



Minutes from the June 16, 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
Julie Venhuizen, SWCD Staff

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

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Approval of minutes Minutes from the May meeting were reviewed by the Board. Motion by Stromgren seconded by Moline to approve the Minutes with one change.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of May 31, 2021, was \$1,059,431.42. Motion by Tollgaard, seconded by Moline 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 looked fine. Motion by Taylor, seconded by Tollgaard to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Office relocation – Lease Approval A ten-year lease was considered for the space at 4215 Enterprise Circle. Motion by Moline, seconded by Silgjord to approve the lease.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Abstained: Stromgren

Board Meeting Time The Board discussed meeting in the evening versus meeting during the day, with each Supervisor giving their preferred option. Motion by Tollgaard, seconded by Moline to keep meeting times the same and meet in the evening.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: Stromgren ***Motion Carried***

State Cost-share Program **Agar Native Buffer** The completed project is a native buffer enhancement on Pike Lake. Motion by Moline, seconded by Tollgaard to approve a final payment on the cost-share contract using BWSR buffer funds for the project for 75% of approved costs of \$3,999.00.

Affirmative: Moline, Silgjord, Stromgren Taylor, Tollgaard

Opposed: None *Motion Carried*

Grant Agreements None

Area 3 Fall Meeting The Board discussed hosting the Area 3 Fall Meeting. We will host a one-day meeting on September 21st with a project tour in the afternoon.

District Conservationist's Report No report

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Taylor reported the meeting is next week.

SWCD Forestry Association Moline reported the last meeting was in May, and deer management and drones were discussed

Laurentian Resource Conservation & Development Moline reported the last meeting was in May. The carbon credit and biochar projects were discussed.

MASWCD Northeast Area 3 The Resolution Meeting was June 3rd and Stromgren reported it was not very well attended.

St. Louis River 1W1P Policy Committee Moline reported that priority issue statements were discussed

Supervisor Reports and Concerns

Taylor talked about the MASWCD Legislative Committee and the need to get a state budget approved.

Stromgren wants to set up our display board for the fair and Harvestfest.

Stromgren asked about election timing. Boheim has consulted with our attorney, and all Supervisors will be on the 2022 Ballot. The two appointed Supervisors will be running for two-year terms.

Other Business None.

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

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 8:20 p.m.