



Minutes from the August 21, 2019 Regular Board Meeting

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

Members Present:

David Davis
Marcia Stromgren
Al Moline

Others Present:

R.C. Boheim, SWCD Staff
Jon Sellnow, NRCS Staff
Members of the Public

Members Absent:

Michael Lindgren
Debra Taylor

Agenda The Board reviewed the agenda. Computer purchase was added to the agenda under Financial and Administrative reports. Motion by Stromgren, seconded by Moline to approve the Agenda as updated.

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

Approval of minutes

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for July. Total fund balance as of July 30, 2019 was \$482,333.11. Motion by Stromgren, seconded by Moline to approve the financial report.

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

Treasurer's Report Moline reported that he reviewed vouchers prior to the meeting, and everything checked out fine. Motion by Stromgren, seconded by Moline to approve the report.

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

Computer Purchase Motion by Moline, seconded by Stromgren to approve the purchase of a new computer from Downtown Computer for \$869.99.

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

State Cost-share Program

Wade Johnson Well Sealing Payment Motion by Stromgren, seconded by Moline to approve final cost-share payment of \$262.50

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

Brandon Peterson Well Sealing The proposed project is for well sealing. The cost estimate is \$500. Motion by Moline, seconded by Stromgren to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$250, whichever is less. The project must be completed by December 31, 2019.

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

Grant Agreements

2020/2021 BWSR Programs and Operations The grant is for \$18,789 each year for Conservation Delivery and \$7,119 each year for Cost-Share. Motion by Moline, seconded by Stromgren to approve the agreement.

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

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

Committee and Board Membership Reports

Area III SWCD TSA Davis reported the last meeting was in June.

SWCD Forestry Association No Report.

Laurentian RC&D Moline discussed the Enbridge grant completion and Knife River projects.

MASWCD Northeast Area 3 The Area 3 annual Meeting is September 26th in Hinckley. Stromgren will attend.

Supervisor Reports and Concerns

Stromgren discussed our participation in the Harvest Fest.

Stromgren asked about attending the MASWCD Governance 101. No Board action.

Other Business None.

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

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 7:38 p.m.

Approved

Michael Lindgren, Secretary

Date