



Minutes from the September 16, 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  
Debra Taylor\*

**Others Present:**

R.C. Boheim, SWCD Staff  
Ryan Hughes, BWSR

**Members Absent:**

Marcia Stromgren

**\* Arrived late**

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 August 2009 Regular Board Meeting were reviewed.

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

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

Financial and Administrative Report

**Treasurer's Report** Boheim reviewed financial reports for August and September. Total fund balance as of September 16, 2009 was \$327,198.78. Motion by Moline, seconded by Sandstrom to approve the financial report.

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

State Cost-share Program Decisions

None

Ag BMP Program Applications

None

Grant Agreements

**BWSR Nonpoint Engineering Assistance** Motion by Sandstrom, seconded by Moline to enter into a grant agreement with BWSR as the Fiscal Agent for Area III SWCD Technical Service Area for \$178,750.

Affirmative: Davis, Moline, Sandstrom

Opposed: None ***Motion Carried***

MASWCD Resolutions Resolutions for 2009 will be reviewed and voted on at the October Meeting.

Project Presentations Boheim gave a brief presentation with photos of recently completed projects. These included Amity Creek, Irresistible Ink, and Energy Plus.

*(Taylor entered the meeting at during this item – 7:10)*

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

District Conservationist's Report

No report

Committee and Board Membership Reports

**Area III Technical Service Area** Davis reported that the next meeting is September 30, 2009.

**SWCD Forestry Association** Davis reported that the next meeting is September 17<sup>th</sup>.

**Laurentian RC&D** Moline reported the last RC&D Meeting was September 14<sup>th</sup> in Floodwood and it was a routine meeting

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 Taylor to approve supervisor expenses.

Affirmative: Davis, Moline, Sandstrom, Taylor

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Sandstrom, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 7:22 p.m.

Approved

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Al Moline, Secretary

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Date