



Minutes from the April 19, 2017 Regular Board Meeting

Call to Order Chairman David Davis called the meeting to order at 7:03 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 Lindgren, seconded by Taylor to approve the Agenda as presented.

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

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for March. Total fund balance as of March 31st was \$1,226,356.81. Motion by Moline, seconded by Taylor to approve the financial report.

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

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

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

State Cost-share Program

Flood recovery actions

SSL-100 Johnston The project is for stream stabilization in the city of Duluth. The cost estimate is \$70,000. Motion by Moline, seconded by Taylor to approve a cost-share contract with a cost-share rate of 100% of approved costs or \$70,000, whichever is less. The project must be completed by December 31, 2017.

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

SSL-003 Anderson The proposed project is the completion of a stream stabilization project in Cotton that started last year. Willow staking didn't get completed last year, and cost-share contract expired. This request is for the remaining funds remaining in the contract. The cost estimate is \$3,320. Motion by Taylor, seconded by Lindgren to approve a cost-share contract with a cost-share rate of 100% of approved costs or \$3,320, whichever is less. The project must be completed by August 1, 2017.

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

SSL-014 Betros The proposed project is the completion of a stream stabilization project in Lakewood started last year. Willow staking didn't get completed last year, and cost-share contract expired. This request is for the remaining funds remaining in the contract. The cost estimate is \$5,200. Motion by Moline, seconded by Lindgren to approve a cost-share contract with a cost-share rate of 100% of approved costs or \$5,200, whichever is less. The project must be completed by August 1, 2017.

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

(Stomgren entered the meeting during this agenda item – 7:12)

Grant Agreements None

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 March. Davis passed around reports detailing TSA projects and a handout about the TSA project process.

SWCD Forestry Association Moline reported and discussed funding for the Areas 3 and 8 Forester. Moline asked the Board for input regarding a survey about hiring a BWSR Forester.

Laurentian RC&D Moline discussed the last RC&D meeting. Enbridge grants and the RECAP Project were discussed

MASWCD Northeast Area 3 The Resolutions Meeting will be June 3rd in Carlton.

Supervisor Reports and Concerns

Taylor attended MASWCD Legislative Days. The Northeast SWCD group met with three Senators and six Representatives

Stromgren attended the UM Extension Gardening Extravaganza.

Davis asked Boheim about the TSA Structure Meeting recently held in Bemidji. Boheim said the Freshwater Society is preparing a report for BWSR.

Lindgren noted erosion issues to look at on the St. Louis River at the boat landing on Arkola Road.

Other Business None.

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

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

Adjourn Motion by Stromgren to adjourn the meeting.

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

Meeting adjourned at 8:10 p.m.

Approved

Michael Lindgren, Secretary

Date