



Minutes from the April 17, 2019 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:02 pm

**Members Present:**

David Davis  
Michael Lindgren  
Al Moline  
Marcia Stromgren\*  
Debra Taylor

**Others Present:**

R.C. Boheim, SWCD Staff  
Jon Sellnow, NRCS Staff  
Mike Hup, NRCS Staff  
Member of Public

**Members Absent:**

None

**\*Arrived late**

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

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

Approval of minutes

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

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

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial report for March. Total fund balance as of March 31, 2019 was \$354,059.70. Motion by Taylor, seconded by Stromgren to approve the financial report.

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

(Stromgren arrived during this item – 7:04)

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

**Data Practices Policy** Boheim reviewed the Data Practices Policies. The policies are identical to St. Louis County, and have been reviewed by our attorney. Motion by Lindgren, seconded by Moline to approve the policies.

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

State Cost-share Program None.

Grant Agreements

**DNR – Miller Creek** Motion by Lindgren, seconded by Moline to approve a Grant Agreement with DNR for Miller Creek Restoration for \$755,000.

Affirmative: Davis, Lindgren, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

District Conservationist’s Report Jon Sellnow provided a written and verbal report, and introduced the new NRCS Forester Mike Hup.

USDA NRCS Local Working Group Meeting Will be held April 25th, 10am Duluth NRCS office 4850 Miller Trunk Highway Duluth, MN 55811. Supervisors can attend if they wish.

Committee and Board Membership Reports

**Area III SWCD TSA** The last meeting was at the end of March. Davis is the TSA Chair for 2019.

**SWCD Forestry Association** Moline reported that there was a presentation about chronic wasting disease. There were discussions about EAB, funding for the regional forester, and the status of General Andrews Nursery.

**Laurentian RC&D** Moline reported at the last meeting there were discussions about Knife River watershed plantings, and the Grand Portage buffalo project.

**MASWCD Northeast Area 3** The area meeting will be held June 14<sup>th</sup> in Carlton.

Supervisor Reports and Concerns

**Taylor** reported people have asked about the tree sale.

**Stromgren** attended the township meeting in Cotton to promote the tree sale.

**Stromgren** attended, with Kate Kubiak, a Citizens Research Council meeting.

**Stromgren** discussed the Envirothon, and the Spring Gardening Extravaganza.

Other Business

**Boheim** discussed with the Board the importance of following up on MASWCD Legislative Action Alerts.

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Lindgren seconded by Moline 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 8:00 p.m.

Approved

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Michael Lindgren, Secretary

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Date