

Morrison SWCD Board Meeting

Monday, February 22, 2010

USDA County Offices, Little Falls

9:00 a.m.

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

Secretary's Minutes: MSC by Holmgren/Brutscher to approve as read.

Treasurer's Report: MSC by Brutscher/Dahmen to approve as presented.

Staff Reports: Helen shared that they were asked to do 3 environmental reviews on feedlot operations. Otherwise time had been spent on Local Water Plan preparation and other YE reports for all other programs. Jenni had completed the Elink reporting.

County Commissioners Report: Don shared that funding was going to continue to tighten and he felt they weren't getting as much cooperation from unions as he'd like.

OLD BUSINESS:

1. Water Plan Update: The public hearing will be Tuesday, Feb. 23rd at 9:30 a.m. at the county board room. Following the plan will be submitted to BWSR by Mar 1.
2. Annual Camp Ripley Partnership Meeting Report: Helen shared that it was amazing how much happens out on Camp land that is unknown to the public. The REPI funds and Lessard grant will be targeted in the Nokassippi Wildlife Mgt. area this year. She and Lance sent out 35 new letters to target landowners that had not submitted an interest form previously.
3. Public Hearing on Land Use Ordinances Report: Ordinances public hearing will be this evening at 7 p.m. in the Courthouse.
4. Well ID for Geo Atlas Update: Staff had received the training on well id and it was a more difficult task than previously estimated. Beacon is certainly helping but older addresses are hard to cross reference.
5. Manager's Meeting Report: Helen said 8-10 districts were involved and it was a good sharing of information from consolidating fees for Rural Preserves to discussions on declining budgets.
6. CWF Grants Awarded: Helen said that \$275,000 was awarded for FWQ applications. However that might be expanded since a mistake was made, omitting the one landowner that was ranked the highest. BWSR is seeing if they can fund it as well.

NEW BUSINESS:

1. Rural Preserve Program update: Helen shared the info put together in Stearns County and adapted for Morrison. The assessor's office is hosting four informational meetings on Monday, Mar 1, and Mar 8th, at 1 p.m. and 7 p.m. both days.
2. Response to ACUB letter in Record: Helen gave the background of the why she had written a rebuttal column in this past week's paper regarding the misinformation that had been stated in a guest editorial.
3. Area 2 Meeting (who is going?) Four supervisors will attend the Mar. 18th meeting.
4. Feedlot Water Quality Payment: MSC by Brutscher/Anez to approve :
 - a. FWQ 07-07 David Czech Ag Waste \$25,575.49

Meeting adjourned at 10:08 a.m.

Robert Holmgren, Secretary