



Minutes from the July 19, 2017 Regular Board Meeting

Call to Order Chairman David Davis called the meeting to order at 7:02 p.m.

Members Present:

David Davis
Al Moline
Marcia Stromgren*
Debra Taylor

Others Present:

Kate Kubiak, SWCD Staff
Jon Sellnow, NRCS Staff

Members Absent: Michael Lindgren

*Arrived late

Agenda The Board reviewed the agenda. Neas partial payment and City of Duluth Cost-Share contract will be added to the agenda under *Flood recovery actions*. Motion by Moline, seconded by Taylor to approve the Agenda as revised.

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

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for June. Total fund balance as of June 30, 2017 was \$1,126,734.99. Motion by Taylor, seconded by Moline to approve the financial report.

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

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

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

MASWCD Governance Workshop – Kubiak passed out brochures for the upcoming MASWCD Governance workshop.

Admin Position – Kubiak noted that the Admin. position will be posted as Sara is leaving. The position will be part-time, temporary.

State Cost-share Program

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

Flood recovery actions

SSL-098 Neas Partial Payment Partial payment is being requested for the restoration of Amity Creek near Jean Duluth and Martin Road. Motion by Taylor, seconded by Moline to approve partial cost-share payment for \$43,021.51.

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

SSL-099 DeMairiobus Cost-Share Contract (City of Duluth) The project is a stream restoration project on Tischer Creek at Woodland Ave and Fairmont St. A private landowner owns the upper part of the project and the City of Duluth owns the lower. The private landowner has already signed a cost-share contract for their part of the project. The current cost-share contract is for \$40,000 and is with the City of Duluth. Motion by Stromgren, seconded by Taylor to approve cost-share contract for \$40,000.00.

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

Grant Agreements Kubiak noted that BWSR has begun a Buffer Cost-Share Program but that at this time our District probably does not need to participate as we do not have any non-compliant parcels.

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

Committee and Board Membership Reports

- Area III SWCD TSA** June meeting - routine meeting.
- SWCD Forestry Association** Will be held tomorrow.
- Laurentian RC&D** Will be next Monday.
- MASWCD Northeast Area 3** Deb didn’t make it to the meeting - no report.

Supervisor Reports and Concerns

Taylor planted trees with Cloquet students who won the Science Fair.
Stromgren talked about the SLC fair. She also mentioned participating in the Harvest Fest again.

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 7:45 p.m.

Approved _____
Michael Lindgren, Secretary

Date