



Minutes from the July 16, 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:

Agenda The Board reviewed the agenda. IRS/SWCD mileage rate will be added to the Agenda under Other Business. Motion by Sandstrom, seconded by Moline to approve the agenda.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the June 2008 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***

Treasurer's Report Boheim reviewed the Treasurer's reports for May. Total fund balance as of the end of June was \$289,173.27. The undesignated fund balance was \$125,879.85. 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

Jane Minotte has requested final partial cost-share payment. One partial payment was made previously for \$5,167.88. This request is for 75% of the remaining approved costs of \$1,085. The total of approved costs now completed is \$7,975.50. Motion by Sandstrom, seconded by Taylor to approve a final cost-share payment of \$813.75.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Ag BMP Program Applications *None*

Grant Agreements

MDNR Forest stewardship Motion by Sandstrom, seconded by Taylor to enter into an agreement with DNR to provide forest stewardship planning in the amount of \$9,000.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

MDNR Coastal Nonpoint Boheim reported that the grant agreement has been received and needs to be signed by Davis. The Board previously approved accepting the grant.

MASWCD Awards Program The Board contributed to the completion of the 2008 District Capacity Score sheet. The Board selected the Paul Sandstrom as Conservationist of the Year.

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 Davis reported that the FY 2009 Budget was approved at the meeting held on July 15th

SWCD Forestry Association Davis reported that the next meeting is July 17th.

Laurentian RC&D Moline reported that the next meeting is July 21st.

Supervisor Reports and Concerns

Stromgren asked that Supervisors help staff the booth at the South St. Louis County Fair

Stromgren discussed the possibility of starting a Junior Envirothon

Taylor had some questions about sewer overflows

Other Business

IRS/SWCD mileage rate Motion by Taylor, seconded by Moline to increase the SWCD mileage rate to \$0.585/mile.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: Sandstrom ***Motion Carried***

Supervisors discussed candidates for local and state offices. Sandstrom and Davis are running unopposed. Supervisors decided to invite all candidates for State and County races in our jurisdiction to the September Board meeting. A short PowerPoint presentation will be made about the SWCD, and candidates will be given the opportunity to briefly address the Board.

Motion by Stromgren, seconded by Sandstrom to not have an August meeting. The next meeting will be September 17th.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

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 8:07 p.m.

Approved

Al Moline, Secretary

Date