



Minutes from the July 17, 2019 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:05 pm

**Members Present:**

David Davis  
Marcia Stromgren  
Debra Taylor

**Others Present:**

R.C. Boheim, SWCD Staff

**Members Absent:**

Michael Lindgren  
Al Moline

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

Affirmative: Davis, Stromgren, Taylor

Opposed: None *Motion Carried*

Approval of minutes

Minutes from the June meeting were reviewed by the Board. Motion by Stromgren seconded by Taylor to approve Minutes after corrections.

Affirmative: Davis, Stromgren, Taylor

Opposed: None *Motion Carried*

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial report for June. Total fund balance as of June 30, 2019 was \$481,049.97. Motion by Taylor, seconded by Stromgren to approve the financial report.

Affirmative: Davis, Stromgren, Taylor

Opposed: None *Motion Carried*

**Treasurer's Report** No report

**Personnel Handbook** Boheim reported he is working on updating the handbook.

State Cost-share Program

**Wade Johnson Well Sealing** The proposed project is for well sealing. The cost estimate is \$552. Motion by Stromgren, seconded by Taylor to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$276, whichever is less. The project must be completed by December 31, 2019.

Affirmative: Davis, Stromgren, Taylor

Opposed: None *Motion Carried*

Grant Agreements None

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

Committee and Board Membership Reports

**Area III SWCD TSA** Davis reported the last meeting was in June. The FY2020 Budget was approved, and that included 3% salary increases for all TSA staff.

**SWCD Forestry Association** No Report.

**Laurentian RC&D** No Report.

**MASWCD Northeast Area 3** No Report.

Supervisor Reports and Concerns

**Stromgren** discussed our table at the South St. Louis County Fair.

**Stromgren** asked about upcoming MASWCD training.

Other Business None.

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

Affirmative: Davis, Stromgren, Taylor

Opposed: None ***Motion Carried***

Adjourn Motion by Taylor to adjourn the meeting.

Affirmative: Davis, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 7:30 p.m.

Approved

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Michael Lindgren, Secretary

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Date