

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
COURTHOUSE BASEMENT CONFERENCE ROOM
715 4TH STREET * INTERNATIONAL FALLS * MN * 56649
TUESDAY, SEPTEMBER 8, 2009**

Members Present: Ralph Lewis; Wayne Meyers; Eldon Voigt; Bernie Uran; Al Linder
Members Absent: None

Also Present: Pam Tomevi, District Coordinator; Krystina Meyers, Program Assistant; Kelly Voigt, NRCS District Conservationist; Kevin Adee, County Commissioner; Dale Olson, ESD Interim Director

Chair Linder called the meeting to order at 7:05 pm

2009/9-1 Motion by Lewis, seconded by Voigt to approve the agenda as presented.

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

2009/9-2 Motion by Voigt, seconded by Lewis to approve the minutes dated August 3, 2009 as presented.

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

2009/9-3 Motion by Lewis, seconded by Voigt to approve Treasurer's report for July 31, 2009.

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

2009/9-4 Motion by Voigt, seconded by Lewis to approve for payment, Accounts Payable totaling \$321.49.

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

GUEST INTRODUCTIONS:

Dale Olson ESD Interim Director introduced himself to the board and discussed his new role as Interim Director for Koochiching ESD.

REPORTS:

Supervisor Reports:

- Supervisor Voigt reported on the Rainy Lake Pollution Board Meeting he attended. Discussion included sturgeon being an endangered species in Canada. He also reported that he will be attending the MN SWCD Forestry Committee meeting this month.
- Supervisor Linder reported that he went to look at the train derailment in Ray with the ESD Interim Director.
- Supervisor Uran reported that he attended the Big Fork River board meeting where discussion included the new Big Falls teacher and water studies being done.

District Coordinator Report:

Discussion included WCA, Grazing Tour, Northome Fair, county budget request, Jim Janousek's press release, audit day, Envirothon press release, vacation time, Forest Stewardship, 2010 Tree program, NRCS day and CSP training, Wood Ash for strawberry concerns, Cartway review, NRCS clean out day and organization for placement of Kelly, minutes, copier got fixed, and signatures for Border State Bank.

Program Assistant Report:

Copy on file.

NRCS District Conservationist:

Discussion included training and meetings for CSP Program 2008 Farm Bill.

2009/9-5 Motion by Voigt, seconded by Lewis authorizing the District Coordinator to sign the contribution agreement with NRCS.

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

NEW BUSINESS:

2009/9-6 Motion by Lewis, seconded by Uran authorizing the District Chair to sign the agreement with the Army Corps of Engineers allowing the district technician to do additional work on the City of International Falls Wetland Management Plan .

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

GENERAL BUSINESS:

General business discussion included Commissioner Hanson's activity report for August and County Board meeting with board and staff regarding responsibilities for WCA on September 29 at 9:30 a.m.

Confirm Next Meeting Date:

The next regular meeting of the Koochiching SWCD will be held on Monday, October 5, 2009 at 7:00 p.m. in the courthouse basement conference room.

Adjourn Meeting:

2009/8-10 Motion by Voigt, seconded by Meyers to adjourn the meeting at 8:35 pm.

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

Submitted by: _____

Board Secretary

Date