



Minutes from the December 20, 2017 Regular Board Meeting

Call to Order Chairman David Davis called the meeting to order at 7:04 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
Ann Thompson, SWCD Staff
Tim Beaster, SWCD Staff

Members Absent:

***Arrived Late**

Agenda The Board reviewed the agenda. MASWCD Dues Payment will be added to the Agenda. Motion by Moline, seconded by Taylor to approve the Agenda as amended.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for November. Total fund balance as of November 30, 2017 was \$943,456.61. Motion by Taylor, seconded by Stromgren to approve the financial report.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Treasurer's report Moline reported that he reviewed everything prior to the meeting, and everything looked fine. 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)

Preliminary 2018 Budget Boheim reviewed the draft 2018 Budget for \$1,673,338. Final action will be taken in January.

Project Presentations Beaster and Thompson discussed stream assessment and restoration work they completed during this past year.

State Cost-share Program None

Grant Agreements

DNR CPL – Riparian Buckthorn Control Motion by Lindgren, seconded by Taylor to accept the grant agreement from DNR for \$86,220, and authorize the District Manager to sign grant agreement paperwork.

Affirmative: Davis, Lindgren, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Committee and Board Membership Reports

Area III SWCD TSA Meets in January.

SWCD Forestry Association Moline reported the last meeting was in November. Elk reintroduction was discussed

Laurentian RC&D Moline reported the last meeting was in November. The stream conference to be held next year was discussed.

MASWCD Northeast Area 3 No report.

Other Business

MASWCD Dues Motion by Lindgren seconded by Taylor to approve paying \$3,190.98 for MASWCD Dues.

Affirmative: Davis, Lindgren, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Supervisor Reports and Concerns

Taylor attended a joint MASWCD Legislative/ Resolution Committee Meeting regarding SWCD funding. AMC is now neutral to the idea that SWCDs seek funding mechanisms outside of traditional county grants. Potential options are property taxes or a water management fee assessed on parcels.

Stromgren and Moline discussed the MASWCD Convention and sessions they attended. (Lindgren leaves the meeting during this item)

Stromgren wants to attend the MASWCD Legislative Days in March.

Stromgren said a golden winged warbler habitat project is complete at her property, and it would make a good tour site.

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 8:40 p.m.

Approved

Michael Lindgren, Secretary

Date