



Minutes from the October 18, 2023 Regular Board Meeting

Call to Order Treasurer Al Moline called the meeting to order at 7:00 pm

Members Present:

Al Moline
Marcia Stromgren
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff

Members Absent: Debra Taylor

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

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

Approval of Minutes Minutes from the September Meeting were reviewed by the Board. Motion by Tollgaard, seconded by Stromgren to approve the Minutes.

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of September 30, 2023 was \$410,026.10.

Treasurer's Report Moline reported he reviewed material prior to the meeting, and everything checked out. Motion by Stromgren, seconded by Tollgaard to approve the Financial and Treasurer's reports.

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

District Conservationist's Report A report was emailed.

State Cost-share Program None

Grant Agreements

BWSR St Louis River 1W1P \$2,228,654 Motion by Stromgren, seconded by Tollgaard to approve the grant contract for \$2,228,654 and authorize the District Manager to sign.

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

24/25 BWSR Programs & Operations \$18,789/\$10,000 per year Motion by Tollgaard, seconded by Stromgren to approve the grant contract for Conservation Delivery and Conservation Contracts for \$18,789 and \$10,000 per year and authorize the District Manager to sign.

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

DNR Kingsbury Creek \$360,000 Motion by Tollgaard, seconded by Moline to approve the grant contract for \$360,000 and authorize the District Manager to sign.

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

MASWCD Resolutions Supervisor can submit votes individually, or they can turn in their votes to staff for submission. Taylor, Moline, and Tollgaard turned in votes.

MASCD Annual Convention Stromgren and Paul Fish will attend the convention.

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Tollgaard reported grants were discussed, and TSA adopted the Juneteenth Holiday.

SWCD Forestry Association No report

Laurentian Resource Conservation & Development There was a new signup for the Carbon Credit Program in Hubbard County.

MASWCD Northeast Area 3 Stromgren and Moline discussed the meeting. There will be an increase in dues from \$300 to \$350 for 2024.

Supervisor Reports and Concerns

Stromgren talked about a ditch issue in Midway Township

Other Business None

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

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

Adjourn Motion by Tollgaard to adjourn the meeting.

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

Meeting adjourned at 8:12 p.m.