



Minutes from the February 19, 2020 Regular Board Meeting

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

**Members Present:**

David Davis  
Al Moline  
Marcia Stromgren  
Debra Taylor

**Others Present:**

R.C. Boheim, SWCD Staff

**Members Absent:**

Michael Lindgren

Election of 2020 Officers Motion by Taylor, seconded by Moline to keep the same officers except Stromgren will by Secretary (*Davis –Chair, Taylor – Vice-Chair, Moline – Treasurer, Stromgren – Secretary*).

Affirmative: Davis, Moline, Taylor

Opposed: Stromgren ***Motion Carried***

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

2020 Committee Assignments Motion by Moline, seconded by Taylor to have Davis and Taylor as Personnel Committee members with Taylor serving as Chair.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Supervisors discussed their roles TSA, SWCD Forestry, and RC&D. Davis appointed Supervisors to positions with other organizations: Davis, TSA 3; SWCD Forestry, Moline; RC&D, Moline

Approval of minutes

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports for December and January. Total fund balance as of January 31, 2020 was \$664,453.98. Motion by Stromgren, seconded by Taylor to approve the financial report for December.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Motion by Taylor, seconded by Moline to approve the financial report for January.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

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

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

**Personnel Committee Report** Taylor reported about the Personnel Committee Meeting which was held prior to the Board meeting. Motion by Taylor, seconded by Moline to increase salaries for 2020 by 3.0% for all staff, retro-active to the pay period of that included the third Wednesday in January.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

**2020 Budget** The draft 2020 Budget is for \$1,612,538. Boheim and the Board reviewed the Budget. Motion by Moline, seconded by Taylor to approve the 2020 budget as presented.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

**Supervisor per diem** Motion by Taylor, seconded by Moline to increase per diem to \$75 from \$60 effective after the end of this meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

**Designation of 2020 Financial Institutions** Motion by Taylor, seconded by Moline to designate Northshore Bank and Centrixy Credit Union as SWCD financial institutions for 2020.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

Adopt St. Louis County Water Plan as SWCD Comprehensive Plan

**RESOLUTION 2020 – 1**

**ADOPTING THE SAINT LOUIS COUNTY COMPREHENSIVE LOCAL WATER MANAGEMENT PLAN  
AS THE COMPREHENSIVE PLAN OF THE SOUTH ST. LOUIS SWCD**

Supervisor Taylor offered the following resolution, No. 2020 -1, and moved its adoption.

WHEREAS, the South St. Louis SWCD has been an active participant in the development and all updates of the Saint Louis County Comprehensive Local Water Management Plan (CLWMP); and

WHEREAS, the Saint Louis County CLWMP includes (or will be provided by the SWCD) a map and description of the soil classifications within the district; and

WHEREAS, the Saint Louis County CLWMP identifies (or will be provided by the SWCD) the areas within the district where erosion, sedimentation, and related water quality problems are the most severe; and

WHEREAS, the Saint Louis County CLWMP has been approved by the BWSR and has been determined to be in compliance with all laws and rules governing water in the State of Minnesota; and

WHEREAS, the Saint Louis County CLWMP identifies (or will be provided by the SWCD) high priority erosion, sedimentation, and water quality problems in accordance with BWSR rules and guidelines.

NOW THEREFORE BE IT RESOLVED:

THAT THE SOUTH ST. LOUIS SWCD adopts the Saint Louis County CLWMP as its Comprehensive Plan for the calendar years 2013 through 2023.

Supervisor Stromgren seconded the adoption of the resolution, and it was declared adopted upon the following vote:

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

State Cost-share Program None

Grant Agreements

**DNR CPL – Keene Creek Crossing** Motion by Taylor, seconded by Moline to approve a Grant Agreement with DNR for Keene Creek fish passage for \$205,000.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None **Motion Carried**

District Conservationist’s Report None.

Committee and Board Membership Reports

**Area III SWCD TSA** No report, discussed earlier.

**SWCD Forestry Association** No report, discussed earlier.

**Laurentian RC&D** No report, discussed earlier.

**MASWCD Northeast Area 3** Motion by Stromgren, seconded by Moline for Taylor and Stromgren to attend MASWCD Legislative Days in March.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None **Motion Carried**

**St Louis River 1W1P Policy Committee – Approve MOA** Motion by Taylor, seconded by Moline to approve the Memorandum of Agreement.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None **Motion Carried**

Supervisor Reports and Concerns

**Stromgren** discussed a North Shore Elementary presentation and a township officers meeting.

Other Business None

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Taylor seconded by Moline to approve Supervisor expenses.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None **Motion Carried**

Adjourn Motion by Stromgren to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None **Motion Carried**

Meeting adjourned at 8:06 p.m.

Approved

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Marcia Stromgren, Secretary

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Date