



# Chisago Soil & Water Conservation District

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## April 12, 2019 REGULAR BOARD MEETING MINUTES

The April Board meeting of the Chisago Soil and Water Conservation District was convened at the Chisago SWCD office in North Branch on April 14<sup>th</sup>, 2019. Vice Chair Cleveland called the meeting to order at 8:00 a.m.

### ATTENDANCE

Supervisors Present: Roland Cleveland, Craig Mold, David Tollberg, and Justin Wilson\*  
Supervisors Absent: Jim Birkholz  
Staff: Craig Mell, Debra Hermel (NRCS District Conservationist) and Jacquelynn Kelzenberg\*  
\*Partial attendance

### AGENDA

Motion by Tollberg and seconded by Mold to approve the agenda as presented after adding the following bill to agenda item 3c) Bills to be Paid

- Washington Conservation District, Lower St. Croix One Watershed One Plan, \$5,047.96 and removing the Bills to be Paid from the consent agenda for review by the Board.

Motion carried.

District Administrator Mell introduced new SWCD employee Jacquelynn Kelzenberg to the Board. The Board welcomed her to the SWCD and she discussed her background and the programs and projects she has been working on during her first month at the SWCD.

### CONSENT AGENDA

Motion by Tollberg and seconded by Mold to approve the Consent Agenda as presented. Motion carried.

Motion by Mold and seconded by Tollberg to approve the bills to be paid as listed, including the additional bill for \$5,047.96 from the Washington Conservation District for services related to the Lower St. Croix One Watershed One Plan project. Motion carried.

### CORRESPONDENCE

Recent correspondence was reviewed by the board.

### STAFF/SUPERVISOR REPORTS

District Administrator Mell and NRCS District Conservationist Debra Hermel reviewed the past months office activities.

Supervisor Wilson arrived at the meeting

Supervisor Cleveland and Administrator Mell updated the Board on the status of the Minnesota Association of Soil and Water Conservation Districts 2019 legislative platform.

## **COST SHARE PROGRAMS**

Motion by Wilson and seconded by Tollberg to approve the following Conservation Practice Assistance Contract:

- Applicant: Pat Eichten
- Contract #: TW AG 15-20
- Conservation Practice: water and sediment control basin, lined waterway or outlet, underground outlet, mulching and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$11,000
- Approved Cost Share Amount: \$8,000 FY15 Targeted Watershed Grant
- Technical Representative: NRCS

Motion carried.

Motion by Tollberg and seconded by Mold to approve the following Conservation Practice Assistance Contract:

- Applicant: Pat Eichten
- Contract #: TW AG 15-21
- Conservation Practice: terrace, lined waterway, underground outlet and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$17,000
- Approved Cost Share Amount: \$12,000 FY15 Targeted Watershed Grant
- Technical Representative: NRCS

Motion carried.

Motion by Wilson and seconded by Tollberg to approve the following Conservation Practice Assistance Contract:

- Applicant: Dale Fredell
- Contract #: TW AG 15-22
- Conservation Practice: water and sediment control basin, lined waterway or outlet, subsurface drain, underground outlet, mulching and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$21,500
- Approved Cost Share Amount: \$12,000 FY15 Targeted Watershed Grant
- Technical Representative: NRCS

Motion carried.

Motion by Mold and seconded by Tollberg to approve the following Conservation Practice Assistance Contract:

- Applicant: Craig Mattson
- Contract #: TW AG 15-23
- Conservation Practice: grassed waterway, lined waterway or outlet, and mulching
- Project Completion Date: November 30, 2019
- Total Project Cost: \$18,000
- Approved Cost Share Amount: \$9,000 FY15 Targeted Watershed Grant
- Technical Representative: NRCS

Motion carried.

Motion by Mold and seconded by Wilson to approve the following Conservation Practice Assistance Contract:

- Applicant: Dallas Olson
- Contract #: GCW 17-7
- Conservation Practice: water and sediment control basins, diversion, lined waterway or outlet, underground outlet, mulching, and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$12,600
- Approved Cost Share Amount: \$9,000 FY17 CWF Goose Creek Watershed TMDL WRAPS Implementation funds.
- Technical Representative: NRCS

Motion carried.

Motion by Wilson and seconded by Mold to approve the following Conservation Practice Assistance Contract:

- Applicant: Roger Blazek
- Contract #: GCW 17-8
- Conservation Practice: water and sediment control basin, diversion, lined waterway or outlet, underground outlet, mulching, and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$5,400
- Approved Cost Share Amount: \$2,700 FY17 CWF Goose Creek Watershed TMDL WRAPS implementation funds
- Technical Representative: NRCS

Motion carried.

Motion by Tollberg and seconded by Wilson to approve the following Conservation Practice Assistance Contract:

- Applicant: Lee Olson
- Contract #: GCW 17-9
- Conservation Practice: water and sediment control basin, grade stabilization structure, lined waterway or outlet, underground outlet, mulching, and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$7,200
- Approved Cost Share Amount: \$3,000 FY17 CWF Goose Creek Watershed TMDL WRAPS Implementation funds.
- Technical Representative: NRCS

Motion carried.

Motion by Tollberg and seconded by Mold to approve the following Conservation Practice Assistance Contract:

- Applicant: Matt Hagfors
- Contract #: GCW 17-10
- Conservation Practice: water and sediment control basin, lined waterway or outlet, underground outlet, mulching, and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$16,500
- Approved Cost Share Amount: \$2,500 FY17 CWF Goose Creek Watershed TMDL WRAPS Implementation funds
- Technical Representative: NRCS

Motion carried.

Motion by Wilson and seconded by Tollberg to approve the following Conservation Practice Assistance Contract:

- Applicant: Doug Hagfors
- Contract #: GCW 17-11
- Conservation Practice: water and sediment control basin, lined waterway and outlet, underground outlet, mulching, and critical area planting.
- Project Completion Date: November 30, 2019
- Total Project Cost: \$5,300
- Approved Cost Share Amount: \$3,500 FY17 CWF Goose Creek Watershed TMDL WRAPS Implementation funds.
- Technical Representative: NRCS

Motion carried.

Motion by Mold and seconded by Tollberg to approve the following Conservation Practice Assistance Contract:

- Applicant: Waletzko Brothers LLC
- Contract #: SWCD LC 18-2
- Conservation Practice: water and sediment control basin, lined waterway and outlet, underground outlet, mulching, and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$9,400
- Approved Cost Share Amount: \$7,500 FY18 SWCD Local Capacity Services Grant funds
- Technical Representative: NRCS

Motion carried.

Motion by Wilson and seconded by Tollberg to approve the following Conservation Practice Assistance Contract:

- Applicant: Kevin Rochel
- Contract #: SCRE 19-1
- Conservation Practice: water and sediment control basin, diversion, lined waterway and outlet, underground outlet, mulching, and critical area planting.
- Project Completion Date: November 30, 2019
- Total Project Cost: \$24,000
- Approved Cost Share Amount: \$16,000 FY19 CWF St. Croix River Escarpment Gully Stabilization Funds
- Technical Representative: NRCS

Motion carried.

Motion by Mold and seconded by Tollberg to approve the following Conservation Practice Assistance Contract:

- Applicant: Kevin Rochel
- Contract #: SRCE 19-2
- Conservation Practice: water and sediment control basin, lined waterway and outlet, underground outlet, mulching, and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$12,000
- Approved Cost Share Amount: \$9,000 FY19 CWF St. Croix River Escarpment Gully Stabilization Funds.
- Technical Representative: NRCS

Motion carried.

Motion by Tollberg and seconded by Wilson to approve the following Conservation Practice Assistance Contract:

- Applicant: Mallery Jerseys Inc.
- Contract #: CWF WQIMJ 17-2
- Conservation Practice: water and sediment control basin, diversion, lined waterway and outlet, underground outlet, mulching, and critical area planting
- Project Completion Date: November 30, 2019
- Total Project Cost: \$22,000
- Approved Cost Share Amount: \$12,000 FY17 CWF Water Quality Improvements on the Mallery Jersey Dairy Farm grant
- Technical Representative: NRCS

Motion carried.

Motion by Tollberg and seconded by Wilson to approve the following Conservation Practice Assistance Contract:

- Ridge Point Townhome Association, Green Lake, Chisago City: \$1,500 Chisago Lakes Lake Improvement District Landowner Cost Share Program

Motion carried.

#### **OLD BUSINESS**

##### **Lower St. Croix One Watershed One Plan Update**

Administrator Mell updated the Board on the status of the Lower St. Croix One Watershed One Plan process. No board action taken at this time.

#### **NEW BUSINESS**

##### **Horse Creek Watershed Council Presentation Follow-Up Discussion**

Supervisors and staff discussed the March SWCD board meeting presentation by members of the Horse Creek watershed council and follow-up discussion with Chisago County farmer Lance Petersen. Mr. Petersen has expressed an interest in starting a local watershed council in northern Chisago County. The board is supportive of the SWCD staff to continue to discuss the development of a watershed council with Mr. Petersen. No board action taken at this time.

#### **COMMITTEE REPORTS**

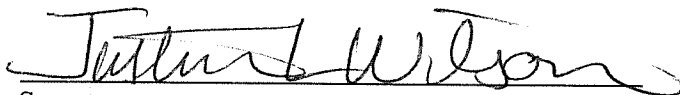
No action taken.

#### **UPCOMING BOARD MEETING**

The next regular Board meeting is scheduled for Tuesday, May 14<sup>th</sup>, 2019 at 8:00 a.m.

#### **ADJOURNMENT**

Vice Chair Cleveland adjourned the meeting at 10:00 a.m.

  
Secretary

5-14-19  
Date

