



Minutes from the March 21, 2018 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:07 pm

**Members Present:**

David Davis  
Al Moline  
Marcia Stromgren  
Debra Taylor

**Others Present:**

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

**Members Absent:**

Michael Lindgren

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

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 28, 2018 was \$366,053.51. Motion by Taylor, seconded by Stromgren to approve the financial report.

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

**Treasurer's report** Moline reported that he reviewed everything prior to the meeting, and everything looked good. Motion by Taylor, seconded by Stromgren to approve the report.

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

State Cost-share Program None

Grant Agreements

**FY18 BWSR Capacity Amendment** Motion by Moline, seconded by Taylor to accept an amendment increasing the grant from \$100,000 to \$120,000.

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

MASWCD Legislative Days Taylor reported about her attendance at Legislative Days.

District Conservationist's Report Jon Sellnow provided a verbal and written report. Holding an EQIP Local Workgroup meeting was discussed. NRCS will take the lead.

Committee and Board Membership Reports

**Area III SWCD TSA** Meets next week. January meeting was routine. The TSA now has two Professional Engineers.

**SWCD Forestry Association** Met last week. There was a speaker about Agroforestry

**Laurentian RC&D** Met January 22<sup>nd</sup>. Discussed the October stream conference.

**MASWCD Northeast Area 3** Motion by Taylor, seconded by Stromgren to pay \$225 for 2018 Area 3 dues.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Supervisor Reports and Concerns

**Taylor** reported the Northeast Minnesota science Fair was February 3<sup>rd</sup>. Two students from East High School won the SWCD awards.

**Stromgren** asked a question about a presentation from the last Board Meeting and mentioned the idea of a SWCD retreat. Motion by Stromgren, seconded by Moline to attend the UMEX Spring Extravaganza and Township meetings to promote the tree sale and other programs.

Affirmative: Davis, Moline, Stromgren, 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, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 8:01 p.m.

Approved

\_\_\_\_\_  
Michael Lindgren, Secretary

\_\_\_\_\_  
Date