Stangl to approve as printed.
Staff Reports: Helen shared that she had attended a Lessard Heritage Council hearing on the grant request for ACUB and it was funded. ACUB and the Water Plan have been taking most of her time.

Alan said that Bauer, Czech, and Sauer's ag waste jobs had been completed. Tree plans were slow.

Terry said that all 36 CSP contracts were approved and that Morrison ranked high in the state. They will continue taking applications until the end of January for the next funding cycle. A EQIP work group will be held on Jan. 13th. He's also been surveying on Fussy, Kapsner, Olson, and Lei properties for erosion problems.

Commissioner Meyer said he was disappointed in some departments not willing to withstand the reduction in staffing from attrition to help relieve the budget cuts. He also explained some of the taxation questions that landowners are complaining about.

OLD BUSINESS:

1. Tree Open House Summary – see attached report
2. BWSR Academy Reports: Alan reported on sessions held on Green Acres, Rain Gardens, WCA challenges on ag fields. Jenni shared comments from Internal Controls by the State Auditor's Office, Building foundations with human resources, Year End Reporting and measuring outcomes, and diversifying revenue. Lance spoke of the differences in the FWQ funding and how it relates to Open Lot Agreements. He also attended the RIM/ACUB session and gave the board an update of the ACUB program to date.
3. RC and D Report – Claude shared the beef grazing workshops that are planned and the latest news regarding ethanol production.
4. Finance Committee Report – Tom and Claude had met with Jenni and Helen on Dec. 8 and recommended the attached 2010 budget. MSC by Brutscher/Holmgren to approve.

5. Geologic Atlas: Helen had met with the county board at a recent planning meeting and the county sent the letter requesting the atlas to Dale Setterholm. Training will be held soon on how to id the wells of the county.
6. Feedlot Water Quality Amendment – MSC by Stangl/Brutscher to approve the additional funding for Treve Sauer \$7,094.61.

NEW BUSINESS:

1. Little Rock TMDL Committee board appointmentL: Marvin agreed to attend the meetings as requested by Benton SWCD
2. Cost Share Applications: MSC by Dahmen/Holmgren to approve.
 - a. Jeramie Mrozek # 05-09 \$312.46
3. RC & D appointment for 2010 : Claude will be the county designee.
4. Slate of Officers for 2010: MSC by Holmgren/Stangl to approve.

Chairman	Marvin Stangl
V. Chairman	Claude Dahmen
Secretary	Robert Holmgren
Treasurer	Tom Brutscher
Public Relations	Cynthia Anez
5. 2008 Audit Report: Helen passed out the audits and shared the recommendations for better segregation of duties. The board will bring back any questions at the next meeting.
6. Feedlot Water Quality Payment approval – MSC by Brutscher/Stangl to approve: Treve Sauer \$32,094.61
7. DC Position: Marvin shared what he had heard from someone at a meeting that the DC position in LF is not going to be filled because of using the former salary to fund the early retirement of Stanley Musielewicz. In reaction, the board decided to send Bill Hunt a letter requesting that this be reconsidered. MSC by Stangl/Brutscher

Meeting adjourned at 11:10 a.m.

Claude Dahmen, Secretary