



Minutes from July 16, 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
Debra Taylor

Others Present:

R.C. Boheim, SWCD Staff
Allison Praet, NRCS

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

Affirmative: Fish, Kruse, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Fish, Kruse, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. The total fund balance as of June 30, 2025 was \$704,327.02. Motion by Kruse, seconded by Fish to approve the Financial Report.

Affirmative: Fish, Kruse, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Treasurer's Report Moline reported he went through material prior to the meeting and everything looked fine. Motion by Taylor, seconded by Fish to approve the Treasurer's Reports for the May and June meetings.

Affirmative: Fish, Kruse, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Monthly Report Boheim gave a verbal report highlight activity from the last month. Over ninety people applied for the Forester Position. Six will be interviewed.

District Conservationist's Report Praet provided a verbal report and shared that the State Conservation had visited the area.

Cost-share & Project Approvals

Farm Sol Motion by Kruse, seconded by Fish to approve a partial payment of \$1,376.40 grazing management (portable fencing).

Affirmative: Fish, Kruse, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Grant Agreements None

Committee and Board Membership Reports

Area III SWCD Technical Service Area Tollgaard reported the last meeting was June 25th. Annual salary adjustment and the FY20026 Budget were approved.

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development The MARCD Summer Meeting is August 7th. The regular meeting is the fourth Wednesday of July.

MASWCD Northeast Area 3 The Fall Meeting will be September 8th in Mora.

Supervisor Reports No reports.

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

Affirmative: Fish, Kruse, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Fish, Kruse, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

The meeting adjourned at 7:29 p.m.