



Minutes from the November 15, 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. Motion by Moline, seconded by Stromgren to approve the Agenda as presented.

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

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

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

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial report for October. Total fund balance as of October 31, 2017 was \$785,487.09. Motion by Stromgren, seconded by Moline to approve the financial report.

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

*(Taylor Enters meeting during this item)*

**Treasurer's report** Moline reported that he reviewed everything prior to the meeting, and everything checked out. Motion by Taylor, seconded by Moline to approve the report.

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

*(Lindgren Enters meeting during this item)*

State Cost-share Program

**Kaas – Well Sealing** No Action

**WLSHFH – Well Sealing** The project is for Well Sealing. The cost estimate is \$715. Motion by Taylor, seconded by Moline to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$357.50, whichever is less. The project must be completed by December 31, 2017.

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

**WLSHFH – Well Sealing** The project is for Well Sealing. Motion by Taylor, seconded by Moline to approve a cost-share contract final payment of \$357.50.

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

**Flood recovery actions** None

Notice of Decision EAW Chester Creek Trout Unlimited Boheim noted that a Negative Declaration has been determined for the Chester Creek Trout Unlimited Environmental Assessment Worksheet and that an Environmental Impact Statement is not required.

Grant Agreements None

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

Committee and Board Membership Reports

**Area III SWCD TSA** No report.

**SWCD Forestry Association** Moline reported the next meeting is November 16<sup>th</sup>.

**Laurentian RC&D** Moline reported the next meeting is November 27<sup>th</sup>.

**MASWCD Northeast Area 3** The MASWCD Annual Meeting is in December.

Supervisor Reports and Concerns

**Stromgren** attended a harvester dinner and a farm tour.

**Taylor** received an email about Lake Superior Erosion Control.

**Lindgren** asked about wetland bank creation.

Other Business

**Lake Superior Erosion Control** Boheim discussed some requests for assistance. Aerial photographs were shared that demonstrate the current high-water condition. The Lake is currently about 22’ above Low Water Datum of 601.1 feet. Boheim has communicated with Minnesota BWSR regarding the requests we have received. Staff will continue to compile a list of people asking for assistance, and point out that the SWCD does not currently have financial resources to provide assistance.

**NACD Dues** Motion by Lindgren seconded by Taylor to approve paying \$775 NACD Dues.

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

**Davis** will donate up to \$50 for the MASWCD Silent auction

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Lindgren seconded by Taylor 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 8:14 p.m.

Approved

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Michael Lindgren, Secretary

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Date