

Minutes
Elk River Watershed Association Board of Directors
Regular Meeting
June 15, 2009
Benton SWCD office, USDA Service Center, Foley MN

Board Attendance: Gerry Maciej, Leander Schlosser, Tiffany Determan, Doug Manthei, Mark Basiletti, Joe Jordan, John Riebel, Leonard Popp, Phil Votruba, Terry Polsfuss, Joe Wollak, Jim Stahlmann

Others Present: Laurel Mezner, Dennis Loewen, Annie Felix, Maggie Leach, Kerry Saxton, Joe Jacobs, Merle Anderson

Meeting called to order at 9:03 am by Terry Polsfuss, Chair.

1. Review & Approval of Agenda

Tiffany Determan recommended moving item number 6.) TMDL Study: Service Provider agreement. Tabled from to item number 4; Terry Polsfuss requested the addition of item number 8.) Benton County Budget Request, regarding a letter he received from the Benton County administrator. Gerry Maciej requested the removal of item number 4.1) New contract: 3192-B31, Richard Robak, AgBMP Test Plot, \$150.00. Joe Jordan made a motion to approve the agenda with the above modifications. Joe Wollak seconded the motion. All were in favor. The motion passed.

2. Review & Approval of the June 15, 2009 meeting minutes

Leonard Popp made a motion to approve the minutes of the May 18, 2009 ERWS meeting. Joe Jordan seconded the motion. All were in favor. The motion passed.

3. Fund Balance Report

Mark distributed the fund balance report and reviewed it by going over each line item in both the 319 grant and the TMDL grant. Joe Jordan made a motion to approve the fund balance report as distributed. Leonard Popp seconded the motion. All were in favor. The motion passed.

4. TMDL Study: Service Provider agreement. Tabled from May 18th.

Tiffany Determan reviewed the changes that the County Attorneys requested in regards to the TMDL subcontract. Tiffany stated that the only change that has been made was regarding the insurance amounts; they were increased. Tiffany requested that the board approve the contract and have Mark Basiletti named as the ERWSA signature provider. Leonard Popp made a motion to approve the contract and to have Mark Basiletti be the signature provider for the ERWSA. Leander Schlosser seconded the motion. All were in favor. The motion was passed.

5. 319 Grant cost Share Contracts:

5.1 3192-B32, Jeff Schustak, AgBMP Test Plot, \$150.00.

Gerry passed around a copy of the plans for Jeff Schustak test plot. Jeff will be evaluating 2 rates of poultry manure on corn. Leander Schlosser made a motion to approve contract 3192-B20 in the amount of \$150 for test plot incentive. John Riebel seconded the motion. All were in favor. The motion passed.

6. 319 Grant: Sherburne SWCD request for reimbursement for wave break materials expense: \$720.56.

Mark explained that the initial amount for wave break materials that was encumbered was \$750.00; however, the actual amount for materials ended up totaling \$720.56. This was for wave break materials to cover 560 feet of shoreline around Big and Mitchell Lakes. Joe Wollak made a motion to reimburse Sherburne SWCD for \$720.56 for wave break materials. Leonard Popp seconded the motion. All were in favor. The motion was passed.

7. MPCA: Watershed approach to condition monitoring and assessment.

Laurel Mezner from the MPCA attended the ERWSA meeting to discuss the Intensive Watershed Monitoring process; how it will effect the ERWSA and the future needs of forming partnerships with the Clearwater River-Elk River watershed unit. All watershed representatives present agreed that some form of partnership should be developed post-2009 field season.

Respectfully submitted by Tiffany Determan, Sherburne SWCD

Signature: _____ Date: _____