



Minutes from the May 20, 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

Others Present:

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

Members Absent:

Debra Taylor
Marcia Stromgren

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 April 2009 Regular Board Meeting were reviewed. The total under Treasurer's Report needs to be changed from \$336,562.86.01 to \$336,562.86. Motion by Sandstrom, seconded by Moline to approve the minutes as corrected.

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

Financial and Administrative Report

Treasurer's Report Boheim reviewed financial reports for April and May. Total fund balance as of May 20, 2009 was \$321,260.39. Motion by Sandstrom, seconded by Moline to approve the financial report.

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

State Cost-share Program Decisions

Boheim reported that there will be several applications for the June meeting.

Ag BMP Program Applications

None

Grant Agreements

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

MASWCD Resolutions There were no resolutions

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.

Committee and Board Membership Reports

CCLNS JPB #3 Davis and Boheim discussed the new Joint Powers Agreement for TSA 3. Motion by Sandstrom, seconded by Moline to enter into the agreement and authorize Davis to sign.

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

SWCD Forestry Association Davis reported the next meeting is May 21, 2009.

Laurentian RC&D Moline reported the next RC&D Meeting is May 27, 2009.

Supervisor Reports and Concerns

None

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
Opposed: None ***Motion Carried***

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

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

Meeting adjourned at 7:45 p.m.

Approved

Al Moline, Secretary

Date