



Minutes from March 19, 2025 Regular Board Meeting

Call to Order Chair John Tollgaard called the meeting to order at 7:00 pm.

Members Present:

John Tollgaard
Al Moline
Paul Fish
Jim Kruse

Others Present:

R.C. Boheim, SWCD Staff
Allison Praet, NRCS
Melanie Bomier, BWSR

Not Present:

Debra Taylor

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

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

Approval of Minutes The Board reviewed Minutes from the January Meeting. Motion by Moline, seconded by Fish to approve the Minutes.

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. The total fund balance as of February 28, 2025 was \$1,248,810.50. Motion by Fish, seconded by Kruse to approve the Financial Report.

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

Treasurer's Report Moline reported he went through material prior to the meeting and reported everything checked out. Motion by Kruse, seconded by Fish to approve the Treasurer's Report.

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

District Conservationist's Report Praet provided a report. She also reported that Kyle Hildebrant's Job Approval Authority is getting completed.

Cost-share & Project Approvals

Motion by Fish, seconded by Kruse to approve the following Projects: **Eaton SLR Well Sealing-\$1,875, Hamilton SLR Forest Stewardship-\$600, Les Kapaun SLR Forest Stewardship-\$1,470, Joseph Kapaun SLR Forest Stewardship-\$890, Dryke SLR Forest Stewardship-\$2,900, McCabe SLR Forest Stewardship-\$6,970, Saletel Native Buffer-\$790**

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

Grant Agreements

Railroad Creek Culvert Replacement Access Only Motion by Kruse, seconded by Fish to approve the agreement with DNR and authorize staff to sign the agreement.

Affirmative: Fish, Kruse, Moline, Tollgaard

Opposed: None ***Motion Carried***

Committee and Board Membership Reports

Area III SWCD Technical Service Area Meets next week.

SWCD Forestry Association Met January 16th. There was a presentation about tax forfeit properties.

Laurentian Resource Conservation & Development The Carbon Credit program was discussed in January. The next meeting is on Monday.

MASWCD Northeast Area 3 No report

Supervisor Reports

Fish and Kruse discussed MASWCD Legislative Days.

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

Affirmative: Fish, Kruse, Moline, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Fish, Kruse, Moline, Tollgaard

Opposed: None ***Motion Carried***

The meeting adjourned at 8:12 p.m.