



Minutes from the September 20, 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 Stromgren, seconded by Tollgaard to approve the agenda.

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

Approval of Minutes Minutes from the August Meeting were reviewed by the Board. Motion by Stromgren, seconded by Tollgaard 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 August 31, 2023 was \$443,434.69. Motion by Tollgaard, seconded by Stromgren to approve the financial report.

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

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

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

Audit Fixed Asset threshold update \$500 to \$5,000 Boheim reported that our auditor recommended this change for fixed assets. Motion by Stromgren, seconded by Tollgaard to approve the fixed asset threshold of \$5,000.

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

Juneteenth Federal and State Holiday June 19th Motion by Tollgaard, seconded by Moline to approve the adding Juneteenth to the list of SWCD Holidays.

Affirmative: Moline, Tollgaard
Opposed: Stromgren ***Motion Carried***

St Louis River 1W1P: Approve Updated Budget The Policy Committee approved an increased Budget for St. Louis River Implementation of \$2,228,654 based on increased funding from BWSR. Partners must also approve the Budget. Motion by Tollgaard, seconded by Stromgren to approve the budget of \$2,228,654.

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

District Conservationist's Report A report was emailed.

State Cost-share Program None

Grant Agreements

Great Lakes Commission Kingsbury Creek Restoration Motion by Tollgaard, seconded by Stromgren to approve the grant contract for \$300,000 and authorize the District Manager to sign.

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

2024 BWSR Buffer Law Motion by Moline, seconded by Stromgren to approve the grant contract for \$2,500 and authorize the District Manager to sign.

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

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Meets next week
SWCD Forestry Association Met last Friday in Grand Rapids. DNR cost-sharing for tree planting was discussed.

Laurentian Resource Conservation & Development Meets next Monday

MASWCD Northeast Area 3 The Area 3 Fall Meeting is 9/21-9/22 in Carlton.

Supervisor Reports and Concerns

Moline asked for input about SWCD Forestry Capacity topics for the November Forestry Association Meeting

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 Stromgren to adjourn the meeting.

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

Meeting adjourned at 7:35 p.m.