



Minutes from the June 16, 2010 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:09 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:

None

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

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the May 2010 Regular Board Meeting were reviewed.

Motion by Stromgren, seconded by Sandstrom to approve the minutes as presented.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Financial and Administrative Report

Treasurer's Report Boheim reviewed financial reports for May and June. Total fund balance as of June 16, 2010 is \$329,717.90. Motion by Taylor, seconded by Stromgren to approve the financial report.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

State Cost-share Program Applications

Technical Assistance Option The BWSR Board approved allowing SWCDs to use all or part of their Cost Share allocation for technical assistance for the FY '10 – '11 biennium. Motion by Taylor, seconded by Sandstrom to request to BWSR that the South St. Louis SWCD utilize \$6,824 of FY2010 State Cost Share Grant to pay for SWCD technical staff time.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Roy and Daryl Carlson The proposed project is a lakeshore stabilization project on Lake Superior. The cost-estimate is \$4,633. Motion by Sandstrom, seconded by Moline to amend the contract to change the project dates. The project must be completed by September 30, 2010.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

Ag BMP Program Applications

None

Grant Agreements

Extension – Clean Water Legacy Act Miller Creek Jumbo Gully Motion by Taylor, seconded by Sandstrom to sign a contract amendment with BWSR to extend the Miller Creek Jumbo Gully Remediation Project to September 30, 2010

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Area III meeting Report

Taylor and Stromgren reported three resolutions were approved at the meeting.

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

Boheim discussed with the Board the idea of having a Candidate Forum at an upcoming Board Meeting. The Board decided to have the Candidate Forum at the July Board Meeting.

District Conservationist's Report Weber discussed projects that are receiving NRCS assistance and distributed a written report. Weber also talked about the Nemadji/Midway River Watershed NRCS Great Lakes Restoration Initiative.

Committee and Board Membership Reports

Area III SWCD TSA Davis reported the next meeting is June 30th.

SWCD Forestry Association Davis discussed the elimination of the BWSR forestry contract position and other topics from the meeting.

Laurentian RC&D Moline reported that the last meeting was May 24, 2010. Alternate fuels were discussed. There was also an Audit Committee meeting

Supervisor Reports and Concerns

Stromgren made a presentation to the Homesteaders Club

Stromgren talked about relationship building with St. Louis County

Taylor reported she will help with the Duluth tree inventory

Other Business

None

Supervisor Expenses Supervisors submitted expense forms and Davis reviewed with the Board. Motion by Sandstrom, 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 8:19 p.m.

Approved

Al Moline, Secretary

Date