

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
COURTHOUSE BASEMENT CONFERENCE ROOM  
715 4<sup>TH</sup> STREET \* INTERNATIONAL FALLS \* MN \* 56649  
MONDAY, DECEMBER 1, 2008**

<b>Members Present:</b>	<b>Ralph Lewis</b>	<b>District I</b>
	<b>Eldon Voigt</b>	<b>District III</b>
	<b>Bernie Uran</b>	<b>District IV</b>
	<b>Al Linder</b>	<b>District V</b>

<b>Members Absent:</b>	<b>Troy Promersberger</b>	<b>District II</b>
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**Also Present: Krystina Meyers, Justin Berg, Kevin Adee, Bruce and Jean Reinke.**

Chair Uran called the meeting to order at 6:30 pm

**2008/12-1 Motion by Linder, seconded by Lewis to approve the agenda with additions.**

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

**2008/12-2 Motion by Lewis, seconded by Voigt to approve the minutes dated November 3, 2008 as presented.**

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

**2008/12-3 Motion by Lewis, seconded by Voigt to approve the Treasures Reports dated October 31, 2008.**

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

**2008/12-4 Motion by Voigt, seconded by Lewis to approve for payment, Accounts Payable totaling \$1,058.87.**

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

**Cost-Share:**

**Introduction was made by Chair Uran welcoming Mr. and Mrs. Bruce Reinke. Mr. Reinke as well as the District Technician informed the board of the estimate received from Sjoblems to restore Reinke's riverbank. Discussion was made that the restoration plan of the use of top soil may not be as long lasting as the use of other products. The board requested that Mr. Reinke request a new proposal with the use of clay and mesh.**

**REPORTS:**

**Supervisor Reports:**

- Supervisor Linder reported that he attended the RC&D meeting on November 21. Discussion included feed stock and new project of remodeling the city library in Northome.
- Supervisor Voigt reported that he went to the SWCD Forestry meeting on November 21 where discussion was made about phase four, forest capital selling land to use for public hunting and timber harvesting done by the DNR.

**District Technician Report:**

Discussion consisted of Wood Ash Program, updating of the new Wood Ash form and data base, two wetland banking projects, training with BWSR on WCA, and the Rainy River Fishing Club noticing a low count in Walleyes in the Rat Root River.

**NEW BUSINESS:**

**Website Review:**

District Program Assistant informed the board that the skeleton of the website is done. She informed them that next meeting she will have print outs for the board to look at.

**Staff Leave Request:**

**2008/12-5 Motion by Lewis, seconded by Voigt to approve the request for leave by the District Coordinator for December 23, 26, 29-31 and January 2.**

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

**Upcoming Meetings and Training:**

**2008/12-6 Motion by Voigt, seconded by Lewis authorizing Supervisor Linder and District Coordinator to attend the Area VIII Manager/Chairman meeting on January 7<sup>th</sup> in Bemidji.**

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

**General Business:**

General Business discussion included the discussion on Plat Books. Proposals from both companies were presented to the board with discussion on the expense. Due to upfront costs the board asked if there was more information that the Staff could get about advertising.

The Board reviewed the current list of items included in the designated fund balance as well as a revised recommendation list from the Budge Committee (BC 2008-1 Designated Funds).

**Motion by Linder, seconded by Voigt to approve the revised designated fund balance of \$33,000 with items detailed in Budget committee recommendation BC-2008-1.**

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

**Confirm Next Meeting Date:**

The next meeting of the Koochiching SWCD will be the annual reorganizational meeting held on Monday, January 5, 2008 at 6:30 p.m. in the courthouse basement conference room.

**Adjourn Meeting:**

**2008/12-7 Motion by Linder, seconded by Voigt to adjourn the meeting at 8:10 pm.**

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

Submitted by: \_\_\_\_\_ Date \_\_\_\_\_  
Board Secretary

Approved: \_\_\_\_\_ Date \_\_\_\_\_  
Board Chairman