



Minutes from the February 20, 2008 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:03 p.m.

Members Present:

David Davis
Albert Moline
Hartley Sandstrom
Marcia Stromgren
Debra Taylor*

Others Present:

R.C. Boheim, SWCD Staff

Members Absent:

***Arrived late**

Agenda The Board reviewed the agenda. There were no additions or corrections. Motion by Moline, seconded by Sandstrom to approve the agenda.

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

Approval of minutes Minutes from the January 2008 Regular Board Meeting were reviewed. Motion by Stromgren, seconded by Sandstrom to approve the minutes as presented.

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

(Taylor entered the meeting at this point - 7:05)

Treasurer's Report Boheim reviewed the Treasurer's reports for January. Total fund balance as of January 31, 2008 was \$230,171.45. The undesignated fund balance was \$68,055.19. Motion by Moline, seconded by Taylor to approve the treasurer's report.

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

State Cost-share Program Applications Boheim presented the Final Financial Report for the FY 2006 Regular Cost-share Program. \$9,110.43 was used for projects and \$733.57 was used for Technical and Administrative funds. The report was signed by SWCD Treasurer Hartley Sandstrom. The report will be submitted to BWSR. Motion by Sandstrom, seconded by Taylor to approve the report as presented.

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

Ag BMP Program Applications *None*

Grant Agreements *None*

Project Presentations *None*

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

Shared Agricultural Technician Boheim discussed the request from Carlton SWCD for \$2,000 to support the shared technician with Carlton and Aitkin SWCDs. Motion by Taylor, seconded by Stromgren to approve payment to Carlton SWCD for \$2,000.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Training Boheim discussed the need to send Nathan Schroeder to Stream Monitoring Training. The cost is \$1,000 for the training plus there will be other costs for travel and lodging. Motion by Taylor, seconded by Sandstrom to authorize the training and expenses.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

District Conservationist's Report *No report*

Committee and Board Membership Reports

CCLNS JPB #3 Davis and Boheim discussed potential changes to Nonpoint Engineering Assistance Program

SWCD Forestry Association Davis discussed the Forestry Conference to be held in March.

Laurentian RC&D Moline reported on the January 28th regular meeting and February 11th Audit Committee meeting.

Supervisor Reports and Concerns

Taylor reported on the Northeast Minnesota Science Fair. The SWCD winner was from Ordean Middle School in Duluth.

Stromgren mentioned the next Envirothon Committee meeting is April 17th. She also asked again that Supervisors volunteer to help with the Envirothon on May 5th

Other Business None

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

Motion by Stromgren, seconded by Taylor 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 8:15 p.m.

Approved

Al Moline, Secretary

Date