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**MINUTES**  
**ROSEAU SWCD BOARD MEETING**  
August 13, 2024

The monthly Board Meeting was held Tuesday, August 13, 2024. Chairman, John Gaukerud, called the meeting to order at 7:04 a.m. Supervisors present: John Gaukerud, Ulrik Aaskov, and Landon Olson. District staff present: Scott Johnson, and Janine Lovold. NRCS staff present: Bonnie Hasbrouck. Others present: Matt Fischer, BWSR; Gabe Okins, SHSS.

**Secretary's Report:**

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

**Treasurer's Report:**

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

**Supervisor Reports:**

- None

**District Conservationist Report:**

- See attached notes.

**Employee Reports:**

Administrative Assistant Jelle:

- See attached notes.

Water Planner Lovold:

- Participated in the LOW Soil Health Field Day. Field visits included Bendickson's, Pieper's, and Olson's.
- Attended the LOWW and the RR JPB meetings.
- Went out river monitoring for SWAG.
- RCHD will be putting on an initial meeting with landowners along CD 9 (Hay Creek) for a potential project on August 26.
- There is an upcoming TRP JPB meeting this Thursday.

District Manager Johnson:

- Buffer Compliance Inspections of the western third of the County are almost complete. Have the north part to finish as well as 25% of the rest of the County.
- Participated in the LOW Soil Health Field Day. Field visits included Bendickson's, Pieper's, and Olson's.
- RRVCSA Meeting - Mahnomen
- Attended the WRWD meeting.
- Attended Keep it Clean/AIS meeting.
- A Cease-and-Desist order has been issued on a WCA violation.
- WCA- RRWD CD 16 Wetland site- Norland, also field review of Lot development site.
- AIS Watercraft Decontaminations have been performed and conducted on 7 more watercrafts.
- County Fair Booth.
- MACAI- Annual Summer Short course training
- Ag Inspection field checks of thistle and other weeds.

### **OLD BUSINESS:**

**2024 Election Process – Write-In Process:** Aaskov has been the only one to file for the write-in process.

### **NEW BUSINESS**

**BWSR Report:** Matt Fischer provided handouts and discussed the 2024 Legislative Session overview and the various Soil Health grants.

**Soil Health Shared Services:** Gabe Orkins introduced himself as being the new shared services Soil Health representative. Orkins is housed out of Red Lake Falls and will work with all 9 Districts in the Northern Pod. He discussed his background and what he could do assist with for all Districts.

### **Adopt State SWCD Aid Resolutions:**

- The **2023 Guidelines on Use of SWCD Aid Payments** was approved on a motion by Aaskov, seconded by Olson and passed by unanimous vote.
- The **2024 Guidelines on Use of SWCD Aid Payments** was approved on a motion by Olson, seconded by Aaskov and passed by unanimous vote.

**RRVCSA Soil Health Tour Contribution:** Was brought to Boards attention that the RRVCSA JPB was asking for a donation of \$2000 from each District to help with the expenses for a Field Tour in MN and ND.

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

**Training:** None

**Other:** Nothing

**Next Board Meeting Date:** The next meeting is set for Tuesday, September 10<sup>th</sup> at 7:00 a.m. in the SWCD conference room.

**Adjournment:**

- The meeting adjourned at 8:02 a.m. on a motion made by Olson seconded by Aaskov and carried by unanimous votes.

12-10-24  
Approval Date

Landon Olson  
District Board of Supervisors Secretary



Shonda's July board report:

- Regular monthly bills, reporting and Quarterlies.
- All outstanding invoices have been paid and deposited.
- Soil health tour on July 8<sup>th</sup> in Grygla.
- Set up and sat in the Fair Booth. We didn't do a theme we just got information out about the programs we currently have as well as upcoming programs.
- Have closed out 2023 capacity and passed it off to Scott to enter in Elink.
- We have began using the 23 Soil Aid money in place of the old capacity funding.
- Scott and I assisted a landowner with a potential SWI project.

Upcoming:

- 2R JPB meeting
- Assisting Janine with the well water clinic.
- Regular day to day items.



United States Department of Agriculture

August 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. We
- 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-We have been given more money so we are working on funding 56 applications. 6 are contracted so far. In addition, 34 prior contracts are receiving more money and require modifications and signatures.

**EQIP** - 17 Applications are slated for funding with 6 of them contracted so far.

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

**CRP -**

- The Continuous and General CRP sign ups are being processed with 13 General and 15 Continuous contracts. 5 TIP applications are being completed as well.

**WRE -**

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

**Meetings/Trainings/Other -**

- Additional Trainings throughout the month.
- Area Meeting in DL on August 15th.

Respectfully submitted by,  
**Bonnie Hasbrouck**

District Conservationist for Roseau County

Natural Resources Conservation Service  
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Roseau SWCD

RSWCD TRP RRW LOW

Cost-Share Program Log  
Effective Contracts as of 8/13/2024

Paid	Contract Approved Date	Amendment	Contract #	Conservation Practice	Conservation Practice Code	C/S Rate	Source Funds	Funds Encumbered		
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		
	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	\$876.00		
	12/11/2023		RWBF 22-09	Forest Stewardship Plan Writing	508M	75%	FY22 TRP WBIF	\$830.64		
	2/12/2024		RTRP WBIF 24-01	Cover Crop & No-Till	340 / 329	Flat Rate	FY24 TRP WBIF	\$33,600		
	2/12/2024		RTRP WBIF 24-02	Cover Crop & No-Till	340 / 329	Flat Rate	FY24 TRP WBIF	\$33,600		
	2/12/2024		RTRP WBIF 24-03	Cover Crop & No-Till	340 / 329	Flat Rate	FY24 TRP WBIF	\$33,600		
	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		
	11/29/2023	A-1 6/20/24	RR FMP 23-06	Forest Stewardship Plan Writing	508M	90%	FY23 RRW WBIF	\$1,476.90		
	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		
			<b>Local Water Mgmt</b>							
yes	11/22/2023		LWM 23-13	Well Decommissioning	351	90%	FY23 RRWBIF-\$400	\$900.00		
	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		
yes	5/13/2024		LWM 24-04	Well Decommissioning	351	90%	FY23 RRWBIF-\$400	\$500.00		
yes	5/28/2024		LWM 24-05	Well Decommissioning	351	90%	FY24 LWM	\$900.00		
yes	6/20/2024		LWM 24-06	Well Decommissioning	351	90%	FY24 LWM	\$900.00		
yes	7/2/2024		LWM 24-07	Well Decommissioning	351	90%	FY24 LWM	\$900.00		
yes	7/8/2024		LWM 24-08	Well Decommissioning	351	90%	FY23 RRWBIF-\$400	\$900.00		

									<b>Balance</b>
			<b>Soil Health Grant</b>						<b>\$ 14,175.00</b>
								<b>182.11</b>	<b>\$ 13,992.89</b>
6/27/2024	11/13/2023		SH 23-01	Shelterbelt	380	75%	FY23 SH	\$1,667.00	\$ 12,325.89
5/20/2024	1/8/2024		SH 23-02	Tree / Shrub Establishment	612	75%	FY23 SH	\$1,558.28	\$ 10,767.61
6/10/2024	3/11/2024		SH 23-03	Shelterbelt	380	75%	FY23 SH	\$3,671.25	\$ 7,096.36
6/27/2024	2/8/2024		SH 23-04	Shelterbelt	380	75%	FY23 SH	\$1,087.17	\$ 6,009.19
7/29/2024	3/18/2024	SH 23-05A 5/6/2024	SH 23-05	Tree / Shrub Establishment	612	75%	FY23 SH	\$1,159.65	\$ 4,849.54
	3/28/2024		SH 23-06	Shelterbelt	380	75%	FY23 SH	\$910.01	\$ 3,939.53
6/17/2024	4/4/2024		SH 23-07	Shelterbelt	380	75%	FY23 SH	\$1,133.48	\$ 2,806.05
6/3/2024	4/11/2024		SH 23-08	Shelterbelt	380	75%	FY23 SH	\$1,787.80	\$ 1,018.25
5/20/2024	4/24/2024		SH 23-09	Shelterbelt	380	75%	FY23 SH	\$471.11	\$ 547.14
	5/2/2024		SH 23-10	Shelterbelt	380	75%	FY23 SH	\$547.14	\$ (0.00)
									<b>Balance</b>
			<b>Conservation Contracts</b>						<b>\$ 13,314.00</b>
	5/2/2024		SH 23-10	Shelterbelt	380	75%	FY23 SH	\$ 1,627.21	\$ 11,686.79