



Minutes from the October 21, 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  
Marcia Stromgren\*  
Debra Taylor

**Others Present:**

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

**Members Absent:**

**\* Arrived late**

Agenda The Board reviewed the agenda. Dental Insurance, NACD Dues, and Friends of the Parks membership will be discussed under Other Business. Motion by Sandstrom, seconded by Moline to approve the agenda.

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

Approval of minutes Minutes from the September 2009 Regular Board Meeting were reviewed. Motion by Sandstrom, seconded by Moline to approve the minutes as corrected.

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

Financial and Administrative Report

**Treasurer's Report** Boheim reviewed financial reports for September and October. Total fund balance as of October 21, 2009 was \$311,168.19. Motion by Moline, seconded by Taylor to approve the financial report.

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

State Cost-share Program Decisions

None

Ag BMP Program Applications

None

Grant Agreements

**2010 Coastal Nonpoint** Boheim reported the grant agreement was received from DNR. Davis signed the agreement. The Board previously approved a resolution approving this grant.

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

MASWCD Resolutions Supervisors considered and voted individually on 22 resolutions to complete the MASWCD pre-convention balloting.

2009 MASWCD Convention Davis, Moline, 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 Weber reviewed Duluth Field Office activities and distributed a written report.

Committee and Board Membership Reports

**Area III Technical Service Area** Davis reported that last meeting was September 30, 2009 and routine business was undertaken.

**SWCD Forestry Association** No report.

**Laurentian RC&D** Moline reported the next RC&D meeting is November 23<sup>rd</sup>.

Supervisor Reports and Concerns

**Stromgren** discussed the MASWCD Education committee meeting held on September 2<sup>nd</sup>.

**Stromgren** talked about invasive species in roadsides and a recently distributed poster about the topic.

**Stromgren** discussed her impression of the Area III meeting and tour.

**Taylor** discussed a new group that is forming in Duluth and would like to participate as a SWCD Supervisor. Motion by Taylor, seconded by Sandstrom allow Taylor to represent the SWCD at Friends of the Parks meetings and functions.

Affirmative: Davis, Moline, Sandstrom, Taylor, Stromgren

Opposed: None ***Motion Carried***

Other Business

**Dental Insurance** Motion by Sandstrom, seconded by Taylor include dental coverage as an SWCD benefit.

Affirmative: Davis, Moline, Sandstrom, Taylor, Stromgren

Opposed: None ***Motion Carried***

**NACD Dues** Motion by Sandstrom, seconded by Taylor to pay the 2010 NACD Dues of \$775.

Affirmative: Davis, Moline, Sandstrom, Taylor, Stromgren

Opposed: None ***Motion Carried***

**Envirothon** Committee meeting will be held November 18<sup>th</sup>.

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, Stromgren

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Sandstrom, Taylor, Stromgren

Opposed: None ***Motion Carried***

Meeting adjourned at 8:54 p.m.

Approved

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Al Moline, Secretary

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Date