



Minutes from the March 15, 2017 Regular Board Meeting

Call to Order Chairman David Davis called the meeting to order at 7:01 pm

**Members Present:**

David Davis  
Michael Lindgren\*  
Al Moline  
Marcia Stromgren  
Debra Taylor

**Others Present:**

R.C. Boheim, SWCD Staff  
John Sellnow, NRCS Staff

**Members Absent:**

**\*Arrived late**

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

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

Approval of minutes Minutes from the January meeting were reviewed by the Board. Motion by Stromgren seconded by Moline to approve Minutes as corrected.

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

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial report for January and February. Total fund balance as of February was \$823,512.27. Motion by Taylor, seconded by Lindgren to approve the financial report.

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

Boheim also distributed the annual financial statement package for December 31, 2016, and reviewed with the Board.

*(Lindgren entered the meeting during this agenda item – 7:15.)*

**Treasurer's report** Moline reported that his review is not complete, but it looks good so far.

**BWSR Performance Review and Assistance Program (PRAP)** Boheim discussed the PRAP briefly and distributed a factsheet. Supervisors should have received an electronic survey from BWSR.

State Cost-share Program None

Grant Agreements

**BWSR FY17 Capacity Funding** Motion by Lindgren, seconded by Taylor to accept the grant agreement for \$125,000.

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

**BWSR FY17 Buffers Funding** Motion by Moline, seconded by Taylor to accept the grant agreement for \$5,000.

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

District Conservationist’s Report John Sellnow gave a written and verbal report.

Committee and Board Membership Reports

**Area III SWCD TSA** Davis reported that the last meeting was in January. It was the annual organization meeting. Davis passed around reports detailing TSA projects.

**SWCD Forestry Association** Moline reported and discussed funding for the Areas 3 and 8 Forester.

**Laurentian RC&D** Moline discussed some RC&D projects, and officer elections. Moline is RC&D Treasurer

**MASWCD Northeast Area 3** No report

Supervisor Reports and Concerns

**Taylor** will attend MASWCD Legislative Days next week. Appointments with Legislators have been made.

**Stromgren** has promoted the tree sale through townships.

**Moline** spoke with new County Commissioner Mike Jugovich at Van Buren Township meeting. The Commissioner would like to attend a SWCD Meeting.

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, Stromgren, Taylor  
Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 7:52 p.m.

Approved \_\_\_\_\_  
Michael Lindgren, Secretary \_\_\_\_\_  
Date