



Minutes from the December 20, 2023 Regular Board Meeting

Call to Order Treasurer Al Moline called the meeting to order at 7:00 pm. Introductions were made.

Members Present:

Paul Fish
Al Moline
Marcia Stromgren
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff
Tim Beaster, SWCD Staff
Kyle Hildebrandt, SWCD Staff
Andy Kasun, SWCD Staff
Allison Praet, NRCS

Members Absent: Debra Taylor

Oath of Office Paul Fish completed his Oath of Office.

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

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

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of November 30, 2023 was \$1,582,703.48. Motion by Tollgaard, seconded by Stromgren to approve the Financial Report.

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

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

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

2024 Budget The Board reviewed the Draft 2024 Budget. Board decision on the Budget will in January.

St. Louis River Funding Agreements Motion by Stromgren, seconded by Tollgaard to approve grant dispersal agreements for Carlton and North St. Louis SWCDs.

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

Ongoing network/computer support Boheim reported that VC3 will be retained to provide ongoing computer and network support.

Project Reports Beaster, Hildebrandt, and Kasun gave presentations about 2023 projects and 2024 plans.

District Conservationist's Report Praet discussed her written report.

State Cost-share Program None

Grant Agreements None

MASWCD Annual Convention Stromgren and Paul Fish attended the convention. There will be dues increase for next year, and money was added to the budget to support the Envirothon.

Committee and Board Membership Reports

Area III SWCD Technical Service Area Tollgaard reported the next meeting is in January.

SWCD Forestry Association No report.

Laurentian Resource Conservation & Development Met November 27th. The Carbon Credit project was discussed.

MASWCD Northeast Area 3 The Executive Committee is all new, except the Treasurer.

Supervisor Reports and Concerns

Stromgren wants to go to the St. Louis County Township Officers Meeting. There was no action taken by the Board.

Other Business None

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

Affirmative: Fish, Moline, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Stromgren to adjourn the meeting.

Affirmative: Fish, Moline, Stromgren, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 8:48 p.m.