



Minutes from the May 19, 2021 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 7:00 pm

Members Present:

Al Moline
Brandon Silgjord*
Marcia Stromgren
Debra Taylor
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff
Erin Loeffler, NRCS Staff

*Arrived late

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

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of April 30, 2021 was \$710,821.40. Motion by Moline, seconded by Stromgren to approve the financial report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Treasurer's Report Moline reported he reviewed before the meeting and everything checked out fine. Motion by Taylor, seconded by Tollgaard to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Office relocation The space at 4215 Enterprise Circle meets all our needs. The lease is not yet available for the Board to review.

Staff Ben Carey has been hired as the new Conservation Specialist. He will start June 7th.

COVID-19 response Boheim reported that there are no updates.

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) Taylor reported the next meeting is in June.

SWCD Forestry Association Moline reported the next meeting is tomorrow.

Laurentian Resource Conservation & Development Moline stated the next meeting is Monday.

MASWCD Northeast Area 3 The Resolution Meeting is June 3rd.

St. Louis River 1W1P Policy Committee Moline reported they will meet next Thursday. Stromgren attended the Advisory Committee Meeting, and requested she be paid per diem for attending.

Supervisor Reports and Concerns

Stromgren asked about having SWCD Board Meeting during the daytime. **Taylor** asked everyone to give it thought and it will be discussed as an agenda item at the next meeting.

Silgjord asked about hiring a Forester. Boheim explained that the new Conservation Specialist will coordinate forestry assistance.

Other Business None.

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Silgjord, seconded by Tollgaard to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Silgjord Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 7:54 p.m.