



Minutes from the December 18, 2019 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:01 pm

Members Present:

David Davis
Marcia Stromgren*
Al Moline
Debra Taylor

Others Present:

R.C. Boheim, SWCD Staff
Ann Thompson, SWCD Staff
Tim Beaster, SWCD Staff
Beth Kleinke, SWCD Staff
Member of the Public

Members Absent:

Michael Lindgren

*Arrived late

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

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

Approval of minutes

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for October and November. Total fund balance as of November 30, 2019 was \$589,193.20. Motion by Stromgren, seconded by Taylor to approve the financial report.

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

(Stromgren joined meeting – 7:04)

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

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

Preliminary 2020 Budget Boheim reviewed the draft 2020 Budget for \$1,612,158. Final action will be taken in January.

Project Presentations Beaster, Thompson, and Kleinke gave presentations about projects completed during this past year.

State Cost-share Program

Rosandich well sealing Motion by Moline, seconded by Stromgren to approve final cost-share contract payment of \$437.50.

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

Peterson well sealing Motion by Stromgren, seconded by Taylor to approve final cost-share contract payment of \$250.00.

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

Grant Agreements

Mission Creek Amendment- \$28,000 increase Motion by Moline, seconded by Taylor to approve an amendment adding \$28,000 to the DNR grant.

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

District Conservationist’s Report Jon Sellnow has left NRCS and now works for BWSR. No report.

Committee and Board Membership Reports

Area III SWCD TSA No report

SWCD Forestry Association No report

Laurentian RC&D Moline talked about Knife River tree planting, and a potential carbon credit project.

MASWCD Northeast Area 3 Stromgren, Taylor, and Boheim discussed the MASWCD Convention. We will be hosting the 2020 Area 3 Fall Meeting.

St Louis River 1WIP Policy Committee Prep work has begun. An initial meeting was held where goals and procedures were discussed.

Supervisor Reports and Concerns

Taylor asked about buying tree tubes.

Stromgren asked about replacing the TSA engineer.

Stromgren discussed the January Board organization meeting, and stated there should be a rotation of positions.

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 8:56 p.m.

Approved

Michael Lindgren, Secretary

Date