



Minutes from the April 20, 2022 Regular Board Meeting

Call to Order Vice-Chair Marcia Stromgren called the meeting to order at 7:00 pm

**Members Present:**

Al Moline  
Marcia Stromgren  
John Tollgaard

**Others Present:**

R.C. Boehm, SWCD Staff  
Kurt Beckstrom, Mille Lacs SWCD

**Members Absent:**

Brandon Silgjord  
Debra Taylor

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

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

Area 3 Director – Kurt Beckstrom Beckstrom discussed the MASWCD resolution process and the importance of attending the June 10th Area Meeting

Approval of minutes

Minutes from the March meeting were reviewed by the Board. Motion by Moline seconded by Tollgaard to approve the Minutes with minor corrections.

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

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports. Total fund balance as of March 31, 2022 was \$1,046,792.62. Motion by Tollgaard, seconded by Moline to approve the financial report.

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

**Treasurer's Report** Moline reported that everything checked out good. Motion by Tollgaard, seconded by Stromgren to approve the report.

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

MASWCD Resolutions and meeting The meeting is June 10<sup>th</sup>. All supervisors in attendance plan to be there.

Support 1W1P grant for the Upper Mississippi River Grand Rapids Supervisors considered a resolution of support for Itasca SWCD application for BWSR One watershed, one plan funding. Motion by Moline seconded by Tollgaard to approve the resolution and support the application for funding.

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

State Cost-share Program None

Grant Agreements

**BWSR Midway River Pollinator Grant** Boheim explained the grant and partnership with Carlton SWCD. Motion by Tollgaard, seconded by Moline to approve the \$40,000 grant.

Affirmative: Moline, Tollgaard

Opposed: Stromgren *Motion Carried*

District Conservationist's Report Praet provided a written report for the Board.

Committee and Board Membership Reports

**Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)** The next meeting is the fourth Wednesday of June.

**SWCD Forestry Association** Moline reported the last meeting was in March. There was a presentation about Beaver.

**Laurentian Resource Conservation & Development** Moline reported the carbon credit project was discussed and \$100,000 in funding was secured from Enbridge.

**MASWCD Northeast Area 3** The Area 3 Resolutions meeting is June 10<sup>th</sup> in Carlton.

**St. Louis River 1W1P Policy Committee** Moline reported the next meeting will be April 28<sup>th</sup>.

Supervisor Reports and Concerns

**Stromgren** went to the Townships meeting in Cotton in March.

**Stromgren** wants permission to attend the UM Extension spring gardening event this Saturday. Motion by Tollgaard, seconded by Moline to approve.

Affirmative: Moline, Stromgren, Tollgaard

Opposed: None *Motion Carried*

Other Business None

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

Affirmative: Moline, Stromgren, Tollgaard

Opposed: None *Motion Carried*

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Stromgren, Tollgaard

Opposed: None *Motion Carried*

Meeting adjourned at 7:48 p.m.