



Minutes from the April 22, 2020 Regular Board Meeting

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

**Members Present:**

David Davis

Al Moline

Marcia Stromgren

**Others Present:**

R.C. Boheim, SWCD Staff

Kate Kubiak, SWCD Staff

**Members Absent:**

Michael Lindgren

Debra Taylor

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

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Approval of minutes

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

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports for February and March. Total fund balance as of March 31, 2020 was \$606,643.51. Motion by Moline, seconded by Stromgren to approve the financial reports.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

**Treasurer's Report** No report

**COVID-19 response** Policy changes are required to help employees deal with potential issues related to the pandemic. Staff will be allowed to accumulate a negative balance of up to 80 hours of sick time. Also, any leave time can be used for any reason. This means sick leave can be used for things that would not usually qualify for sick leave. These changes are consistent with what St. Louis County has done. Motion by Moline, seconded by Stromgren to approve these policies.

Affirmative: Davis, Moline, Stromgren

Opposed: None ***Motion Carried***

Staff are working from home per the Governor's Executive Orders. The tree sale will be able to be held with some modifications. Staff will be allowed do field work soon, with some modifications to follow current recommendations.

State Cost-share Program None

Grant Agreements

**BWSR St Louis River 1W1P - \$314,600 – June 30, 2022** Motion by Moline, seconded by Stromgren to approve the Grant Agreement with BWSR.

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

District Conservationist's Report None.

Supervisor Reports and Concerns

**Stromgren** asked about the tree sale and the NRCS District Conservationist position. Boheim reported that the tree sale is essentially sold out. And there has been no communication from NRCS. **Stromgren** stated someone asked her about a property on Lismore Road, and she directed them to call the office.

Other Business None

Supervisor Expenses Supervisors should hold expenses for later or mail to the office for payment.

Adjourn Motion by Stromgren to adjourn the meeting.

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

Meeting adjourned at 7:41p.m.

Approved

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 Marcia Stromgren, Secretary

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 Date