

Morrison SWCD Board Meeting
Thursday, October 22, 2009
9:00 a.m.
USDA County Offices

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

Secretary's Minutes: MSC by Holmgren/Dahmen to approve as printed.

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

Staff Reports: Terry reported on certifying grazing systems, the 44 applications CSP ranking process, a feedlot repair for Tracey Thompson, and presenting at the Water Plan Task Force meeting.

Helen shared that Alan was on vacation but had begun doing tree plans. Construction completion on Liffrig's and Sauer's ag waste systems was delayed because of rain. Lance and Helen were busy with the Water Plan process and ACUB contracts.

OLD BUSINESS:

1. RC & D Meeting Report – Claude said there will be a winter grazing seminar in Staples in January.
2. Mississippi Headwaters Strategic Planning Meeting report: Helen shared that the consensus of the people attending the meeting felt that MHB needed to de-emphasize their role in zoning oversight and do more in the way of grant writing and grant administration for the 8 counties.
3. Little Rock Watershed grant application: Benton SWCD and Morrison had met with the two area hydrologists and were going to submit a grant application to the MN Dept of Ag for irrigation well best management planning.

NEW BUSINESS:

1. Water Plan Task Force progress: Helen shared that the agency reports had been concluded. The Geologic Atlas presentation will be held on November 18, followed by a re-cap of the Healthy Lakes Communities process by Don Hickman of CMIF. Afterwards, the re-write process needs to get underway with meeting held to do draft review. The board agreed to move their meeting to the 18th as well and will meet at 8:30 a.m.
2. FWQ Grant Application: FWQ 10-07 Richard Liffrig \$25,000 (rollover dollars) MSC by Brutscher/Dahmen to approve.

3. Cost Share Payment approval: #04-09Joanne Eason well decommissioning \$355.00: MSC by Brutscher/Holmgren to approve.
4. Vacation approval: Helen Nov. 20-30 MSC by Holmgren/Stangl.
5. Finance Committee Meeting was set for December 8th at 8:00 a.m. for Tom and Claude to help establish the 2010 budget.

Meeting adjourned at 10:12 a.m.

Claude Dahmen, Secretary