**MORRISON SWCD BOARD MEETING AGENDA**

**Friday, April 26, 2024**

**8:00 a.m.**

**USDA Service Center**

**16776 Heron Road Little Falls, MN 56345**

**Teleconference is Available by Request**

**AGENDA**

**SECRETARY’s MINUTES**

**TREASURER’s REPORT**

**COMMISSIONER REPORT**

**VISITORS –**

* Randy and Joni Hamson, 2023 Wildlife Steward Award Winner
* Camp Ripley Leadership, Presenting the 2023 ARNG Environmental Security Award to the Camp Ripley Sentinel Landscape Team

**STAFF REPORT**

**BWSR REPORT**

**OLD BUSINESS**

1. Oak Wilt Program Summary
2. Rum River One Watershed One Plan Update
3. Long Prairie One Watershed One Plan Update
4. Mississippi River Brainerd One Watershed One Plan Update
5. BWSR Board Responsibilities Meeting, February 13th
6. Website and Social Media Update
7. 2023 Precipitation Observer Weather Summary
8. Pheasants Forever Quarterly Summary

**NEW BUSINESS**

1. State Cost Share Contract
	1. Steffes Partnership $1,859.06 Critical Area Planting
	2. American Legion Post 350 $4,408.84 Critical Area Planting
	3. Noah Czech $TBD Prescribed Burn
	4. Brad and Sharon Schmidtbauer $2,511.33 Reforestation
2. State Cost Share Payment
	1. Brad and Sharon Schmidtbauer $4,050.00 Forest Stewardship Plan
3. Long Prairie Watershed Partnership Contract
	1. Earl Edeburn $427.50 Well Sealing
4. Clean Water Fund Cover Crop Contracts
	1. Isaac Kroll $17,188.60
	2. Duane Kroll $19,250.00
	3. Adam Kroll $16,240.40
	4. Neal Loidolt $7,351.30
	5. Jayme Schilling $9,848.30
	6. Gary Rademacher $7,283.55
	7. Jeff Mueller $14,839.55
	8. Shawn Winscher $5,519.25
	9. Alvin Pick $5,794.80
	10. Keith Lorenz $3,270.30
	11. Simon Kroll $16,754.55
	12. Gerald Herzog $4,323.00
5. Wage and Compensation Study
6. Lessard Sams Outdoor Heritage Council Proposal, Phase 13 for ACUB Easements – $5.2M

**INFORMATIONAL**

* City of Swanville Perfluoroooctane Sulfonic Acid (PFOS) Discovered in Public Water Supply
* Nitrate Clinic, Morrison County Courthouse May 20-24
* Request for Proposals (RFP) for Environmental Classroom Exhibit Design Services Open
* We Are Water Exhibit, Art in Motion, Holdingford, April 25-June16
* Long Prairie Watershed Policy Committee Meeting, May 16th
* Buckthorn Clearing at Belle Prairie County Park, June 8 9:00-12:00 pm
* Area 2 WCTSA Meeting, Glenwood, June 12th
* Summer Soil Health Field Day, June 18th
* Rum River Watershed Policy Committee Meeting June 27th
* Lance Chisholm Last Day, July 31

\*\*\*\*\*\*Next Board Meeting May 24th at 8 AM, USDA Service Center