



Minutes from May 21, 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

**Others Present:**

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

**Not Present:**

Debra Taylor, Jim Kruse

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

Affirmative: Fish, Moline, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Fish, Moline, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports. The total fund balance as of April 31, 2025 was \$1,122,783.67. Motion by Fish, seconded by Moline to approve the Financial Report.

Affirmative: Fish, Moline, Tollgaard

Opposed: None ***Motion Carried***

**Treasurer's Report** Moline reported he went through material prior to the meeting. He was unable to locate one voucher. The report will be finalized at the June meeting.

District Conservationist's Report Praet provided a written report.

Cost-share & Project Approvals

Motion by Moline, seconded by Fish to approve the following Projects: **Farm SOL SLR Agriculture – \$2,371.11, Dryke SLR Forest Stewardship - \$540, McDermott SLR Forest Stewardship-\$2,600, Montague SLR Forest Stewardship-\$1,670, Thompson CC Well Sealing - \$765**

Affirmative: Fish, Moline, Tollgaard

Opposed: None ***Motion Carried***

Motion by Moline, seconded by Fish to approve a contract with the City of Duluth for \$190,000 to complete the Buckingham Creek Restoration Project using BWSR Lake Superior Basin Implementation funds.

Affirmative: Fish, Moline, Tollgaard

Opposed: None ***Motion Carried***

MASWCD Resolutions There were no resolutions. All Supervisors are planning to attend the Area 3 Resolution Meeting.

Grant Agreements None

Committee and Board Membership Reports

**Area III SWCD Technical Service Area** The next meeting is in June.

**SWCD Forestry Association** Moline reported the last meeting was canceled.

**Laurentian Resource Conservation & Development** The next meeting is in June. There is an Executive Committee Meeting coming up.

**MASWCD Northeast Area 3** The Resolution Meeting is June 6<sup>th</sup> in Cloquet.

Supervisor Reports

**Fish** asked about environmental review for a project in Hermantown. Fish also asked about Spruce Budworm.

**Tollgaard** asked about FEMA flood maps.

**Moline** discussed some power line issues near Floodwood.

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

Affirmative: Fish, Moline, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Fish, Moline, Tollgaard

Opposed: None ***Motion Carried***

The meeting adjourned at 7:38 p.m.