



Minutes from the May 18, 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. Motion by Stromgren, seconded by Moline to approve the Agenda.

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

Approval of minutes

Minutes from the April meeting were reviewed by the Board. Motion by Tollgaard 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 April 30, 2022 was \$1,024,850.43. Motion by Silgjord, seconded by Tollgaard to approve the financial report.

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

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

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

MASWCD Resolutions and meeting No resolutions were considered. The meeting is June 10th. Taylor and Silgjord will likely attend along with all other Board members

Miller EAW Negative Declaration for EIS The Board considered the Findings of Fact, Conclusions, and Order regarding the EAW for the Miller Creek Channel and Floodplain Restoration Project. Motion by Silgjord, seconded by Moline to accept and approve the Findings of Fact, Conclusions, and Order that concludes *The South St. Louis Soil and Water Conservation District determines that an Environmental Impact Statement is not required for the Miller Creek Channel and Floodplain Restoration Project in St. Louis County, Minnesota. Any Findings that might be properly termed Conclusions and any Conclusions that might be properly termed Findings are hereby adopted as such.*

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

The Findings of Fact, Conclusions, and Order are attached to the minutes.

State Cost-share Program None

Grant Agreements None

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

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Has not met since the last meeting.

SWCD Forestry Association Moline reported the next meeting is tomorrow.

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

MASWCD Northeast Area 3 No report.

St. Louis River 1W1P Policy Committee Moline met ins person on April 28th. The Policy Committee approved the format for the final plan.

Supervisor Reports and Concerns

Taylor reported some citizens are concerned with potential flooding.

Stromgren attended UM Extension spring gardening extravaganza.

Stromgren judged at the Envirothon.

Moline attend a meeting in Meadowlands regarding the maintenance of Ditch #4.

Other Business None

Supervisor Expenses Stromgren reviewed expense reports with the Board. Motion by Silgjord, 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 8:00 p.m.