



Minutes from the September 20, 2017 Regular Board Meeting

Call to Order Chairman David Davis called the meeting to order at 7:01 p.m.

Members Present:

David Davis
Al Moline
Debra Taylor

Others Present:

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

Members Absent:

Michael Lindgren
Marcia Stromgren

Agenda The Board reviewed the agenda. Motion by Taylor, seconded by Moline to approve the Agenda as submitted.

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

Approval of minutes Motion by Moline seconded by Taylor to approval the Minutes from July and August.

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for August. Total fund balance as of August 31, 2017 was \$895,197.98. Motion by Taylor, seconded by Moline to approve the financial report.

Affirmative: Davis, Moline, Taylor
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 report.

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

State Cost-share Program

Lane – Well Sealing The project is for Well Sealing. The cost estimate is \$760. Motion by Taylor, seconded by Moline to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$380, whichever is less. The project must be completed by December 31, 2017.

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

Flood recovery actions

SSL-100 Johnston Payment Payment is being requested for the restoration of Coffee Creek in the City of Duluth. Motion by Moline, seconded by Taylor to approve cost-share payment for \$33,053.00.

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

SSL-099 DeMairiobus Payment Payment is being requested for the restoration project on Tischer Creek at Woodland Ave and Fairmont St. Motion by Taylor, seconded by Moline to approve cost-share payment for \$52,060.18

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

SSL-076 Rutford The project is for vegetation management at a previously completed flood recovery project. The cost estimate is \$2,000.00. Motion by Taylor, seconded by Moline to approve a cost-share contract with a cost-share rate of 100% of approved costs or \$2,000, whichever is less. The project must be completed by December 31, 2017.

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

Grant Agreements None

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

NRCS Job Approval Authority Beth Peterson for forestry practices . Motion by Taylor, seconded by Moline to seek Job Approval Authority for Peterson from NRCS

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

Committee and Board Membership Reports

- Area III SWCD TSA** Meets September 27th.
- SWCD Forestry Association** Meets September 28th
- Laurentian RC&D** Meets September 25th.
- MASWCD Northeast Area 3** No report.

Supervisor Reports and Concerns

Taylor asked about deadly nightshade eradication options.

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 7:30 p.m.

Approved _____
Michael Lindgren, Secretary

_____ Date