



Minutes from June 18, 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 Fish, seconded by Kruse to approve the agenda.

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

Approval of Minutes The Board reviewed Minutes from the May 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 May 31, 2025 was \$948,195.92. Motion by Fish, seconded by Moline 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 came out fine. Motion by Fish, seconded by Kruse to approve the Treasurer's Reports for the May and June meetings.

Additional Position – Conservation Specialist Forestry Motion by Fish, seconded by Moline to approve the addition and filling of new Forestry position with a starting salary of \$50,000 to \$55,000 per year.

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

District Conservationist's Report Praet provided a verbal report, and noted fire hazard, trout streams and clean water were issues identified in the Local Work Group Meeting.

Cost-share & Project Approvals

Motion by Moline, seconded by Fish to approve the following Projects: **Cyrna Holdings SLR Forest Stewardship Plan - \$2,385, Don Carlson Pollinator Planting Payment - \$810.00**

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

Grant Agreements None

Committee and Board Membership Reports

Area III SWCD Technical Service Area The meeting is next week.

SWCD Forestry Association The next meeting is in July.

Laurentian Resource Conservation & Development The Executive Committee Meeting met for MARCD Summer Meeting planning. The regular meeting was on June 2nd, and the Carbon Credit Program and MARCD Summer Meeting were discussed.

MASWCD Northeast Area 3 The Resolution Meeting was held June 6th in Cloquet. Melanie Bomier gave a good presentation. A resolution passed about supporting the Sustainable Forest Incentive Act.

Supervisor Reports No reports.

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 7:39 p.m.