



Minutes from the July 15, 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  
Kate Kubiak, SWCD Staff

**Members Absent:**

Agenda The Board reviewed the agenda. District 1 Supervisor will be discussed under Other Business. Motion by Moline, seconded by Taylor to approve the Agenda.

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

Approval of minutes

Minutes from the June meeting were reviewed by the Board. Motion by Stromgren seconded by Taylor to approve the Minutes.

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

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports for June. Total fund balance as of June 30, 2020 was \$682,346.17. Motion by Stromgren, seconded by Taylor to approve the financial reports.

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

**Treasurer's Report** Moline reported he reviewed everything on Monday in the office and everything was 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. Discussion followed.

State Cost-share Program

**Well Sealing** None

**Other** None

Grant Agreements None

Supervisor Reports and Concerns

**Stromgren and Taylor** discussed the Chester Bowl Fall Fest and our Chester Creek project. There will be no Fall Fest this year.

**Stromgren** discussed the Area 3 Fall Meeting we are expected to host. A decision will be made soon

Other Business

**District 1 Supervisor** Mike Lindgren has resigned from the Board. The Board can appoint a member to fill the position. Staff will do outreach and try to get some interested candidates for consideration at the August meeting.

Supervisor Expenses Expense Forms should be mailed to the office.

Adjourn Motion by Stromgren to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 7:45 p.m.