



Minutes from the February 26, 2019 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:00 pm

Members Present:

David Davis
Al Moline
Marcia Stromgren
Debra Taylor

Others Present:

R.C. Boheim, SWCD Staff

Members Absent:

Michael Lindgren

Oaths of Office Oaths of Office were completed by Moline, Stromgren, and Taylor. All three were elected to their Supervisor positions.

Election of 2019 Officers Motion by Stromgren, seconded by Moline to approve a white ballot to elect the same officers as last year (*Davis –Chair, Taylor – Vice-Chair, Moline – Treasurer, Lindgren – Secretary*).

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

2019 Committee Assignments Motion by Moline, seconded by Stromgren to have Davis and Taylor as Personnel Committee members with Taylor serving as Chair.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Approval of minutes

Minutes from the December meeting were reviewed by the Board. Motion by Stromgren seconded by Taylor to approve Minutes as presented.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for December. Total fund balance as of December 31, 2018 was \$318,607.83. Motion by Taylor, seconded by Moline to approve the financial report.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

The Board also reviewed the financial report for January. Total fund balance as of January 31, 2019 was \$406,213.52. Motion by Taylor, seconded by Moline to approve the financial report.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

Personnel Committee Report Taylor reported about the Personnel Committee Meeting which was held prior to the Board meeting. Motion by Taylor, seconded by Moline to increase salaries for 2019 by 2.5% for the District Manager and 4% for all other staff, retro-active to the first complete pay period of 2019.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

2019 Budget The draft 2019 Budget is for \$1,484,975. Boheim and the Board reviewed the Budget. Motion by Taylor, seconded by Moline to approve the 2019 budget as presented.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

Designation of 2019 Financial Institutions Motion by Stromgren, seconded by Moline to designate Northshore Bank and Centrixy Credit Union as SWCD financial institutions for 2019.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

MASWCD Dues No action

Mission Creek EAW Boheim reviewed the Record of Decision for the Mission Creek Restoration Project Environmental Assessment Worksheet. Based on the findings and conclusions, the SWCD has determined an Environmental Impact Statement is not required.

State Cost-share Program

Maki erosion and sediment control Motion by Moline, seconded by Taylor to approve a partial cost-share contract payment of \$112.50

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

Grant Agreements

DNR Coastal Program Motion by Taylor, seconded by Stromgren to approve a Grant Agreement with DNR for Data Collection for Stream Restoration for \$10,000.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

DNR CPL – Tischer Creek Motion by Moline, seconded by Taylor to approve a Grant Agreement with DNR for Tischer Creek Tributary Restoration for \$333,375.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

MPCA St. Louis River SWAG Motion by Stromgren, seconded by Taylor to approve a Grant Agreement with MPCA for St. Louis River Stream Monitoring for \$27,687.73.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

BWSR – Miller Creek Motion by Moline, seconded by Stromgren to approve a Grant Agreement with BWSR for Miller Creek temperature impairment remediation for \$426,641.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

BWSR – 2019 Capacity Amendment Motion by Taylor, seconded by Moline to approve a Grant amendment with BWSR to increase the grant by \$20,000 to \$120,000.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Committee and Board Membership Reports

Area III SWCD TSA Next meeting the end of March.

SWCD Forestry Association Moline reported there was a presentation about potential mining in Aitkin County.

Laurentian RC&D Moline reported the last meeting was in January. He is the Treasurer for 2019.

MASWCD Northeast Area 3 The area meeting will be held June 14th in Carlton.

Supervisor Reports and Concerns

Stromgren would like to attend the township meeting in Cotton to promote the tree sale. Motion by Taylor, seconded by Moline to approve attendance.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Stromgren reported that Kate Kubiak will be speaking at a Citizens Research Council meeting.

Taylor reported people have asked about potential issues with excessive snow melt.

Other Business

March Meeting Motion by Taylor, seconded by Moline for the Board not to meet in March. The next Meeting will be April 17, 2019.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Adjourn Motion by Stromgren to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 8:09 p.m.

Approved

Michael Lindgren, Secretary

Date