

SWCD Board of Directors' Meeting March 4, 2022

Meeting called to order at approximately 1:00pm.

In attendance:

Directors: Meg Kennedy (Ch), Jennifer Mickle, Darin Hickling, Helene Kraham, Doris Moenich, Ed Lentz

District staff: Jordan Clements

Attending On Line: Kyle Buel (Agenda Item 1 Only)

Minutes taken by Ed Lentz.

Meg will arrange for a plaque and county board commendation for Les Rathbun and a certificate for retired director Larry Roseboom.

McGrath: DelCo spoke w/ Tom McGrath yesterday. He provided cleared checks not previously available but these don't change the overpayment. DelCo is still looking into things, which could help a little. E.g., McGrath said some of the payments to EQIP were for things not in the project which would reduce the overall project payment. There was an invoice that had been counted as an eligible expense but was part of another invoice, negating some or all of the correction that could be made based on the EQIP payments.

Tafel: Adam Tafel was scheduled to come in y'day but Tafel canceled to have more time to discuss it with his lawyer. 3/11 is probably the soonest he could meet. Overpayment is approximately \$6K based on invoices and amounts paid by NRCS and SWCD, with another \$4K based on the match. (50.66% SWCD was the agreed amount; AGM allowed us to go to 51.66%).

Beecher: DelCo received comments from Bethany at AGM and was ready to respond yesterday but, while it was thought we had overpaid a contractor, a second invoice was found this week. Only \$10.3K was paid to engineer out of \$15K so AGM will reimburse the balance of ~\$4.7K for payment to the landowner for pass through to the engineer.

Johnson/Hunt: Close-out packages uploaded via OC's Sharepoint file. Jordan wrote up a justification for a \$15K increase.

Hughes: Given to DelCo but engineer (Jason Skinner) is holding up as built until he is paid ~\$207. Darin moved to pay the \$207 and to try to get reimbursed by Hughes. Seconded by Ed. Discussion: Money would come from district funds with expectation of refund if/when the landowner pays the bill. Motion passed unanimously.

Buffer: Everyone remaining has been paid except for Seamon. We're waiting until FSA makes their payment to ensure that we don't over pay. Still waiting for one signature from Mitchell.

A motion to approve the minutes of the 11/19/21 meeting was made by Ed and seconded by Helen. Vote: 4 yeas (Ed, Helen, Meg, Doris); 2 abstentions (Jennifer, Darin).

A motion to approve the minutes of the meetings on 1/14/22, 1/21/22, 2/4/22, and 2/18/22 was made by Ed and seconded by Helen. Motion passed unanimously (subject to checking with DelCo re: inclusion of names of landowners in meeting minutes).

A motion to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person was made by Jennifer, seconded by Darin, and passed unanimously at approximately 2:08pm.

A motion to leave executive session was made, seconded, and passed unanimously at approximately 3:02pm.

A motion to adjourn was made, seconded, and passed unanimously at approximately 3:03pm.

Next Meeting: 3/18