



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  
Candidates for State and County Offices  
and members of the public were also in attendance

**Members Absent:**

Agenda The Board reviewed the agenda. MASWCD Resolution Committee meeting will be added to the Agenda under Supervisor Reports. Motion by Sandstrom, seconded by Stromgren to approve the agenda.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Candidate Forum Boheim gave a presentation regarding SWCD programs. There were many questions from candidates regarding SWCD programs and our work with various state agencies and funding source.

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

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Treasurer's Report Boheim reviewed the Treasurer's reports for July and August. Total fund balance as of the end of August was \$355,117.78. The undesignated fund balance was \$149,782.06. 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

**Energy Plus** has requested financial assistance through the Miller Creek Clean Water Partnership to install innovative stormwater control practices. The request is for 50% cost-sharing of the approved costs of \$7,000 or \$3,500, whichever is less. BWSR Cost-share rules and forms will be used by the SWCD to cost-share with the CWP funds. The project must be started by 12/1/2008 and completed by 12/31/2008. Motion by Sandstrom, seconded by Moline the CWP cost-sharing request.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None ***Motion Carried***

Ag BMP Program Applications None

Grant Agreements

**BWSR General Service & Cost-share** Motion by Sandstrom, seconded by Taylor to enter into a grant agreement with BWSR for \$79,317.

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

**BWSR Nonpoint Engineering Assistance** Motion by Sandstrom, seconded by Taylor to enter into a grant agreement with BWSR as the Fiscal Agent for CCLNS JPB#3 for \$96,363.

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

Area III Meeting Davis, Stromgren and Boheim will attend the Area III meeting.

2008 MASWCD Resolutions Boheim handed out the 2008 resolution packet to Supervisors. The resolutions will be discussed and voted on at the October Meeting.

Project Presentations None

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

District Conservationist's Report A written report regarding landowners that are receiving NRCS assistance was distributed.

Committee and Board Membership Reports

**CCLNS JPB #3** Davis reported that Tim Byrns had his annual performance evaluation.

**SWCD Forestry Association** Davis reported that at the last meeting a workshop about farm forestry was set up.

**Laurentian RC&D** Moline reported about the last regular meeting and the RC&D fundraising committee.

Supervisor Reports and Concerns

**Stromgren** discussed the Harvest Festival and the SWCD table

**Taylor** discussed the MASWCD Resolution Committee meeting.

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 8:53 p.m.

Approved at October 15, 2008 Regular Meeting