



Minutes from the October 15, 2008 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:04 p.m.

Members Present:

David Davis
Albert Moline
Marcia Stromgren
Debra Taylor*

Others Present:

R.C. Boheim, SWCD Staff
Danny Weber, NRCS Staff

Members Absent:

Hartley Sandstrom

*** Arrived late**

Agenda The Board reviewed the agenda. Motion by Moline, seconded by Stromgren to approve the agenda as presented.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the September 2008 Regular Board Meeting were reviewed. Motion by Moline, seconded by Stromgren to approve the minutes as presented.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Financial and Administrative Report

Treasurer's Report Boheim reviewed the Treasurer's reports for September. Total fund balance as of the end of September was \$335,513.01. The undesignated fund balance was \$135,146.08. Motion by Moline, seconded by Stromgren to approve the treasurer's report.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Taylor arrived at this point – 7:05

December 31, 2007 Financial Statement Audit Boheim reported that James Maiser has been hired to complete the required audit.

State Cost-share Program Applications *None*

Ag BMP Program Applications *None*

Grant Agreements

MPCA Construction Stormwater Inspections Amendment

Motion by Taylor, seconded by Moline to approve and amendment to the construction stormwater inspection Joint Powers Agreement to extend the expiration date to June 30, 2009.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

DNR Coastal Program – GIS software Motion by Moline, seconded by Taylor to approve the following resolution:

South St. Louis Soil & Water Conservation District

Resolution of Authorization - Enhancing Coastal Area Technical Assistance with GIS

WHEREAS, the State of Minnesota, through the Minnesota Department of Natural Resources-Waters, administers financial assistance for coastal management purposes, through Minnesota's Lake Superior Coastal Program and,

WHEREAS, the South St. Louis SWCD desires financial assistance under
(Name of applicant)
Minnesota's Lake Superior Coastal Program.

NOW, THEREFORE, be it resolved by the South St. Louis SWCD as follows:
(Name of applicant)

1. That the South St. Louis SWCD approves filing an application to
(Name of applicant)
Minnesota's Lake Superior Coastal Program and accepting grant funds.
2. That Nathan Schroeder, Conservation Specialist is hereby authorized and directed
(Project Manager)
to execute and file an application with the Minnesota Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Chair, SWCD Board of Supervisors has signatory authority to enter
(Title of authorized person)
into and agreement with the State of Minnesota.
4. That Chair, SWCD Board of Supervisors does agree to act as legal sponsor
(Title of authorized person)
and to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Minnesota's Lake Superior Coastal Program.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

2008 MASWCD Resolutions Supervisors considered and voted individually on 26 resolutions to complete the MASWCD pre-convention balloting.

2008 MASWCD Convention Davis, Stromgren, and Taylor will attend the convention.

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. Weber also reviewed the NRCS-SWCD MOU and went over NRCS Non-Discrimination policies.

Committee and Board Membership Reports

CCLNS JPB #3 No meeting.

SWCD Forestry Association Davis reported about a seminar he attended in Baxter.

Laurentian RC&D No meeting

Supervisor Reports and Concerns

Stromgren and Davis discussed the Area III meeting and updated the Board on meeting decisions and activities.

Davis discussed the Technical Service Area meeting that occurred after the Area III meeting

Stromgren discussed the Envirothon and potential budget problems. She also stated that the 2009 Envirothon will be in Hibbing.

Other Business None

Supervisor Expenses Supervisors submitted expense forms and Davis reviewed with the Board.

Motion by Moline, seconded by Taylor to approve supervisor expenses.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 9:16 p.m.

Approved at November 19, 2008 Regular Meeting