



Minutes from the May 15, 2024 Regular Board Meeting

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

Members Present:

Paul Fish
Al Moline
Debra Taylor
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff
Melanie Bomier, BWSR

Members Absent:

Marcia Stromgren

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

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of April 30, 2024 was \$1,387,339.68. Motion by Taylor, seconded by Fish to approve the Financial Report.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Treasurer's Report Moline reported he went through material prior to the meeting and reported everything checked out, except two checks need to be found. Motion by Fish, seconded by Taylor to table the Treasurer's reports.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

District Conservationist's Report Emailed only.

MASWCD Resolutions None

Area 3 Resolution Meeting Motion by Fish, seconded by Moline that all Supervisors are approved to attend.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Cost-share & Project Approvals

Arrowhead EMS Stormwater Motion by Taylor, seconded by Moline to approve \$2,930 for Stormwater treatment using BWSR Conservation Contracts funds.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Cedar Drive Stock Farm Fencing Motion by Taylor, seconded by Fish to approve \$5,000 for fencing for pasture management BWSR Soil Health funds.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Sorenson Bioretention/Pollinators Motion by Fish, seconded by Taylor to approve \$300 for bioretention/pollinators using BWSR Conservation Contracts funds.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Johnson Bioretention/Pollinators Motion by Taylor, seconded by Moline to approve \$180 for bioretention/pollinators using BWSR Conservation Contracts funds.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Grant Agreements

Amity Creek MPCA 319 - \$291,965 Motion by Moline, seconded by Taylor to approve an agreement with MPCA for Amity Creek work for \$291,965 and authorize staff to sign the agreement.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Committee and Board Membership Reports

Area III SWCD Technical Service Area The next meeting will be held at the end of June.

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development Moline reported there was an executive Committee meeting was April 18th. The Regular Meeting is Monday.

MASWCD Northeast Area 3 Discussed earlier.

St. Louis River Watershed The Policy Committee will meet the end of June.

Supervisor Reports and Concerns None.

Other Business None.

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

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 7:41 p.m.