

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
COURTHOUSE BASEMENT CONFERENCE ROOM
715 4TH STREET * INTERNATIONAL FALLS * MN * 56649
MONDAY, NOVEMBER 2, 2009**

Members Present:	Ralph Lewis	District I
	Wayne Meyers	District II
	Eldon Voigt	District III
	Bernie Uran	District IV
	Al Linder	District V

Members Absent: none

Also Present: Justin Berg, Jeff Palm

Chair Linder called the meeting to order at 7:02 pm

2009/11-1 Motion by Meyers, seconded by Lewis to approve the agenda with corrections.

Voting yes: Lewis, Meyers, Voigt, Uran and Linder. Motion carried.

2009/11-2 Motion by Lewis, seconded by Voigt to approve the Treasures Reports ending September 30, 2008.

Voting yes: Lewis, Meyers, Voigt, Uran and Linder. Motion carried.

2009/11-3 Motion by Voigt, seconded by Lewis to approve for payment, Accounts Payable totaling \$737.06

Voting yes: Lewis, Meyers, Voigt, Uran and Linder. Motion carried.

REPORTS:

District Technician Report:

The Board reviewed the technician's monthly activity report (copy on file).

NEW BUSINESS:

Cost Share:

The Board discussed the Jeff Palm riprap project.

2009/11-4 Motion by Lewis, seconded by Voigt to approve the Jeff Palm streambank stabilization cost-share application (contract # CS09-2), encumbering \$7711 of FY09 and \$289 of FY10 state cost-share funds for a total of \$8000 on the basis of 50% of the cost estimate of \$16100 with \$1928 of FY09 and \$72 of FY10 state cost-share funds encumbered for Technical and Administrative Services.

Voting yes: Lewis, Meyers, Voigt, Uran and Linder. Motion carried.

The Board reviewed final photos and receipts for the City of International Falls streambank stabilization project. The project came in \$23,624 less than the original cost estimate (73%).

2009/11-5 Motion by Voigt, seconded by Lewis authorizing Chair Linder to sign the payment approval section on the Cost-Share Voucher & Practice Certification form on contract # CS07-2 utilizing FY07 cost-share funds in the amount of \$ 5090 for full payment on the basis of 58 % of the total project cost of \$ 8776 and authorizing district use of \$1273 in FY07 cost-share funds for technical and administrative assistance.

Voting yes: Lewis, Meyers, Voigt, Uran and Linder. Motion carried.

Confirm Next Meeting Date:

Due to the MASWCD Annual Convention, the next regular meeting of the Koochiching SWCD will be held on Monday, December 14th, 2009 at 6:30 p.m. in the courthouse basement conference room.

Adjourn Meeting:

2009/11-6 Motion by Lewis, seconded by Meyers to adjourn the meeting at 8:00 pm.

Voting yes: Lewis, Meyers, Voigt, Uran and Linder. Motion carried.

Submitted by: _____
Board Secretary

Date