



Chisago Soil & Water Conservation District

38814 Third Avenue, North Branch, MN 55056
Phone (651) 674-2333 www.chisagoswcd.org

June 5, 2019

SPECIAL BOARD MEETING MINUTES

The June Special Board meeting of the Chisago Soil and Water Conservation District was convened at the North Branch Area Library, 6355 379th St., North Branch, MN, on June 5th, 2019. Chair Birkholz called the special board meeting to order at 8:00 a.m.

ATTENDANCE

Supervisors Present: Jim Birkholz, Roland Cleveland, Craig Mold, David Tollberg, and Justin Wilson

Staff: Craig Mell, Shane Hultman* and Debra Hermel* (NRCS District Conservationist)

Others: Joe Mallery, Mallery Jerseys Inc.*

*Partial attendance

AGENDA

Motion by Wilson and seconded by Mold to approve the agenda as listed. Motion carried.

CONSENT AGENDA

Motion by Cleveland and seconded by Tollberg to approve the consent agenda as presented. Motion carried.

NEW BUSINESS

Mallery Jerseys Proposed Feedlot Project

Chair Birkholz welcomed Joe Mallery of Mallery Jerseys Inc. to the board meeting. Mr. Mallery explained that he is currently working with our NRCS/SWCD office to install an animal waste storage facility this summer on their family farm in Franconia Township. The goal of the project is to improve their existing dairy operation by installing an environmentally sound manure storage and handling system. Mr. Mallery reviewed the proposed project with the SWCD board. Chair Birkholz asked if there was anyone present who had any questions for Mr. Mallery regarding the proposed installation of an animal waste storage facility on their farm. Hearing no questions Chair Birkholz thanked Mr. Mallery for attending the board meeting. No board action taken on this agenda item.

Cost Share Projects

Motion by Wilson and seconded by Mold to approve the following project certification and payment request:

- Applicant: Melvin Grell
- Contract #: GCW 17-2
- Conservation Practice: Water and Sediment Control Basin and Diversion
- Total Project Cost: \$8,346.50
- Approved Cost Share Amount: \$4,249.88 – CWF Rush Lake/Goose Lake TMDL Implementation Grant
- Technical Representative: NRCS

Motion carried.

Motion by Tollberg and seconded by Mold to approve the following project certification and payment request:

- Applicant: Virginia Mitchell
- Contract #: TW AG 15-16
- Conservation Practice: Diversion
- Total Project Cost: \$3,536.97
- Approved Cost Share Amount: \$2,985.15 – FY15 Targeted Watershed Grant
- Technical Representative: NRCS

Motion carried.

Motion by Mold and seconded by Cleveland to approve the following project certification and payment request:

- 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
- Total Project Cost: \$8,603.12
- Approved Cost Share Amount: \$6,691.89 FY18 SWCD Local Capacity Services Grant funds
- Technical Representative: NRCS

Motion carried.

SWCD 2020 Preliminary Budget

Motion by Cleveland and seconded by Tollberg to approve the 2020 Preliminary Budget as presented by the District Finance Committee. Motion carried.

June Board Meeting Date

Motion by Cleveland and seconded by Wilson to cancel the June 11th Chisago SWCD board meeting. Motion carried.

COMMITTEE REPORTS


No action taken.

UPCOMING BOARD MEETING

The next regular Board meeting is scheduled for Tuesday, July 9th, 2019 at 8:00 a.m. at the Chisago SWCD office.

ADJOURNMENT

Motion by Tollberg and seconded by Mold to adjourn the June 5th special board meeting at 8:28 a.m. Motion carried.



Secretary

7-9-19

Date