



Minutes from the August 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

Others Present:

R.C. Boheim, SWCD Staff

Kate Kubiak, SWCD Staff

Members Absent:

Debra Taylor

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

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

Approval of minutes

Minutes from the July meeting were reviewed by the Board. Motion by Moline seconded by Stromgren to approve the Minutes.

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

District 1 Supervisor There were no applications for the vacancy. The recruitment effort will continue.

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports for July. Total fund balance as of July 31, 2020 was \$667,381.74. Motion by Stromgren, seconded by Moline to approve the financial reports.

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

Treasurer's Report Moline reported he reviewed everything on Monday in the office and everything looked fine. Motion by Stromgren, seconded by Moline to approve the report.

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

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

SWCD Staff Kubiak will leave the SWCD to begin work for MNDOT.

State Cost-share Program

Well Sealing – Dailey and Tullerud well sealing payments Motion by Moline, seconded by Stromgren to approve final cost-share payments of \$187 for Dailey and \$600 for Tollerud.

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

Grant Agreements None

Supervisor Reports and Concerns

Stromgren discussed the Area 3 Fall Meeting we are expected to host. Boheim reported there will be no fall area meeting this year. Further, there will be a virtual-only MASWCD annual meeting. **Stromgren** asked about current project and the tree sale. Kubiak discussed SWCD Staff activities. **Moline** discussed a Laurentian RC&D call talking about a potential carbon credit grant.

Other Business none

Supervisor Expenses Expense Forms should be mailed to the office.

Adjourn Motion by Stromgren to adjourn the meeting.

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

Meeting adjourned at 7:31 p.m.