



Minutes from the September 19, 2018 Regular Board Meeting

Call to Order Michael Lindgren called the meeting to order at 7:01 pm

Members Present:

David Davis
Al Moline
Marcia Stromgren

Others Present:

Kate Kubiak, SWCD Staff
Jon Sellnow, NRCS

Members Absent:

Debra Taylor
Michael Lindgren

Agenda

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

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

Approval of minutes

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for August. Total fund balance as of August 30, 2018 was \$285,334.96. Motion by Stromgren, seconded by Moline to approve the financial report.

Affirmative: Davis, 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 Davis to approve the report.

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

State Cost-share Program

None

Grant Agreements: FY19 BWSR Capacity and Buffer - \$105,000

BWSR provided grant agreements to the District for these funds. Motion by Moline, seconded by Stromgren to accept FY19 BWSR funds.

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

Resolution 2018-1: Buffer Tracking

Supervisor Moline brought forward resolution 2018-1 regarding the District’s plan for ongoing tracking of buffer compliance and made a motion for its adoption. Stromgren seconded.

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

District Conservationist’s Report

Jon Sellnow provided a written and verbal report. There is a new State Conservationist.

Committee and Board Membership Reports

Area III SWCD TSA Meeting next Wednesday.

SWCD Forestry Association Met on Sept. 19th and had a speaker from the U of M talk about forestry practices that are beneficial to wildlife and birds.

Laurentian RC&D Met Monday. Discussed upcoming stream conference and encouraging Enbridge to plant pollinator habitat.

MASWCD Northeast Area 3 Scheduled for September 20th in Mtn Iron. Stromgren and Moline attending.

Supervisor Reports and Concerns

Stromgren discussed the Harvestfest and requested permission to attend an upcoming Great Gardening Event. Permission granted.

Other Business

None

Supervisor Expenses

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

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

Adjourn Motion by Stromgren to adjourn the meeting.

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

Meeting adjourned at 8:01 p.m.

Approved

Michael Lindgren, Secretary

Date