



Minutes from the June 18, 2008 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 District Conservationist

Members Absent:

***Arrived late**

Agenda The Board reviewed the agenda. There were no additions or corrections. Motion by Sandstrom, seconded by Moline to approve the agenda.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the May 2008 Regular Board Meeting were reviewed. Motion by Stromgren, seconded by Sandstrom to approve the minutes with some corrections.

Affirmative: Davis, Moline, Sandstrom, Stromgren

Opposed: None ***Motion Carried***

(Taylor entered the meeting – 7:03)

Treasurer's Report Boheim reviewed the Treasurer's reports for May. Total fund balance as of the end of May was \$290,578.78. The undesignated fund balance was \$116,311.80. Motion by Moline, seconded by Stromgren to approve the treasurer's report.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

State Cost-share Program Applications

22nd Ave West – City of Duluth The proposed project is an erosion control/grade stabilization project at the end of 22nd Avenue West in the Piedmont neighborhood. This area drains directly to Miller Creek. The cost-estimate is \$13,000. Motion by Sandstrom, seconded by Taylor to approve a cost-share contract for the City of Duluth project with a cost-share rate of 50% of approved costs or \$6,500 which ever is less. The project must begin by November 1, 2008 and be completed by November 30, 2008.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Ag BMP Program Applications None

Grant Agreements

BWSR General Services BWSR prepared an amendment to the FY2008 General Service and Technical grant agreement. The amendment deals solely with acknowledging the Environmental Trust Fund on any publicity regarding the \$10,000 in the agreement for providing back-hoe work for the soil survey. Motion by Taylor, seconded by Sandstrom to approve the amendment and authorize Davis to sign the amendment.

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

SWCD Van Replacement Boheim discussed the need to replace the SWCD van. Motion by Sandstrom, seconded by Taylor to approve the use of up to \$15,000 for the purchase of a used minivan.

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

Health Insurance Policy Boheim and the Board discussed the 10% increase in health insurance premiums starting July 2008. Boheim and the Board discussed current health insurance benefit policies and potential changes. Motion by Taylor, seconded by Sandstrom to change the SWCD health insurance policy effective July 1, 2008 to the following: The SWCD will pay 90% of the premium for an individual capped at \$877/month.

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

MASWCD Area III Resolution Meeting Report Davis and Stromgren discussed the meeting. They stated that all proposed resolutions were passed at the meeting. They also informed everyone that the Area III Fall Meeting will be September 24th and 25th hosted by the Mille Lacs SWCD

Project Presentations None

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

District Conservationist's Report Danny Weber handed out a written report regarding landowners that are receiving NRCS assistance.

Committee and Board Membership Reports

CCLNS JPB #3 No report

SWCD Forestry Association No report

Laurentian RC&D No report

Supervisor Reports and Concerns

Stromgren asked about some potential watershed and water quality impacts.

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 Stromgren to adjourn the meeting.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 8:27 p.m.

Approved

Al Moline, Secretary

Date