



Minutes from the March 17, 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

**Others Present:**

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

**Members Absent:**

Debra Taylor

Agenda The Board reviewed the agenda. April meeting date will be discussed under Supervisor reports. Motion by Moline, seconded by Sandstrom to approve the agenda as amended.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the February 2010 Regular Board Meeting were reviewed. Motion by Sandstrom, seconded by Moline to approve the minutes as presented.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

Financial and Administrative Report

**Treasurer's Report** Boheim reviewed financial reports for February and March. Total fund balance as of March 17, 2010 was \$262,822.97. Motion by Moline, seconded by Sandstrom to approve the financial report.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

State Cost-share Program Applications

None

Ag BMP Program Applications

None

Grant Agreements

None

Project Presentations

None

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

The Board discussed the level of detail about SWCD activities included in the minutes.

District Conservationist's Report Weber discussed landowners that are receiving NRCS assistance and distributed a written report. He informed the Board that it is Women's History Month. He also mentioned an upcoming Farm to Cafeteria workshop

Committee and Board Membership Reports

**Area III SWCD TSA** Davis reported the next meeting is March 24<sup>th</sup>.

**SWCD Forestry Association** Davis reported that the next meeting is March 18<sup>th</sup>.

**Laurentian RC&D** Moline discussed a Bio-baler demonstration he attended. The next meeting is March 22<sup>nd</sup>.

Supervisor Reports and Concerns

**Davis** mentioned some earth work being done in the vicinity of Ugstad and Hwy 2.

**Moline** asked that the Board consider moving the date of the next meeting. After some discussion the Board decided not to have an April Meeting. Motion by Moline, seconded by Sandstrom to cancel the April Meeting.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

**BWSR Clean Water Fund – Knife River** Boheim informed the Board that a Grant agreement will arrive soon from BWSR for \$72,690 for Knife River restoration activities. Motion by Moline, seconded by Sandstrom to approve the BWSR Clean Water Fund agreement and authorize Davis to sign.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

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

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

Meeting adjourned at 7:54 p.m.

Approved

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Al Moline, Secretary

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Date