



Minutes from the April 21, 2021 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 7:03 pm

**Members Present:**

Al Moline\*  
Brandon Silgjord  
Marcia Stromgren  
Debra Taylor  
John Tollgaard\*

**Others Present:**

R.C. Boheim, SWCD Staff  
Allison Praet, NRCS Staff  
Julie Venhuizen, SWCD Staff

\*Arrived late

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

Affirmative: Silgjord, Stromgren, Taylor

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the March meeting were reviewed by the Board. Motion by Stromgren seconded by Moline to approve the Minutes.

Affirmative: Moline, Silgjord, Stromgren, Taylor

Opposed: None ***Motion Carried***

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports. Total fund balance as of March 31, 2021 was \$687,636.32. Motion by Moline, seconded by Stromgren to approve the financial report.

Affirmative: Moline, Silgjord, Stromgren, Taylor

Opposed: None ***Motion Carried***

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

Affirmative: Moline, Silgjord, Stromgren, Taylor

Opposed: None ***Motion Carried***

**Office relocation** The space at 4215 Enterprise Circle meets all our needs. Hopefully, a lease will be ready for the May meeting.

**COVID-19 response** Boheim reported that there are no updates. Better technology is being pursued to enable Board Meetings with some members meeting in person, and still retain a viable remote participation option.

State Cost-share Program None

Grant Agreements None

District Conservationist's Report Praet reported on EQIP signup and a future Local Workgroup Meeting.

Committee and Board Membership Reports

**Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)** Taylor reported they are looking into getting a drone to evaluate project sites.

**SWCD Forestry Association** Moline couldn't attend last meeting, but briefly explained the committee.

**Laurentian Resource Conservation & Development** Moline discussed a potential carbon credit project.

**MASWCD Northeast Area 3** The Board asked about the June resolution Meeting. No information available.

**St. Louis River 1W1P Policy Committee** Moline reported they met last month and discussed survey results.

Supervisor Reports and Concerns

**Stromgren** asked about the new position. Boheim reported that 37 people applied, and we are still in process.

**Stromgren** discussed the potential new office space. It will be more accessible.

**Moline** discussed vaccines and the ability for us to hold hybrid (in person/video) meeting.

Other Business

**Silgjord** offered to help with the TSA drone project.

Supervisor Expenses Taylor reminded Supervisors to send in expense reports.

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Silgjord Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 7:55 p.m.