



Minutes from the October 27, 2021, Regular Board Meeting

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

Members Present:

Al Moline
Marcia Stromgren
Debra Taylor
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff

Members Absent:

Brandon Silgjord

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

Affirmative: Moline, Stromgren, Taylor, Tollgaard

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: 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 September 30, 2021, was \$481,144.62. Motion by Moline, seconded by Stromgren to approve the financial report.

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Office relocation – BWSR Resolution The Board considered the following resolution:

RESOLUTION 2021 - 1

CHANGE OF LOCATION PRINCIPAL OFFICE

WHEREAS, Minnesota Statutes, Chapter 103C.22 1, Change of Location Principal Office, authorizes the location of the principal office of the district board to be changed with the approval of the state board, and

WHEREAS, the statute requires that the resolution for the change of location of principal office states the new location and be adopted by a majority of the district board, and

WHEREAS, the statute requires that a certified copy of the resolution be filed with the secretary of state.

THEREFOR, BE IT RESOLVED by the South St. Louis Soil and Water Conservation District Supervisors that the principal office location of the district be changed to 4215 Enterprise Circle, Duluth MN 55811

Motion by Tollgaard, seconded by Taylor to approve the resolution.

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

State Cost-share Program None

Grant Agreements

FY2022 BWSR Grants Motion by Moline, seconded by Tollgaard to approve the Capacity Grant for \$129,931 and Buffer Grant for \$2,500.

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

BWSR Clean Water Fund Amendment Motion by Moline, seconded by Tollgaard to approve an amendment to C19-2080 Cool it! changing the expiration date to December 31, 2022.

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

MASWCD Resolutions Supervisors completed individual voting on 14 MASWCD Resolutions.

MASWCD 2021 Annual Convention Dec. 12-14, 2021 - DoubleTree Hotel - Bloomington The registration deadline is December 1, 2021.

District Conservationist's Report No report.

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Taylor reported TSA is trying to hire an engineering technician

SWCD Forestry Association Moline reported there was a Blandin tree plantation tour.

Laurentian Resource Conservation & Development Moline reported they discussed the Carbon Credits Project.

MASWCD Northeast Area 3 Moline and Stromgren reported the meeting went well and the tour was good.

St. Louis River 1W1P Policy Committee No report.

Supervisor Reports and Concerns

Taylor me with State Representative Jennifer Schultz, and also reported the MASWCD Legislative Committee meets November 15th.

Stromgren the status of the MASWCD Northeast Area 3 Director

Other Business None.

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

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 8:23 p.m.