



Minutes from the January 20, 2010 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:00 p.m.

**Members Present:**

David Davis  
Albert Moline  
Hartley Sandstrom  
Marcia Stromgren  
Debra Taylor

**Others Present:**

R.C. Boheim, SWCD Staff  
Danny Weber, NRCS Staff

**Members Absent:**

None

Election of 2010 Officers Motion by Taylor, seconded by Sandstrom to keep the same slate of officers (*Davis – Chair, Taylor – Vice-Chair, Sandstrom – Treasurer, Moline – Secretary*).

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

2010 Committee Assignments Personnel is currently the only standing committee. Motion by Taylor, seconded by Sandstrom to retain the current Personnel Committee membership of Davis and Taylor with Taylor serving as Chair.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Designation of 2010 Financial Institutions Motion by Moline, seconded by Sandstrom to designate Northshore Bank and Hermantown Federal Credit Union as SWCD financial institutions for 2010.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Agenda The Board reviewed the agenda. Science Fair, Area III dues, and February Meeting date change will be added to the Agenda. Motion by Stromgren, seconded by Taylor to approve the agenda as amended.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the December 2009 Regular Board Meeting were reviewed. Motion by Stromgren, seconded by Sandstrom to approve the minutes as presented.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Financial and Administrative Report

**Treasurer's Report** Boheim reviewed financial reports for December and January. Total fund balance as of the end of January 20, 2010 was \$259,083.98. Motion by Moline, seconded by Taylor to approve the financial report.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

Personnel Committee Report Taylor gave a report of the Personnel Committee Meeting held prior to the Board meeting. Motion by Taylor, Seconded by Moline to increase Boheim's pay by 1.5% and increase vacation accrual to 8 hours per pay period, Kate Kubiak's pay to \$40,000/year, and Nathan Schroeder's pay to \$40,000/year all effective the next pay period.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

2010 SWCD Budget Boheim and the Board reviewed the Draft 2010 Budget. The total budget is \$380,368. Motion by Moline, seconded by Sandstrom to approve the 2010 Budget as presented.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

2010 SWCD Annual Plan The Board discussed the Draft 2010 Annual Plan. Motion by Sandstrom, seconded by Taylor to approve the 2010 Annual Plan as presented.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

State Cost-share Program Applications

None

Ag BMP Program Applications

None

Grant Agreements

None

MASWCD Legislative Days Motion by Sandstrom, seconded by Moline for Taylor and Stromgren to attend Legislative Days.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

MASWCD Dues Payment Motion by Taylor, seconded by Sandstrom to pay Minnesota Association of Soil and Water Conservation dues for 2010 in the amount of \$2,750.00 and Area III Dues for 2010 of \$260.00.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

Project Presentations

None

District Manager's Report Boheim reported on current projects and activities.

District Conservationist's Report Weber discussed landowners that are receiving NRCS assistance and distributed a written report.

Committee and Board Membership Reports

**CCLNS JPB #3** Davis reported the next meeting is January 27<sup>th</sup>.

**SWCD Forestry Association** Davis reported that at the next meeting is January 21<sup>st</sup>.

**Laurentian RC&D** Moline reported that the next meeting is January 25<sup>th</sup>.

Supervisor Reports and Concerns

**Stromgren** asked about living snow fences.

**Taylor** asked that the SWCD donate up to two \$25 cash prizes to the Northeast Minnesota Science Fair project contestant(s) that best represents SWCD programs and donate trees to the winner's school. Motion by Taylor, seconded by Sandstrom to make the donations.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Other Business

None

Supervisor Expenses Supervisors submitted expense forms and Davis reviewed with the Board.

Motion by Sandstrom, seconded by Stromgren to approve supervisor expenses.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Adjourn Motion by Moline, seconded by Sandstrom to adjourn the meeting.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 8:05 p.m.

Approved

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Al Moline, Secretary

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Date