



Minutes from the September 16, 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

Julie Venhuizen, SWCD Staff

John Tollgard, Public

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

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports for August. Total fund balance as of August 31, 2020 was \$662,370.73. Motion by Moline, seconded by Stromgren to approve the financial reports.

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

Treasurer's Report Moline reported he reviewed everything yesterday in the office and everything checked out fine. Motion by Stromgren, seconded by Davis 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.

District 1 Supervisor John Tollgard is attending the meeting because he is interested in joining the Board. He will also attend the October Meeting for possible appointment.

St Louis River 1W1P – Staff Assistance from Carlton SWCD Motion by Moline, seconded by Stromgren to approve the agreement.

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

State Cost-share Program None

Grant Agreements

BWSR FY2021 Motion by Moline, seconded by Stromgren to approve the BWSR Capacity funding for \$136,705.

Affirmative: Davis, Moline, Stromgren

Opposed: None Motion Carried

District Conservationist's Report No report

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Meets next week

SWCD Forestry Association No report

Laurentian Resource Conservation & Development There will be a meeting on September 28th.

MASWCD Northeast Area 3 No report

St. Louis River 1WIP Policy Committee Met last month and approved Advisory Committee Members

Supervisor Reports and Concerns

Stromgren reported she discussed the Supervisor position with another person, so there might be another application.

Stromgren discussed replacing Kate and expense forms.

Moline said he would bring John Tollgard to the office when he does treasurer duties next month.

Other Business None

Supervisor Expenses Expense Forms should be mailed to the office.

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren

Opposed: None *Motion Carried*

Meeting adjourned at 7:30 p.m.