



Minutes from the October 21, 2020 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:04 pm

**Members Present:**

David Davis  
Al Moline  
Marcia Stromgren  
John Tollgaard

**Others Present:**

R.C. Boheim, SWCD Staff  
Julie Venhuizen, 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***

District 1 Supervisor Motion by Stromgren seconded by Moline to Appoint John Tollgaard to the Board of Supervisors for District 1.

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

Approval of minutes

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

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

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports for September. Total fund balance as of September 30, 2020 was \$646,944.94. Motion by Stromgren, seconded by Moline to approve the financial reports.

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

**Treasurer's Report** No report

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

**Status of SWCD Dodge Van** several options were discussed to dispose of the SWCD Van. Motion by Stromgren, seconded by Moline to authorize the District Manager to dispose of the van as he sees fit.

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

MASWCD Resolutions Supervisors are to return votes to the District Manager by November 10<sup>th</sup>.

Keene Creek EAW The Keene Creek EAW Record of Decision was reviewed. Motion by Moline, seconded by Tollgaard to approve a Negative Declaration and does not require an Environmental Impact Statement.

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

State Cost-share Program None

Grant Agreements None

District Conservationist's Report No report

Committee and Board Membership Reports

**Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)** Boheim reported it was a routine meeting.

**SWCD Forestry Association** No report.

**Laurentian Resource Conservation & Development** Moline reported the carbon credits potential project was discussed.

**MASWCD Northeast Area 3** Area 3 Business items have been sent to Supervisors. Votes should be sent to the District Manager by October 29<sup>th</sup>.

**St. Louis River 1WIP Policy Committee** Moline and Stromgren will coordinate who will be attending.

Supervisor Reports and Concerns

**Stromgren** asked about the status of our building being sold. Boheim discussed and stated there will be around a year to make needed changes for our office.

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, Tollgaard,  
Opposed: None ***Motion Carried***

Meeting adjourned at 8:01 p.m.