

24-09-09

NRCS Report

EQIP ended on Friday. There were 66 applications in Red Lake County.

The Farm Bill expires at the end of the month.

Luther Newton is done in October and will be moving down south...he received a job promotion within NRCS.

24-09-10

Old Business:

Discussion was held on the Red Lake River 1W1P.

24-09-11

Discussion was held on the Clearwater River 1W1P.

24-09-12

Discussion was held on 2024 Construction Contracts.

Discussion was held on the Glenn Struther's Grade Stabilization Structure Project located in Gervais Township Section 22. Nathan Whalen **motioned to approve the Glenn Struther's Grade Stabilization Project cost-share contract in the amount of \$13,500.00. The total estimated cost of this project is \$15,000.00. Funds for this project will come from the CRWBIF Supplemental Funds grant.** Jim Hagge seconded the motion, and the motion **passed.** Affirmative votes: Mark LaCrosse, Nathan Whalen, Kevin Reich, and Jim Hagge. David Miller abstained.

Discussion was held on the David Millers Lined Waterway or Outlet Project located in Gervais Township Section 27. Nathan Whalen **motioned to approve the David Miller's Lined Waterway or Outlet Project cost-share contract in the amount of \$43,200.00. The total estimated cost of this project is \$48,000.00. Funds for this project will come from the CRWBIF Supplemental Funds grant.** Jim Hagge seconded the motion, and the motion **passed.** Affirmative votes: David Miller, Mark LaCrosse, Nathan Whalen, Kevin Reich, and Jim Hagge. David Miller abstained.

24-09-13

Discussion was held on 2024 Project Bids for the Glenn Struther's Grade Stabilization Project and the David Miller Lined Waterway or Outlet project.

Discussion was held on the bids received for the David Miller's Lined Waterway or Outlet Project. There was a total of three bids received. Olson construction was the lowest bidder in the amount of \$37,567.10. Nathan Whalen **motioned to approve the lowest bid from Olson Construction in the amount of \$37,567.10. Cost-share assistance for the project will be provided at a rate up to 90%, not to exceed \$43,200.00. Funding for this project will be provided by the Clearwater River Watershed Based Implementation (Supplemental) Funds.** Jim Hagge seconded the motion, and the motion **passed.** Affirmative votes: Mark LaCrosse, Nathan Whalen, Kevin Reich, and

Jim Hagge. David Miller abstained.

Discussion was held on the bids received for the Glenn Struther's Grade Stabilization Project. There was only one bid received. The bid was over the Engineer's Probable Cost Estimate. Mark LaCrosse **motioned to approve the lowest of any incoming bids for the Glenn Struther's Grade Stabilization Project as long as the bid is below the Engineer's Probable Cost estimate.** Nathan Whalen seconded the motion, and the motion **passed.** Affirmative votes: Mark LaCrosse, Nathan Whalen, Kevin Reich, and Jim Hagge. David Miller abstained.

24-09-14 Discussion was held on the 75th Anniversary Banquet. The board tabled further discussion until the October Board meeting.

24-09-15 **New Business:**

Discussion was held on the Red Lake County Non-structural Land Management Policy. Gabe has been working on updating the document. Gabe will be sending the document to Matt Fischer and Jared House from BWSR for additional comments.

24-09-16 Discussion was held on the 2024 Erosion Site Inventory.

24-09-17 Discussion was held on the final 2023 District Audit.

24-09-18 Discussion was held on the Health Care Savings Plan. The board tabled further discussion until the October Board meeting.

24-09-19 Discussion was held on the WCA Notice of Decisions. Nathan Whalen **motioned to approve the WCA Notice of Decision for CSAH 5.** Jim Hagge seconded the motion, and the motion **passed.** Affirmative votes: David Miller, Mark LaCrosse, Nathan Whalen, and Jim Hagge.

Mark LaCrosse **motioned to approve the WCA Notice of Decision for Caleb Braird.** Jim Hagge seconded the motion, and the motion **passed.** Affirmative votes: David Miller, Mark LaCrosse, Nathan Whalen, and Jim Hagge.

24-09-20 Nathan Whalen **motioned to adjourn the meeting at 9:15 a.m.** Jim Hagge seconded the motion, and the motion **passed.** Affirmative votes: David Miller, Mark LaCrosse, Nathan Whalen, and Jim Hagge.

Respectfully submitted,

Nathan Whalen, Secretary
Red Lake County SWCD

Date approved.