



502 7th Street Southwest
Suite 5
Roseau, MN 56751

Phone: 218-463-1903
Website: roseauswcd.org

MINUTES
ROSEAU SWCD BOARD MEETING
September 10, 2024

The monthly Board Meeting was held Tuesday, September 10, 2024. Chairman, John Gaukerud, called the meeting to order at 7:10 a.m. Supervisors present: John Gaukerud, Ulrik Aaskov, Jade Estling and Jan Miller. District staff present: Scott Johnson, Shonda Jelle and Janine Lovold.

Secretary's Report:

- A motion was made by Aaskov, seconded by Miller, and passed by unanimous vote to approve the 2024 August Minutes.

Treasurer's Report:

- A motion was made by Estling, seconded by Aaskov, and passed by unanimous vote to approve the August 2024 Treasurer's Report.

Supervisor Reports:

- Jade provided an overview on the Field Day that they hosted at the end of July.

District Conservationist Report:

- See attached notes.

Employee Reports:

Administrative Assistant Jelle:

- Regular monthly bills & reporting
- Assisted with the Well Water Clinic
- Attended the Two Rivers JPB meeting. Has paid invoices for completed projects.
- Has closed out 2023 Capacity & 23 Soil Health grants. All tree plantings have now been paid.
- Has been taking tree orders for 2025.

Water Planner Lovold:

- Attended the TRP JPB meeting.
- Went out river monitoring for SWAG. SWAG field work will be finished this month.
- Conducted the Well Water Clinic. A total of 20 people participated. Water was analyzed for Total Coliform Bacteria, E. coli, nitrates and

optional arsenic. Fifteen people chose to also test for arsenic. Test results are in for all except arsenic.

- Did tree survival inspections. Sites are so far in the 90% or more for survival rates.

District Manager Johnson:

- Buffer compliance inspections of the western third of the County are complete. Some of the 25% need to be finished
- Attended the Managers Meeting in Hallock
- Attended Keep It Clean/AIS: AIS is finishing up with one more weekend of inspections. There have been about 14 boats decontaminated. Keep It Clean is firing up for the 2025 ice fishing season.
- WCA-
- Warroad Estates – Lot Development
- Roseau River Restoration – TEP
- Dan Johnston Site inspection and Review
- Working on 2025 Budget
- eLINK reporting and Work plan budgets.

OLD BUSINESS:

NEW BUSINESS

Approve the 2023 Audit: was approved on a motion by Estling, seconded by Miller and passed by unanimous vote.

Vehicle Discussion: The staff and supervisors had a discussion on trading in the Traverse and the ¾ ton pickup to get new vehicle. Scott will check into options from various dealers on this. We also discussed putting the Polaris Ranger up for bids.

Contract Update: Lovold provided a handout of the Program Log for all contracts. See attached log.

Training: BWSR Academy is coming up in October.

Other: Nothing

Next Board Meeting Date: The next meeting is set for Tuesday, October 8th at 7:00 a.m. in the SWCD conference room.

Adjournment:

- The meeting adjourned at 8:01 a.m. on a motion made by Miller seconded by Estling and carried by unanimous votes.

12-10-24
Approval Date

Landon Olson
District Board of Supervisors Secretary



September 2024 NRCS Board Report Roseau FO

STAFFING -

- We have 3 staff and 1 Team staff available for customer assistance. Calling ahead is recommended. We do take walk-ins but cant guarantee our attendance. It has been recommended to us to schedule more appts rather than walk-ins and get customers use to our new protocol.
The office will continue to be staffed for most of 5 day/ week depending on work schedules and training.
- recommend calling first to make sure staff is on hand to conduct business.
Feel free to contact me with any issues or concerns.

CSP Classic CSP-56 applications All but 5 are contracted In addition, 34 prior contracts are receiving more money and require modifications and signatures.

EQIP - 17 Applications are slated for funding with all but 1 of them contracted.

- Hoping to get started planning the new applications in September/ October.

CRP -

- The Continuous and General CRP contracts are almost completed. We have 9 cost shares to field check.

WRE -

- No new applications on file.
- One interested party but they are ineligible.

Meetings/Trainings/Other -

- Additional Trainings throughout the month.
- Retirement training in St. Paul 10th-13th of September.

Respectfully submitted by,
Bonnie Hasbrouck

District Conservationist for Roseau County

Roseau SWCD

RSWCD

TRP

RRW

LOW

Cost-Share Program Log

Effective Contracts as of 9/10/2024

Paid	Contract Approved Date	Amendment	Contract #	Conservation Practice	Conservation Practice Code	C/S Rate	Source Funds	Funds Encumbered	
			Lake of the Wood						
partial	8/9/2022		LOWW 22-01	Cover Crop	340	Flat Rate	FY22 LOW WBIF	\$12,000.00	
partial	8/9/2022		LOWW 22-02	Cover Crop	340	Flat Rate	FY22 LOW WBIF	\$12,000.00	
			Two River Plus W						
	8/21/2023	Amendment 1 10/27/2023	RWBF 22-04	Cover Crop	340	Flat Rate	FY22 TRP WBIF	\$9,600.00	
	9/12/2023		RWBF 22-06	Forest Stewardship Plan Writing	508M	75%	FY22 TRP WBIF	\$1,393.13	
	10/30/2023		RWBF 22-07	Forest Stewardship Plan Writing	508M	75%	FY22 TRP WBIF	\$1,722.51	
	11/29/2023		RWBF 22-08	Forest Stewardship Plan Writing	508M	75%	FY22 TRP WBIF	\$660.75	
	12/11/2023		RWBF 22-09	Forest Stewardship Plan Writing	508M	75%	FY22 TRP WBIF	\$830.64	
partial	2/12/2024		RTRP WBIF 24-01	Cover Crop & No-Till	340 / 329	Flat Rate	FY24 TRP WBIF	\$33,600	
partial	2/12/2024		RTRP WBIF 24-02	Cover Crop & No-Till	340 / 329	Flat Rate	FY24 TRP WBIF	\$33,600	
partial	2/12/2024		RTRP WBIF 24-03	Cover Crop & No-Till	340 / 329	Flat Rate	FY24 TRP WBIF	\$33,600	
partial	2/12/2024		RTRP WBIF 24-04	Cover Crop & No-Till	340 / 329	Flat Rate	FY24 TRP WBIF	\$33,600	
	2/12/2024		RTRP WBIF 24-05	Fencing	382	75%	FY24 TRP WBIF	\$7,500	
	2/12/2024		RTRP WBIF 24-06	Fencing	382	75%	FY24 TRP WBIF	\$7,500	
	8/15/2024		RTRP 24-07	Cover Crop & Reduced Till	340/345	Flat Rate	FYTRP WBIF	\$33,600	
			Roseau River WBIF						
	11/29/2023	A-1 6/20/24	RR FMP 23-06	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$1,063.80	
	5/14/2024		RR FMP 23-07	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$1,217.70	
	3/18/2024		RR FMP 23-08	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$432.00	
	3/18/2024		RR FMP 23-09	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$1,890.00	
			RR FMP 23-10	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF		
	4/8/2024		RR FMP 23-11	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$1,125.36	
	5/28/2024		RR FMP 23-12	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$525.80	
	7/3/2024		RR FMP 23-13	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$934.28	
			Local Water Mgm						
	2/12/2024		LWM 24-01	Well Decommissioning	351	90%	FY24 LWM	\$900.00	
	2/12/2024		LWM 24-02	Well Decommissioning	351	90%	FY24 LWM	\$900.00	
	5/6/2024		LWM 24-03	Well Decommissioning	351	90%	FY24 LWM	\$900.00	
	7/11/2024		LWM 24-09	Well Decommissioning	351	90%	FY24 LWM	\$900.00	

