



Minutes from the August 15, 2018 Regular Board Meeting

Call to Order Michael Lindgren 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

Members Absent:

Debra Taylor

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

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

Approval of minutes

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

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for July. Total fund balance as of July 31, 2018 was \$292,323.42. Motion by Stromgren, seconded by Lindgren to approve the financial report.

Affirmative: Davis, 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 Lindgren, seconded by Stromgren to approve the report.

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

State Cost-share Program

Well Sealing – Richard Robinson Payment Boheim reported that project is complete. Motion by Lindgren, seconded by Moline to approve final cost-share payment for \$412.50.

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

Grant Agreements none

Area 3 Fall Meeting Stromgren, Lindgren and Moline will attend

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

Committee and Board Membership Reports

Area III SWCD TSA No report

SWCD Forestry Association A guest speaker spoke about Sappi.

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 20th in North St. Louis.

Supervisor Reports and Concerns

Stromgren discussed the Harvestfest, a completed Island Lake stabilization project, and buckthorn control.

Other Business None

Supervisor Expenses Supervisor expense forms were reviewed. Motion by Moline seconded by Lindgren 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 7:35 p.m.

Approved

Michael Lindgren, Secretary

Date