



Minutes from the April 15, 2009 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:0 p.m.

Members Present:

David Davis
Albert Moline
Hartley Sandstrom
Marcia Stromgren

Others Present:

R.C. Boheim, SWCD Staff
Danny Weber, NRCS
Kevin Daw, NRCS
Ryan Hughes, BWSR

Members Absent:

Debra Taylor

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

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

Approval of minutes Minutes from the March 2009 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***

Financial and Administrative Report

Treasurer's Report Boheim reviewed financial reports for March and April. Total fund balance as of April 15, 2009 was \$336,562.86. Motion by Sandstrom, seconded by Moline to approve the financial report.

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

State Cost-share Program Decisions

None

Ag BMP Program Applications

None

Grant Agreements

Miller Creek TMDL Motion by Sandstrom, seconded by Moline to enter into a joint powers agreement with the Minnesota Pollution Control Agency to complete a Total Maximum Daily Load study for Miller Creek. The JPA is for \$70,000 and expires June 30, 2010.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

Area III Meeting – June 5, 2009 Davis, Moline, Stromgren and Boheim will attend the meeting.

MASWCD Resolutions Boheim distributed resolution information from MASWCD. A resolution must be approved at the May Regular meeting in order to be considered at the Area III resolution meeting.

Project Presentations

None

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

District Conservationist's Report Weber reviewed Duluth Field Office activities and distributed a written report.

Weber and Kevin Daw discussed Section 1619 of the Farm Bill (The Freedom of Information Act) and Attachment C.

Committee and Board Membership Reports

CCLNS JPB #3 Davis reported that the next meeting is in May.

SWCD Forestry Association Davis reported the last meeting was March 19, 2009. Davis discussed a new Legislative Committee

Laurentian RC&D Moline reported the last RC&D Meeting was March 23, 2009. Moline completed tax reporting for RC&D.

Supervisor Reports and Concerns

None

Other Business

MASWCD Legislative Report The report was reviewed and discussed.

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 Stromgren to adjourn the meeting.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

Meeting adjourned at 8:10 p.m.

Approved

Al Moline, Secretary

Date