



Minutes from the October 17, 2018 Regular Board Meeting

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

Members Present:

David Davis

Al Moline

Michael Lindgren

Marcia Stromgren

Others Present:

R.C. Boheim, SWCD Staff

Jon Sellnow, NRCS

Members Absent:

Debra Taylor

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

Affirmative: Davis, Moline, Lindgren, Stromgren

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Lindgren, Stromgren

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for September. Total fund balance as of September 30, 2018 was \$248,918.56. Motion by Lindgren, seconded by Moline to approve the financial report.

Affirmative: Davis, Moline, Lindgren, Stromgren

Opposed: None ***Motion Carried***

Treasurer's report Moline reported that he reviewed everything prior to the meeting, and everything looked fine. Motion by Lindgren, seconded by Stromgren to approve the report.

Affirmative: Davis, Moline, Lindgren, Stromgren

Opposed: None ***Motion Carried***

State Cost-share Program None.

Grant Agreements None.

MASWCD Resolutions Supervisors considered and voted individually on nine resolutions to complete MASWCD pre-convention balloting.

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 Davis reported the last meeting was in September, and he passed out a project list.

SWCD Forestry Association Meets next month.

Laurentian RC&D Meets next month, and there will be a biomass discussion.

MASWCD Northeast Area 3 Stromgren attended the meeting. Paul Hoppe from Kanabec is the new Area Director.

Supervisor Reports and Concerns

Stromgren discussed the UMEX Harvest fest event

Other Business None

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

Affirmative: Davis, Moline, Lindgren, Stromgren

Opposed: None ***Motion Carried***

Adjourn Motion by Stromgren to adjourn the meeting.

Affirmative: Davis, Moline, Lindgren, Stromgren

Opposed: None ***Motion Carried***

Meeting adjourned at 8:13 p.m.

Approved

Michael Lindgren, Secretary

Date