



Minutes from the August 17, 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
Mary O'Neill, SWCD Staff

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

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Lawns to legumes projects O'Neill discussed the program with the Board and presented application from two individuals.

Mandy McDonald – raingarden Motion by Silgjord, seconded by Tollgaard to approve the project and \$500 cost-share funding to be installed by May 2024.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Jim Anderson – bee lawn, two pollinator pockets Motion by Silgjord seconded by Stromgren to approve \$420 for the bee lawn, \$450 for one pollinator pocket, and \$480 for another pollinator packet.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Approval of minutes

Minutes from the July meeting were reviewed by the Board. Motion by Tollgaard seconded by Stromgren 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 July 31, 2022 was \$590,720.79. Motion by Stromgren, 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 fine. Motion by Tollgaard, seconded by Silgjord to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Fall Open House, Board Meeting The Open House will be October 19th at 1:00, and the October Board Meeting will be at 2:00.

State Cost-share Program None

Grant Agreements

Extension BWSR St. Louis River One Watershed, One Plan An extension was requested from BWSR.

Adopt St. Louis River One Watershed, One Plan The plan is nearly done, and will be available for the Board to adopt probably in January.

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

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Meets in September.

SWCD Forestry Association The last meeting was in July at the Marcel Research Station. Moline also reported there will be a million dollars in funding to manage blowdowns in Minnesota.

Laurentian Resource Conservation & Development Moline attended MARCD Summer Meeting.

MASWCD Northeast Area 3 Fall meeting planned for September 8th and 9th.

Supervisor Reports and Concerns

Stromgren discussed the South St. Louis County Fair and Harvest Fest.

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, 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.