



Minutes from the September 18, 2024 Regular Board Meeting

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

Members Present:

John Tollgaard
Al Moline
Debra Taylor
Paul Fish

Others Present:

R.C. Boheim, SWCD Staff
Beth Kleinke, NRCS
Jim Kruse

Members Absent:

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 August 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 August 30, 2024 was \$1,376,137.17. Motion by Fish, seconded by Taylor 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. Motion by Taylor, seconded by Tollgaard to approve the Financial and Treasurer's Reports

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

District 2 Supervisor Vacancy Boheim will email applications consisting of questions to those that expressed an interest. Supervisors will rank the applicants, and interviews will in October.

District Conservationist's Report Kleinke provided a verbal report.

Cost-share & Project Approvals None

Grant Agreements Motion by Fish, seconded by Moline to approve the FY2025 BWSR Buffer Grant for \$2,500.

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

Committee and Board Membership Reports

Area III SWCD Technical Service Area Meets next week.

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development Moline reported the Floodwood Carbon Credit Program planting site withdrew from the program.

MASWCD Northeast Area 3 The Annual Meeting was held September 9 -10 in Cook SWCD. MASWCD may change the By-laws so the President can serve more than one term.

St. Louis River Watershed No report.

Supervisor Reports and Concerns

Fish asked about \$1.8M climate grant received by St. Louis County.

Tollgaard attended the BWSR Board Tour in August. The tour was well received, and the SWCD staff involved did an excellent job.

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***

The meeting was adjourned at 7:35 p.m.