



Minutes from the April 18, 2018 Regular Board Meeting

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

Members Present:

David Davis
Michael Lindgren
Al Moline
Marcia Stromgren*

Others Present:

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

Members Absent:

Debra Taylor

*** Arrived Late**

Agenda The Board reviewed the agenda. Motion by Moline, seconded by Lindgren to approve the Agenda as presented.

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

Approval of minutes

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for March. Total fund balance as of March 31, 2018 was \$347,973.98. Motion by Lindgren, seconded by Moline to approve the financial report.

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

Treasurer's report Moline reported that he reviewed everything prior to the meeting, and everything looked fine. Motion by Lindgren, seconded by Davis to approve the report.

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

State Cost-share Program None

Grant Agreements

Sargent Creek Project & Munger Trail Agreement Motion by Lindgren, seconded by Moline to approve a Cooperative Agreement with DNR for the Sargent Creek Restoration Project dated March 11, 2018, and authorize the Chair to sign the agreement.

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

District Conservationist's Report Jon Sellnow provided a verbal and written report.
(Stromgren entered the meeting – 7:07)

Committee and Board Membership Reports

Area III SWCD TSA Davis passed around financial and project reports from the March meeting.

SWCD Forestry Association Meets next month.

Laurentian RC&D Moline reported the last meeting was March 26th. The RC&D national convention will be held in Bloomington in September 2018.

MASWCD Northeast Area 3 Any MASWCD resolutions will be considered at the May meeting.

Supervisor Reports and Concerns

Stromgren attended Great Gardening Experience and a township meeting to promote the SWCD and the tree sale.

Envirothon The Board discussed donating money to Lake SWCD to support the Envirothon. Motion by Stromgren, seconded by Lindgren to discuss the amount of donation. No action taken on the Motion.

Motion by Lindgren, seconded by Moline to donate \$200 for the Envirothon.

Affirmative: Davis, Lindgren, Moline

Opposed: Stromgren ***Motion Carried***

Harvest Festival Motion by Stromgren, seconded by Moline to allow SWCD participation in the Harvest Festival.

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

Other Business None

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

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

Meeting adjourned at 7:33 p.m.

Approved

Michael Lindgren, Secretary

Date