



Minutes from the February 16, 2022 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 7:01 pm

Members Present:

Al Moline
Brandon Silgjord
Marcia Stromgren
Debra Taylor
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff
Erin Loeffler, BWSR Staff
Allison Praet, NRCS Staff

Members Absent:

Election of 2022 Officers Motion by Tollgaard, seconded by Silgjord to elect Taylor Chair.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: *Motion Carried*

Motion by Tollgaard, seconded by Moline for the rest of the Officers to remain the same as 2021 (Moline Treasurer, Stromgren Vice-Chair, Tollgaard Secretary)

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: *Motion Carried*

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

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None *Motion Carried*

2022 Committee Assignments Tollgaard and Silgjord were nominated for the Personnel Committee.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Tollgaard nominated Taylor for TSA Member, seconded by Silgjord.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Moline nominated Moline for Forestry Association, seconded by Taylor. Silgjord nominated Tollgaard, seconded by Taylor to be an Alternate.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Moline is nominated for Laurentian RCD. Silgjord is nominated to be an Alternate.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Approval of minutes

Minutes from the November 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 January 31, 2022 was \$466,276.90. Motion by Moline, seconded by Silgjord to approve the financial report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard
Opposed: None *Motion Carried*

Treasurer's Report Moline reported there was a lot to go through, and everything came out good. Motion by Tollgaard, seconded by Silgjord to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard
Opposed: None *Motion Carried*

Personnel Committee Report Taylor reported about the Personnel Committee Meeting held prior to the meeting. The Committee recommends a 3% increase for Boheim, and 4.5% increases for the rest of the staff retroactive to the January Meeting date pay period. Motion by Stromgren, seconded by Moline to adopt the Committee recommendation for 2022 salaries.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard
Opposed: None *Motion Carried*

2022 Budget The draft 2022 Budget is for \$2,299,611. The Board reviewed the Budget. Motion by Silgjord, seconded by Moline to approve the 2022 budget as presented.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard
Opposed: None *Motion Carried*

Designation of 2022 Financial Institutions Motion by Moline, seconded by Tollgaard to designate Northshore Bank and Centrixy Credit Union as SWCD financial institutions for 2022.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard
Opposed: None *Motion Carried*

MASWCD 2021 Annual Convention Stromgren and Tollgaard attended.

State Cost-share Program None

Grant Agreements

BWSR St. Louis River 1 Watershed 1 Plan Extension Motion by Stromgren, seconded by Moline to approve the amendment changing the end date to December 31, 2022.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard
Opposed: None *Motion Carried*

District Conservationist's Report Praet provided an verbal and written reports.

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Taylor reported the last meeting was in January and was routine.

SWCD Forestry Association No report.

Laurentian Resource Conservation & Development Moline reported there was discussion about carbon credits and biochar demonstrations.

MASWCD Northeast Area 3 There is a meeting next week regarding SWCD Aid and Legislative Days are March 9 & 10.

St. Louis River 1W1P Policy Committee Moline reported priorities are being discussed.

Supervisor Reports and Concerns

Stromgren asked about meeting during the day. A daytime workshop once a year was suggested. The workshop idea will be on the next agenda.

Stromgren wants to go to the Townships meeting. Motion by Silgjord, seconded by Moline to approve.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard
Opposed: None ***Motion Carried***

Other Business None

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Moline, seconded by Tollgaard 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 9:29 p.m.