



Minutes from the June 19, 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*

Others Present:

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

Members Absent:

Debra Taylor

***Arrived Late**

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

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

Approval of minutes

Minutes from the May meeting were reviewed by the Board. Motion by Moline seconded by Lindgren to approve Minutes after corrections.

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for May. Total fund balance as of May 31, 2019 was \$521,724.83. Motion by Lindgren, seconded by Moline to approve the financial report.

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

Treasurer's Report Moline reported that he reviewed everything prior to the meeting, and everything looked fine. Motion by Lindgren, seconded by Moline to approve the report.

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

State Cost-share Program

Rodasich Well Sealing The proposed project is for well sealing. The cost estimate is \$875. Motion by Lindgren, seconded by Moline to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$437.50, whichever is less. The project must be completed by December 31, 2019.

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

Grant Agreements

Mission Creek – MN DOT Motion by Lindgren, seconded by Moline to approve an agreement with MN DOT for \$16,000 to reimburse the SWCD for the removal of the debris catcher as a part of our Mission Creek Restoration Project.

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

(Stromgren entered during this item – 7:05)

District Conservationist’s Report Jon Sellnow provided a written and verbal report. Sellnow also reviewed civil rights requirements for NRCS/SWCD cooperation.

Committee and Board Membership Reports

Area III SWCD TSA Meets next week.

SWCD Forestry Association Moline reported the last meeting was May 16th. There was a presentation about peat.

Laurentian RC&D Moline reported that at the last meeting the Enbridge grant, Knife River, and Grand Portage bison projects were discussed.

MASWCD Northeast Area 3 Moline and Stromgren reported that the area meeting was held June 14th in Carlton. There were seven resolutions and three of those were combined. All passed. There will be a dues increase to \$300 per year. The Fall Area Meeting will be September 26th at Tobies in Hinkley. We will be the hosts of the 2020 Fall Meeting.

Supervisor Reports and Concerns

Lindgren and Moline discussed ditching issues in and around Elmer Township.

Stromgren discussed having a table at the South St. Louis County Fair.

Other Business None.

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

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 8:10 p.m.

Approved

Michael Lindgren, Secretary

Date