



Minutes from the August 18, 2021 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 7:02 pm

**Members Present:**

Al Moline  
Brandon Silgjord  
Marcia Stromgren  
Debra Taylor  
John Tollgaard

**Others Present:**

R.C. Boheim, SWCD Staff

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

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

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 July 31, 2021, was \$630,379.16. Motion by Moline, seconded by Tollgaard 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 Tollgaard, seconded by Silgjord to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

**Office relocation** Boheim reported things are on schedule to complete our office move. There will be various expenses required to complete the transition, including movers and computer networking. We need to vacate the current office by October 15<sup>th</sup>.

**Supervisor Per Diem** Moline reported that the maximum per diem has been increased to \$125 by the state. The Board discussed the issue. Motion by Moline, seconded by Tollgaard to approve increasing the per diem to \$125.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: Stromgren ***Motion Carried***

State Cost-share Program None

Grant Agreements None

Area 3 Fall Meeting We will host a one-day meeting on September 21<sup>st</sup> with a project tour in the afternoon. It will be held at Blackwoods in Proctor.

District Conservationist's Report No report

Supervisor Reports and Concerns

**Stromgren** apologized for missing the fair, and will to set up our display board for the Harvestfest.

**Stromgren** asked who decided not to have a July Board Meeting. It was Taylor. In the future, Taylor said she will email Supervisors with her decisions about cancellations and Supervisors can call and discuss it with her if they want.

**Taylor** talked with Mary Murphy about Line 3 issues.

(Stromgren left the meeting 7:46)

Committee and Board Membership Reports

**Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)** Taylor reported last meeting was in June. The FY 2022 budget was approved

**SWCD Forestry Association** Moline reported the last meeting included a tour of the Boudora DNR Nursery.

**Laurentian Resource Conservation & Development** Moline reported the last meeting was in July.

**MASWCD Northeast Area 3** No report.

**St. Louis River 1W1P Policy Committee** Moline reported that priority areas were discussed.

(Silgjord left the meeting 7:50)

Other Business None.

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Moline, seconded by Tollgaard to approve the reports except clarification is needed for a couple items.

Affirmative: Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 8:01 p.m.