



Minutes from the October 19, 2022 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 2:10 pm

Members Present:

Al Moline
Brandon Silgjord
Marcia Stromgren
Debra Taylor
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff
Allison, Praet, NRCS Staff
Erin Loeffler, BWSR Staff

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

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Approval of minutes

Minutes from the September meeting were reviewed by the Board. Motion by Moline, seconded by Tollgaard 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 September 30, 2022 was \$524,358.55. Motion by Silgjord, seconded by Moline to approve the financial report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

State Cost-share Program

Mary McDonald Motion by Moline, seconded by Tollgaard to approve payment for Lawns to Legumes projects for \$180.03.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Grant Agreements

BWSR Capacity and Buffer Motion by Tollgaard, seconded by Moline to approve the grant agreement for \$129,350 for Capacity and \$2,500 for Buffer Law.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

BWSR Soil Health Motion by Silgjord, seconded by Stromgren to approve the grant agreement for \$14,175.

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

MASWCD Resolutions Supervisors should email Boheim their votes by close of business on October 28th.

District Conservationist's Report Praet provided a written and verbal report. She will be getting an intern next summer.

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Met September 28th. Will be attempting to hiring an Engineering Technician.

SWCD Forestry Association Meets next month

Laurentian Resource Conservation & Development Meets next month

MASWCD Northeast Area 3 No report

SLR 1W1P Currently the plan is in the 60-day comment period. The Public Hearing is November 15th.

Supervisor Reports and Concerns

Stromgren discussed Envirothon and outreach to local schools. Staff will send information to schools.

Silgjord discussed the idea of developing a policy regarding attending events as Supervisors.

Other Business None

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Silgjord, 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 2:58 p.m.