



Minutes from the October 16, 2019 Regular Board Meeting

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

Members Present:

David Davis
Marcia Stromgren*
Al Moline
Michael Lindgren

Others Present:

R.C. Boheim, SWCD 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, Moline, Lindgren
Opposed: None ***Motion Carried***

Approval of minutes

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for September. Total fund balance as of September 30, 2019 was \$430,468.93. Motion by Lindgren, seconded by Moline to approve the financial report.

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

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

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

MASWCD Resolution Voting Supervisors considered and voted individually on 18 resolutions to complete MASWCD pre-convention balloting.

(Stromgren joined meeting – 7:05)

State Cost-share Program

Maki erosion and sediment control The stream stabilization project in Industrial Township is complete. The cost estimate was \$9,331. Motion by Lindgren, seconded by Moline to approve final cost-share contract payment of \$6,885.75

Affirmative: Davis, Lindgren, Moline, Stromgren
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 Keith Anderson has resigned his position.

SWCD Forestry Association Moline reported that there was a presentation about tree mortality at the last meeting. The association would like each SWCD to provide \$4,000 to support an Area 3 & 8 forester. There was no support for this request.

Laurentian RC&D No report

MASWCD Northeast Area 3 Boheim attended and discussed TSA issues.

St Louis River 1W1P Policy Committee – Supervisor Needed Moline will be the primary member with Stromgren serving as Alternate.

Supervisor Reports and Concerns

Stromgren discussed the UM Extension Harvestfest.

Stromgren asked about Mission Creek and had questions about the Aspenwood project.

Other Business None.

Supervisor Expenses Davis reviewed Supervisor Expense Forms with the Board. Motion by Moline seconded by Lindgren 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 8:19 p.m.

Approved

Michael Lindgren, Secretary

Date