



Minutes from the June 17, 2020 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:07 pm

Members Present:

David Davis
Al Moline
Marcia Stromgren
Debra Taylor

Others Present:

R.C. Boheim, SWCD Staff
Kate Kubiak, SWCD Staff

Members Absent:

Michael Lindgren

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***

Approval of minutes

Minutes from the May meeting were reviewed by the Board. Motion by Stromgren seconded by Moline 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 May. Total fund balance as of May 31, 2020 was \$711,404.61. Motion by Taylor, seconded by Moline to approve the financial reports.

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

Treasurer's Report Moline reported he reviewed everything last Wednesday in the office and everything checked out fine. Motion by Taylor, seconded by Stromgren to approve the report.

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

COVID-19 response Boheim reported that there is no update. Staff continue working from home per the Governor's Executive Orders.

State Cost-share Program

Well Sealing - Dailey The proposed project is for well sealing in the city of Rice Lake. The cost estimate is \$375. Motion by Taylor, seconded by Moline to approve a cost-share contract with a cost-share rate of 50% of approved costs or \$187, whichever is less. The project must be completed by December 31, 2020.

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

Grant Agreements None

Supervisor Reports and Concerns

Taylor volunteered for a MASWCD Capacity Funding Work Group but was not selected.

Stromgren asked if there has been any information about the NRCS District Conservationist Position. There has not.

Stromgren asked about the Area 3 Fall Meeting we are expected to host. Boheim stated it probably should not be held, but the Area Director should be consulted.

Other Business

Stromgren made a motion to have MASWCD emails printed out and mailed to Chair Davis as Davis does not receive them by email. Taylor seconded. Davis indicated that he would arrange this with R.C.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

Supervisor Expenses Expenses should be mailed to the office.

Adjourn Motion by Taylor to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None *Motion Carried*

Meeting adjourned at 7:34 p.m.