



Minutes from the May 17, 2023 Regular Board Meeting

Call to Order Vice Chair Brandon Silgjord called the meeting to order at 6:58 pm

Members Present:

Al Moline
Brandon Silgjord
Marcia Stromgren
John Tollgaard

Others Present:

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

Members Absent:

Debra Taylor

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

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

Approval of minutes

Minutes from the April meeting were reviewed by the Board. Motion by Moline, seconded by Tollgaard to approve the Minutes with corrections.

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 April 30, 2023 was \$464,642.95. Motion by Tollgaard, seconded by Stromgren to approve the financial report.

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

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

St. Louis River 1W1P Implementation MOA and Budget The Board considered the MOA for Implementation (Attached) and Budget of \$1,475,535. Motion by Tollgaard, seconded by Stromgren to approve the MOA and Budget as presented.

Affirmative: Moline, Silgjord, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

State Cost-share Program None

Grant Agreements None

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) No report

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development Meets next Monday.

MASWCD Northeast Area 3 The spring resolution meeting is June 9th. Stromgren and Moline will attend.

St. Louis River 1W1P Process/Policy Committee Met April 27th and approved the MOA and Budget.

Supervisor Reports and Concerns

Tollgaard asked about appointing a new Supervisor. The advertising will be done the same as last time.

Stromgren reported the Envirothon was held on May 1st.

Silgjord thanked everyone for his time on the Board.

Other Business The tree sale was discussed.

Supervisor Expenses Silgjord reviewed expense reports with the Board. Motion by Stromgren, seconded by Tollgaard 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 7:47 p.m.