



Minutes from the January 18, 2023 Regular Board Meeting

Oaths of Office were completed for four Supervisors

Call to Order Chair Debra Taylor called the meeting to order at 7:13 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:

Election of 2023 Officers

Motion by Silgjord, seconded by Tollgaard to elect Taylor Chair.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: ***Motion Carried***

Motion by Taylor, seconded by Tollgaard elect Silgjord as Vice-Chair

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: ***Motion Carried***

Motion by Tollgaard, seconded by Silgjord to elect Moline as Treasurer.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: ***Motion Carried***

Motion by Moline, seconded by Silgjord to elect Tollgaard as Secretary.

Affirmative: Moline, Silgjord, Taylor, Tollgaard

Opposed: ***Motion Carried***

Stromgren joined the meeting – 7:16

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***

2023 Committee Assignments Board Members held elections and determined the following committee rosters: Personnel – Silgjord and Tollgaard, TSA 3 – Silgjord, Tollgaard (Alternate), SWCD Forestry – Moline, Tollgaard (Alternate), RC&D – Moline, Stromgren (Alternate)

Approval of minutes

Minutes from the December meeting were reviewed by the Board. Motion by Stromgren, 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 December 31, 2022 was \$9029,989.11. Motion by Moline, seconded by Silgjord to approve the financial report.

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

Treasurer's Report Moline reported he reviewed prior to the meeting, and everything checked out fine. Motion by Silgjord, seconded by Tollgaard to approve the report.

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

Personnel Committee Report Silgjord reported about the Personnel Committee Meeting held prior to the meeting. The Committee recommends a 3% increase for Boheim, and 5% increases for the rest of the staff. Motion by Tollgaard, seconded by Silgjord to adopt the Committee recommendation for 2023 salaries.

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

Draft 2023 Budget The draft 2023 Budget is for \$1,397,621. The Board reviewed the Budget. Motion by Moline, seconded by Silgjord to approve the 2023 budget as presented.

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

An Oath of Office was completed for one Supervisor.

Designation of 2023 Financial Institutions Motion by Moline, seconded by Tollgaard to designate Northshore Bank and Centricity Credit Union as SWCD financial institutions for 2023.

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

State Cost-share Program None

Grant Agreements

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 February 1st.

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development Meets Monday.

MASWCD Northeast Area 3 No report

St Louis River 1W1P Process/Policy Committee The Policy Committee will meet in the coming months to approve implementation steps.

Supervisor Reports and Concerns

Taylor encouraged Supervisor to attend the MASWCD Legislative Webinar on January 25th.

Tollgaard asked moving the NRCS report up sooner on the agenda.

Supervisors discussed MASWCD Legislative Days March 7th and 8th. Any Supervisor can attend.

Other Business None

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Silgjord, seconded by Moline 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 8:27 p.m.