



Minutes from the January 18, 2017 Regular Board Meeting

Call to Order Vice-Chair Debra Taylor called the meeting to order at 7:01 pm

**Members Present:**

David Davis  
Michael Lindgren  
Al Moline  
Debra Taylor

**Others Present:**

R.C. Boheim, SWCD Staff

**Members Absent:**

Marcia Stromgren

Oaths of Office Oaths of Office were given to Davis and Lindgren. Both were elected to their Supervisor positions.

Election of 2017 Officers Motion by Taylor, seconded by Moline to elect the following Officers:  
*Davis – Chair, Taylor – Vice-Chair, Moline – Treasurer, Lindgren - Secretary.*

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

Davis assumed the role of Chair for the meeting.

Agenda The Board reviewed the agenda. MASWCD Legislative Days was added to the Agenda. Motion by Lindgren, seconded by Moline to approve the Agenda as presented.

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

2017 Committee Assignments Personnel is currently the only standing committee. Davis and Taylor are members with Taylor serving as Chair. Motion by Moline, seconded by Lindgren to retain the current Personnel Committee membership of Davis and Taylor with Taylor serving as Chair.

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

Approval of minutes

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

Affirmative: Davis, Lindgren, Moline, Taylor

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, 2016 was \$828,248.75. Motion by Taylor, seconded by Lindgren to approve the financial report.

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

**Personnel Committee Report** Taylor reported on the Personnel Committee Meeting which was held prior to the Board meeting. Motion by Taylor, Seconded by Moline to set the following salaries for 2017: Beaster - \$52,000/year, Boheim - \$70,000/year, Kubiak - \$54,000/year, Peterson - \$46,000/year, Thompson - \$46,000/year, Wabrowetz - \$19.23/hour

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

**2017 Budget** The draft 2017 Budget for \$1,652,475 was distributed. Boheim and the Board reviewed the Budget. Motion by Lindgren, seconded by Moline to approve the 2017 budget as presented.

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

**Designation of 2017 Financial Institutions** Motion by Moline, seconded by Taylor to designate Northshore Bank and Hermantown Federal Credit Union as SWCD financial institutions for 2017.

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

**SWCD Purchases: Field Laptop, RIVERMorph Software** Motion by Lindgren, seconded by Taylor to approve the purchases at an approximate cost of \$5,300.

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

**Dues payments: MASWCD and Area 3** Motion by Taylor, seconded by Lindgren to pay 2017 MASWCD dues for \$3,111.95 and Area 3 for \$225

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

State Cost-share Program

**Flood recovery actions**

*SSL-099 DeMaribous* The project is for stream stabilization in the city of Duluth. The cost estimate is \$225,000. Motion by Taylor, seconded by Lindgren to approve a cost-share contract with a cost-share rate of 100% of approved costs or \$225,000, whichever is less. The project must be completed by December 31, 2017.

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

*SSL-1000 Neas* The project is for stream stabilization in the city of Duluth. The cost estimate is \$125,000. Motion by Lindgren, seconded by Moline to approve a cost-share contract with a cost-share rate of 100% of approved costs or \$125,000, whichever is less. The project must be completed by December 31, 2017.

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

Grant Agreements None

District Conservationist's Report None

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

**February Meeting** The Board will not meet in February. The next Meeting will be March 15<sup>th</sup>.  
**MASWCD Legislative Days** Motion by Lindgren, seconded by Moline to approve all costs for Taylor to attend.

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

Other Business None

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

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 7:37 p.m.

Approved

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Michael Lindgren, Secretary

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Date