



Minutes from the August 16, 2017 Regular Board Meeting

Call to Order Chairman David Davis called the meeting to order at 7:00 p.m.

**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. BWSR Buffer Cost-share and French River Amendment will be added to the agenda under Grant Agreements. Motion by Moline, seconded by Stromgren to approve the Agenda as revised.

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

Approval of minutes Motion by Stromgren seconded by Moline to Table Approval of Minutes.

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, 2017 was \$1,076,993.89. 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 it looked good. Motion by Stromgren, seconded by Davis to approve the financial report.

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

**Admin Position** Boheim reported that Julie Venhuizen will start on August 29<sup>th</sup>.

State Cost-share Program

**Cram – Well Sealing** The project is for Well Sealing. The cost estimate is \$1,100. Motion by Stromgren, seconded by Moline to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$550, whichever is less. The project must be completed by December 31, 2017.

Affirmative: Davis, Lindgren, Moline, Stromgren

Opposed: None ***Motion Carried***

**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 Lindgren, seconded by Moline to approve partial cost-share payment for \$14,128.98

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

*SSL-099 DeMairiobus Partial Payment* Partial payment is being requested for the restoration project on Tischer Creek at Woodland Ave and Fairmont St. Motion by Stromgren, seconded by Moline to approve partial cost-share payment for \$14,128.98

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

Grant Agreements

**FY 2018 Buffer Cost Share Funding** Motion by Lindgren, seconded by Moline to not seek funding from the BWSR Buffer Cost-share program.

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

**FY2018 BWSR Conservation Delivery, Cost-Share, Capacity, and Buffer Admin Grants** Motion by Moline, seconded by Lindgren to accept the grant agreement for \$130,908.

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

**DNR Conservation Partners French River Amendment** Motion by Stromgren, seconded by Lindgren to accept the grant agreement amendment amount increase from \$59,816 to \$121,756.

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

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

Committee and Board Membership Reports

**Area III SWCD TSA** No report

**SWCD Forestry Association** Moline stated a Minnesota Forest Resources Council report was reviewed

**Laurentian RC&D** Moline reported they will now meet at the Pike Lake Public Works Building.

**MASWCD Northeast Area 3** No report.

Supervisor Reports and Concerns

**Stromgren** talked about the Harvest Fest and Chester Bowl Craft Fair.

Other Business None

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Stromgren 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 7:32 p.m.

Approved

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Michael Lindgren, Secretary

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Date