



Minutes from the November 16, 2022 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 7:00 pm

Members Present:

Brandon Silgjord
Marcia Stromgren
Debra Taylor
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff
Allison, Praet, NRCS Staff

Members Absent:

Al Moline

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

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

Approval of minutes

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

Affirmative: 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 October 31, 2022 was \$507,349.56. Motion by Tollgaard, seconded by Silgjord to approve the financial report.

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

Treasurer's Report No report

St. Louis River One Watershed, One Plan Approval Process The resolution will be considered next month.

Supervisor per diem and attendance non-SWCD meeting policy Supervisors discussed the issue. Motion by Silgjord, seconded by Tollgaard to allow Supervisor per diem and expenses for two events per year beyond assigned SWCD meetings.

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

State Cost-share Program None

Grant Agreements

BWSR FY2020 Capacity Motion by Silgjord, seconded by Stromgren to approve a grant amendment changing the end date to December 31, 2023.

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

BWSR Clean water Piedmont/Lincoln Stormwater Motion by Silgjord, seconded by Tollgaard to approve a grant amendment changing the end date to May 1, 2023.

Affirmative: Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

MASWCD Convention Motion by Taylor, seconded by Tollgaard to approve allowing all Supervisors to attend if they want.

Affirmative: Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Committee and Board Membership Reports

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

SWCD Forestry Association Meets Tomorrow

Laurentian Resource Conservation & Development No report

MASWCD Northeast Area 3 No report

Supervisor Reports and Concerns

Taylor is on the MASWCD Legislative Committee. They met and discussed SWCD funding issues for the next session and new legislative leaders.

Stromgren discussed the Envirothon and MASWCD fundraising for the Envirothon.

Other Business None

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

Affirmative: Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Tollgaard to adjourn the meeting.

Affirmative: Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 7:58 p.m.