



Minutes from the September 15, 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

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 August meeting were reviewed by the Board. Motion by Stromgren seconded by Moline 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 August 31, 2021, was \$541,527.95. Motion by Tollgaard, seconded by Silgjord 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 Silgjord, seconded by Tollgaard 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. We need to vacate the current office by October 15<sup>th</sup>.

State Cost-share Program

**Gaus Well Sealing** The proposed project is a well sealing in Solway Township. The cost-estimate is \$600. Motion by Silgjord, seconded by Moline to approve the cost-share application for 50% of approved costs, or \$300, whichever is less.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Grant Agreements

**FY2022/FY2023 BWSR Grants** The Conservation Delivery and Cost-share grants are for \$18,789 and \$7,119 each year. Motion by Tollgaard, seconded by Moline to approve the grant agreement.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None *Motion Carried*

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 meeting is tomorrow.

**Laurentian Resource Conservation & Development** Moline reported the meeting next month.

**MASWCD Northeast Area 3** No report.

**St. Louis River 1WIP Policy Committee** Moline reported that the process is on schedule. The next meeting is in October.

Supervisor Reports and Concerns

**Stromgren** ran the Harvestfest table last Saturday.

**Taylor** exchanged emails with state lawmakers.

**Tollgaard** had questions about road maintenance procedures.

**Moline** spoke to a County Commissioner.

Other Business

**Open Meeting Law issues** Boheim reviewed information from MCIT. Since the state of emergency was lifted, every physical location that an elected official participates in a meeting from must be noticed and accessible to the public.

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Moline, seconded by Stromgren 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 7:53 p.m.