



Minutes from the May 19, 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:

***Arrived late**

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

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

Approval of minutes Minutes from the March 2010 Regular Board Meeting were reviewed. Motion by Sandstrom, seconded by Stromgren 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, April and May. Total fund balance as of May 19, 2010 was \$271,097.96. Motion by Moline, seconded by Sandstrom to approve the financial report.

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

(Taylor enters the meeting – 7:06)

Audit for 12/31/2009 Financial Statement Requests for Proposals were sent to four audit firms. Only James Maiser responded with cost of \$2,200. Motion by Sandstrom, seconded by Sandstrom to hire James Maiser.

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

State Cost-share Program Applications

None

Ag BMP Program Applications

None

Grant Agreements

None

Computer Purchase Boheim reported that he and Kate Kubiak need new computers. Motion by Stromgren, seconded by Taylor to purchase two computers with an estimated cost of \$800 each plus tax.

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

Area III meeting – June 4, 2010 in Carlton Motion by Taylor, seconded by Stromgren for Davis, Moline, Stromgren, Taylor and Boheim to attend the Area III meeting

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

2010 MASWCD Resolutions The Board discussed a resolution directing the Minnesota Association of Soil & Water Conservation Districts to work with the Minnesota Legislature, Governor's Office and the Board of Water and Soil Resources to make necessary changes to eliminate the match requirement of the Clean Water Fund grant program. Motion by Taylor, seconded by Sandstrom to approve the resolution and submit it at the Area III Resolution meeting.

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

Project Presentations

None

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

Boheim discussed with the Board the idea of selling only native species during the 2011 tree and shrub sale.

District Conservationist's Report Weber discussed projects that are receiving NRCS assistance. Weber also talked about the Nemaaji/Midway River Watershed NRCS Great Lakes Restoration Initiative project that will include work and funding for SWCD assistance.

Committee and Board Membership Reports

Area III SWCD TSA Davis reported the last meeting was in March. It was a routine meeting. The next meeting is June 30, 2010.

SWCD Forestry Association Davis reported that the next meeting is May 20, 2010.

Laurentian RC&D Moline reported that next meeting is May 24, 2010. Moline has been re-elected RC&D Treasurer.

Supervisor Reports and Concerns

Taylor reported about the tree planting efforts at Woodland Middle School with the science fair winners and classmates.

Other Business

Elections The Board discussed the filling deadline for the three SWCD Supervisor (nominating districts II, III & V) positions up for election this year.

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

Motion by Taylor, seconded by Sandstrom 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 8:12 p.m.

Approved

Al Moline, Secretary

Date