



Minutes from the October 18, 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\*  
Debra Taylor

**Others Present:**

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

**Members Absent:**

**\*Arrived Late**

Agenda The Board reviewed the agenda. Kaas well sealing application will be added to the Agenda under State Cost-share Program. Motion by Taylor, seconded by Moline to approve the Agenda as amended.

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

Approval of minutes Motion by Taylor seconded by Moline to approve the Minutes from the September Regular Board Meeting.

Affirmative: Davis, Lindgren, Moline, Taylor

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, 2017 was \$836,234.52. Motion by Lindgren, seconded by Taylor to approve the financial report.

Affirmative: Davis, Lindgren, 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 Lindgren to approve the report.

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

State Cost-share Program

**Well Sealing Projects - Emily Kram** Payment is being requested for the completed well sealing. Motion by Moline, seconded by Taylor to approve cost-share payment for \$445.00.

Affirmative: Davis, Lindgren, Moline, Taylor

Opposed: None ***Motion Carried***

**Kaas – Well Sealing** The project is for Well Sealing. The cost estimate is \$1,475. Motion by Lindgren, seconded by Taylor to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$737.50, whichever is less. The project must be completed by June 30, 2018.

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

**Flood recovery actions**

*SSL-099 DeMairiobus* 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 \$3,500.80.

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

*SSL-076 Rutford* Payment is being requested for vegetation management at a previously completed flood recovery project. Motion by Taylor, seconded by Moline to approve a cost-share payment of \$1,600.00.

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

*SSL-098 Neas* Payment is being requested for the restoration of Amity Creek near Jean Duluth and Martin Road. Motion by Lindgren, seconded by Taylor to approve cost-share payment for \$7,316.55

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

Grant Agreements None

(Stromgren entered the meeting during this agenda item – 7:07)

MASWCD Resolutions Supervisors considered and voted individually on 20 resolutions to complete MASWCD pre-convention balloting.

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

Committee and Board Membership Reports

**Area III SWCD TSA** Davis reported the last meeting was September 27<sup>th</sup>. It was a routine meeting.

**SWCD Forestry Association** Moline reported the last meeting was September 28<sup>th</sup>. There was a presentation about Emerald Ash Borer.

**Laurentian RC&D** Moline reported the last meeting was September 25<sup>th</sup>. The Executive Director has been working on the 2018 stream conference and other projects.

**MASWCD Northeast Area 3** Stromgren attended the Fall Meeting in Mille Lacs County. There was a tour of projects on Mille Lacs Lake.

Supervisor Reports and Concerns

**Stromgren** attended the 25 by '25 meeting in Ely

**Taylor** asked about attendance at the December MASWCD Annual Convention. Motion by Taylor, seconded by Lindgren to approve attendance for Taylor, Stromgren and Moline.

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

**Stromgren** asked Jon Sellnow about NRCS assistance dealing with blow-down trees. He will email information.

Other Business None

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Moline seconded by Stromgren to approve Supervisor expenses.

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 8:27 p.m.

Approved

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Michael Lindgren, Secretary

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Date