



Minutes from the November 17, 2021, 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

Members Absent:

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

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of October 31, 2021, was \$451,413.56. Motion by Moline, seconded by Tollgaard to approve the financial report.

Affirmative: Moline, Silgjord, 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, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Conservation Specialist Position Boheim reported Ben Carey has resigned. The position will be refilled in 2022.

State Cost-share Program

Gaus Well sealing payment The project is complete. Motion by Silgjord, seconded by Tollgaard to approve a final cost-share payment of \$300.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Grant Agreements None

MASWCD 2021 Annual Convention Dec. 12-14, 2021 - DoubleTree Hotel Stromgren, Taylor, and Tollgaard will attend. (Stromgren joined the meeting during this agenda item.)

District Conservationist's Report No report.

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) No report

SWCD Forestry Association Moline reported the meeting is tomorrow.

Laurentian Resource Conservation & Development Moline reported the next meeting is Monday.

MASWCD Northeast Area 3 The Area Director position is open.

St. Louis River 1W1P Policy Committee No report.

Supervisor Reports and Concerns

Taylor reported MASWCD Legislative Committee met November 15th. They discussed the future of the Clean Water Fund and the four MASWCD resolutions needing legislative action.

Stromgren discussed changes in the Area 3 By-laws about officers

Other Business None.

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Stromgren, seconded by Moline 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 7:44 p.m.