



Minutes from the May 17, 2017 Regular Board Meeting

Call to Order Chairman David Davis called the meeting to order at 7:01 p.m.

Members Present:

David Davis
Debra Taylor
Al Moline
Marcia Stromgren*

Others Present:

Kate Kubiak, SWCD Staff
Jon Sellnow, NRCS Staff

*Arrived late

Members Absent: Michael Lindgren

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

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

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for April. Total fund balance as of April 30th was \$1,203,808.65. Motion by Taylor, seconded by Moline to approve the financial report.

Affirmative: Davis, 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 Davis to approve the report.

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

Admin position – move to regular status with pro-rated benefits Motion by Taylor seconded by Moline to approve change in status for admin position.

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

State Cost-share Program *None*

Grant Agreements *None*

Resolution To Adopt A Summary of Watercourses for inclusion in the St. Louis County Comprehensive Local Water Management Plan

(Stromgren entered the meeting during this agenda item – 7:07)

This item was tabled until the June meeting.

MASWCD Resolutions and Area 3 Meeting

Several supervisors will be attending the meeting on June 2nd.

District Conservationist’s Report

Jon Sellnow provided a written and verbal report.

Committee and Board Membership Reports

Area III SWCD TSA Not meeting this month.

SWCD Forestry Association Meeting tomorrow.

Laurentian RC&D Meeting Monday.

MASWCD Northeast Area 3 The Resolutions Meeting will be June 2nd in Carlton.

Supervisor Reports and Concerns

Stromgren read an essay about water quality from a local high school student.

Stromgren asked about new research into nutrients and water quality.

Taylor reported that she will be planting trees with the Science Fair Winners on June 25th.

Other Business

Kubiak reported that the office lease was being renewed for 5 more years.

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Taylor seconded by Stromgren 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 7:56 p.m.

Approved _____
Michael Lindgren, Secretary

Date