



Minutes from the July 18, 2018 Regular Board Meeting

Call to Order Michael Lindgren called the meeting to order at 7:03 pm

Members Present:

Michael Lindgren
Al Moline
Marcia Stromgren

Others Present:

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

Members Absent:

Debra Taylor
David Davis

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

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

Approval of minutes

Minutes from the April meeting were reviewed by the Board. Motion by Moline, seconded by Stromgren to approve the minutes as presented.

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for April through June. Total fund balance as of June 30, 2018 was \$245,135.05. Motion by Moline, seconded by Stromgren to approve the financial report.

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

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

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

Website Refresh Motion by Moline, seconded by Stromgren to approve \$6,500 for Creative Arcade to update our website.

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

Sargent Creek EAW no EIS needed The Environmental Assessment Worksheet process has been completed. No Environmental Impact Statement is needed for the project.

State Cost-share Program None

Grant Agreements Boheim reviewed the BWSR FY2019 Capacity funding memo. We are eligible for up to a \$30,000 matching grant.

Area 3 Resolution Meeting One resolution was approved relating to private forest management.

District Conservationist's Report Jon Sellnow provided a verbal and written report.

Committee and Board Membership Reports

Area III SWCD TSA Boheim reported that the last meeting was in June. The FY2019 Budget was approved.

SWCD Forestry Association A guest speaker discussed forest stewardship planning at a watershed scale.

Laurentian RC&D Moline reported RC&D is working on the October stream conference.

MASWCD Northeast Area 3 The Area 3 meeting will be held September 21st in North St. Louis.

Supervisor Reports and Concerns

Stromgren discussed the South St. Louis County Fair, Harvestfest, and the Envirothon

Other Business None

Supervisor Expenses Supervisor expense forms were reviewed. Motion by Moline seconded by Stromgren to approve Supervisor expenses.

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 7:45 p.m.

Approved

Michael Lindgren, Secretary

Date