



Minutes from the December 28, 2022 Regular Board Meeting

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

Members Present:

Al Moline
Brandon Silgjord
Marcia Stromgren
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff

Members Absent:

Debra Taylor

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

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

Approval of minutes

Minutes from the November meeting were reviewed by the Board. Motion by Tollgaard, seconded by Silgjord to approve the Minutes.

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of November 30, 2022 was \$401,793.07. Motion by Silgjord, seconded by Tollgaard to approve the financial report.

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

Treasurer's Report Moline report he reviewed prior to the meeting, and everything came out fine.

Motion by Tollgaard, seconded by Silgjord to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

St. Louis River One Watershed, One Plan Adoption Motion by Silgjord, seconded by Tollgaard to approve the following resolution:

Resolution to Submit, Adopt and Implement

The St. Louis River

Comprehensive Watershed Management Plan

Whereas, the South St. Louis Soil & Water Conservation District is a member of the St. Louis River Watershed One Watershed One Plan Policy Committee; and

Whereas, the South St. Louis Soil & Water Conservation District has been an active participant in the development of the St. Louis River Comprehensive Watershed Management Plan (Plan); and

Whereas, the South St. Louis Soil & Water Conservation District recommended the St. Louis Watershed One Watershed One Plan Policy Committee submit the Plan for 60-day comment; and

Whereas, no major changes were requested by state agencies or during the public hearing;
Whereas, all members must also adopt the Plan and serve as a substitute for either the SWCD comprehensive plan or county local water management plan as per 103C or 103B respectively for the duration of the state approved Plan.

Now; Therefore, Be it Resolved, the South St. Louis Soil & Water Conservation District will approve submission of the plan to the Board of Water and Soil Resources Board. Contingent on recommendation of plan approval by the BWSR Northern Committee and subsequent BWSR approval, the South St. Louis Soil & Water Conservation District hereby adopts and will begin implementation of the Plan for the area of the county/SWCD identified within the Plan.

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

State Cost-share Program None

Grant Agreements

MASWCD Convention Stromgren and Tollgaard attended the convention. There is a new President and Vice-President for MASWCD. Increased funding looks favorable for 2023

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

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Meets in January.
SWCD Forestry Association Met in MacGregor. There is a new DNR State Forester. There are discussions about re-opening General Andrews Nursery near Sturgeon Lake.

Laurentian Resource Conservation & Development Met in November and discussed the Climate Forward forestry program.

MASWCD Northeast Area 3 No report

Supervisor Reports and Concerns

Tollgaard asked about swearing in of Elected Supervisors. It will be done in January.

Supervisors discussed Wetland Conservation Act administrative review.

Other Business None

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

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 8:01 p.m.