



Minutes from the January 17, 2018 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:00 pm

Members Present:

David Davis

Al Moline

Marcia Stromgren

Others Present:

R.C. Boheim, SWCD Staff

Jon Sellnow, NRCS Staff

Members Absent:

Michael Lindgren, Debra Taylor

Election of 2018 Officers / 2018 Committee Assignments Motion by Stromgren, seconded by Moline to approve a white ballot to elect the same officers and have the same Personnel Committee as last year (*Davis –Chair, Taylor – Vice-Chair, Moline – Treasurer, Lindgren – Secretary*; Davis and Taylor are Personnel Committee members with Taylor serving as Chair).

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

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 December meeting were reviewed by the Board. Motion by Stromgren seconded by Moline to approve Minutes as presented.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for December. Total fund balance as of December 31, 2017 was \$981,236.01. Motion by Stromgren, seconded by Moline to approve the financial report.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Personnel Committee Report Davis reported about the Personnel Committee Meeting which was held prior to the Board meeting. Motion by Davis, seconded by Moline to increase salaries for 2018 by 2% for Boheim and 3% for all other staff.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

2018 Budget The draft 2018 Budget for \$1,672,847 was distributed. Boheim and the Board reviewed the Budget. Motion by Moline, seconded by Stromgren to approve the 2018 budget as presented.

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

Designation of 2018 Financial Institutions Motion by Moline, seconded by Stromgren to designate Northshore Bank and Hermantown Federal Credit Union as SWCD financial institutions for 2018.

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

Authorize District Manager to sign the BWSR Financial Reports Motion by Stromgren, seconded by Moline to Authorize District Manager to sign the BWSR Financial Reports.

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

State Cost-share Program None

Grant Agreements None

District Conservationist's Report Jon Sellnow provided a verbal and written report.

Committee and Board Membership Reports

Area III SWCD TSA Meets next week
SWCD Forestry Association Meets tomorrow
Laurentian RC&D Meets Monday.
MASWCD Northeast Area 3 No report

Supervisor Reports and Concerns

MASWCD Legislative Days Motion by Stromgren, seconded by Moline to approve all costs for those Supervisors who want to attend.

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

Other Business

February Meeting Motion by Stromgren, seconded by Moline for the Board not to meet in February. The next Meeting will be March 21st.

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

Stromgren asked Sellnow questions about aquatic invasive species and aquatic organism passage. **Stromgren** reported that she contacted most Area 3 SWCDs and asked them about meeting times, meeting duration and amount of county funding.

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Moline seconded by Stromgren to approve Supervisor expenses.

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 7:51 p.m.

Approved

Michael Lindgren, Secretary

Date