



Minutes from the February 18, 2009 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

**\* Arrived after the start of the meeting**

Agenda The Board reviewed the agenda. Motion by Sandstrom, seconded by Moline to approve the agenda as presented.

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

Financial and Administrative Report

**Treasurer's Report** Boheim reviewed financial reports for January and February. Total fund balance as of the end of February 17, 2009 was \$321,517.64. Motion by Moline, seconded by Sandstrom to approve the financial report.

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

*(Taylor entered the meeting at this point – 7:04)*

State Cost-share Program Decisions None

**FY2007 Financial Report** Boheim reviewed the Final Financial Report for FY2007 Regular Cost-Share. The entire \$9,352 grant was utilized. 83% was spent on projects and 17% was spent on administration. Sandstrom signed the form.

*(Stromgren entered the meeting during this agenda item – 7:05)*

Ag BMP Program Applications

None

Grant Agreements

None

MASWCD Legislative Days Taylor will attend Legislative Days.

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 and Boheim discussed TSA III expansion and reviewed the new joint powers agreement.

**SWCD Forestry Association** Davis reported that at the last meeting was January 22, 2009. Various woodland tax issues were discussed.

**Laurentian RC&D** Moline reported about the RC&D Annual Meeting and Audit Committee Meeting.

Supervisor Reports and Concerns

Other Business

None

Supervisor Expenses Supervisors submitted expense forms and Davis reviewed with the Board. Motion by Sandstrom, seconded by Moline to approve supervisor expenses.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 7:45 p.m.

Approved

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 Al Moline, Secretary

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 Date