



**THOSE IN ATTENDANCE:**

**BOARD OF SUPERVISORS**

✓	Whitney Schlegel, Chair
	Dallas Conder, 2nd Chair
✓	Justin Conard
✓	Georgia Davis
✓	Keith McConnell

**STAFF/PARTNERSHIP/GUESTS**

✓	Martha Miller, Dist. Mgr.		Nathan Stoelting, ISDA/DSS
✓	Cara Bergschneider, NRCS/DC		
✓	Allison Shoaf, NRCS/ST		
	Alli McCain, ISDA/RSS		

**APPROVAL OF MINUTES & APPROVAL TO PAY CLAIMS**

Hearing no changes - the minutes and claims to pay will stand as presented - WS, chair.

\*Question was possessed: Can a Supervisors that was not at a meeting, make a motion to approve and sign for the approval of the meeting minutes from that meeting? Action: Martha will clarify with ISDA, DSS and if it is needed the March meetings will be broken into two separate minutes and resigned.

**STOP CHECK POLICY**

Motion by GD to accept the following as MCSWCD Stop Check Policy / 2nd by KM / Motion passed

- Staff will verify that it has been a minimum of 90 days since the check was issued.
- If it is 90 days since the check was issued the staff will verify that the check has not cleared the bank account.
- If the check has not cleared the bank account - staff will notify the customer that a new check can be re-issued and that they will need to sign a validation that they are stating the check was not received and that they agree to
  - physically pick up the check or pay the certified mailing fees
  - pay the stop payment fees from MCSWCDs bank

**PARTNERSHIP GRANT APPLICATIONS**

**Motion by GD / 2nd by JC to approve the following applications - Motion passed**

22-5: Heavy Use Pad

22-6: Drainage and Erosion

22-8: Drainage pipe for diversion (stormwater recommendation)

**Motion by GD / 2nd by JC to approve the following application - Motion passed 3 yes - 1 abstain**

22-7: Invasive control woodlot connection to pasture



**Application needing site visit will be held until after CRS is on staff**

22-9

22-10

**NRCS REPORT**

Monroe County will have a summer intern for 6 weeks starting May 25, 2022

2022 Contracts in the first round are as follows:

8 Brown all forestry and/or wildlife

25 Monroe: 5 planning / 4 specialty crop / 3 cropland / 3 livestock / 10 forestry and/or wildlife

\*second round funding expected soon

**Notes/Action items:**

Conservation awards will be given out at the June meeting

Look into Preilla Mint Invasive concern

Whitney will not be able to attend the May meeting

Next meeting discussion about a FAIR booth

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**These Minutes were approved on DATE**

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Whitney Schlegel, Chair

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Dallas Conder, 2nd Chair

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Georgia Davis

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Keith McConnell

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Justin Conard