



Minutes from the March 16, 2022 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
Allison Praet, NRCS Staff

Members Absent:

Agenda The Board reviewed the agenda. The order of some items will be adjusted. 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 February meeting were reviewed by the Board. Motion by Stromgren seconded by Silgjord 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 February 28, 2022 was \$453,354.53. Motion by Moline, seconded by Silgjord to approve the financial report.

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

Treasurer's Report Moline reported that everything looked fine. Motion by Tollgaard, seconded by Silgjord to approve the report.

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

Supervisor Reports and Concerns/ Discuss Workshop Idea

Taylor reported the Area 3 Resolution Meeting will be June 10th in Carlton.

Stromgren said we should have an open house the same day as the Area Meeting. Board consensus is that we will hold off having an open house until after the August primary elections.

Stromgren is going to the Townships meeting in Cotton in March.

Tollgaard attended the biochar demonstration in Carlton.

District Conservationist's Report Praet reviewed Civil Rights policies and Board Members signed the document.

(Stromgren left the meeting 7:30)

MASWCD Legislative Days Taylor reported the individual meetings with legislators went well. There was lots of support for the SWCD Aid bills.

State Cost-share Program None

Grant Agreements None

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Taylor reported the meeting is next week.

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development Moline reported the meeting is at the end of the month.

MASWCD Northeast Area 3 The Area 3 Resolutions meeting is June 10th in Carlton.

St. Louis River 1W1P Policy Committee Moline reported the last meeting was February 24th. There was brainstorming regarding priorities, but nothing voted on. The next meeting will be April 28th.

Other Business None

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

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 7:54 p.m.