

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
COURTHOUSE BASEMENT CONFERENCE ROOM  
715 4<sup>TH</sup> STREET \* INTERNATIONAL FALLS \* MN \* 56649  
TUESDAY, JULY 6, 2010**

<b>Members Present:</b>	<b>Ralph Lewis</b>	<b>District I</b>
	<b>Wayne Meyers</b>	<b>District II</b>
	<b>Eldon Voigt</b>	<b>District III</b>
	<b>Al Linder</b>	<b>District V</b>

<b>Members Absent:</b>	<b>Bernie Uran</b>	<b>District IV</b>
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**Also Present:** Pam Tomevi; Justin Berg; Kristi Brisbin, Kelly Voigt (phone)

Chair Lewis called the meeting to order at 7:00 pm

**2010/7-1 Motion by Linder, seconded by Voigt to approve the agenda.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**2010/7-2 Motion by Linder, seconded by Voigt to approve minutes dated June 7, 2010.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**2010/7-3 Motion by Voigt, seconded by Linder to approve Accounts Payable in the amount of \$2088.84 (details on file)**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**Guest Introductions:**

The Board welcomed the new temp program assistant, Kristi Brisbin. Brisbin provided a brief overview of her past work experience and training.

**Supervisor Reports:**

- Supervisor Voigt reported on the KEDA biomass meeting stating that there is ongoing progress.
- Supervisor Linder reported that he and the coordinator attended the Laurentian RC&D meeting where discussion included the host district selection (Beltrami) and the agreement to hire Jon Hodgson on an hourly basis to assist with engineering projects during the staff transition.
- Supervisor Lewis reported that he was active in recruiting District IV supervisor candidates and has been notified that one person has filed and another will run as a write in candidate.

**District Coordinator Report:**

Discussion included the plat book update, water quality forum, Living Snowfence project wrap-up, rain gauge program, invoices, and the computer system transition.

**District Technician Report:**

Copy on file. Discussion included shoreline management, WCA, water testing, and the Lessard-Sams Outdoor Heritage Council grant application for the Rainy Lake Sportfishing Club.

**NRCS Report:**

Discussion included

- Conservation Stewardship Program (CSP) has been the main focus all month. 62 new applications were received, 40 in Lake of the Woods County and 22 in Koochiching County for a combined total of 43,402 acres applied for with a potential combined value of \$780,000 per year for 5 years.

**NEW BUSINESS:**

**Fee Schedule:**

Staff discussed the breakdown of time and materials associated with printing maps, photos, and large document and suggested the adoption of a fee schedule similar to that of the County and other public entities.

**2010/7-4 Motion by Voigt, seconded by Linder to adopt an interim fee schedule with further discussion to take place at the August meeting. Interim fee schedule shall include:**

- \$5 to transfer the requested information onto the customer’s external drive;
- \$5 to burn the requested information onto a CD furnished by the customer;
- \$10 to burn the requested information onto a CD furnished by the SWCD;
- \$10 for an 8X10 printed/laminated copy

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**Lessard-Sams Outdoor Heritage Council:**

**2010/7-5 Motion by Meyers, seconded by Voigt authorizing the district technician to serve as the project manager on the Rat Root River Erosion Control and Walleye Spawning Enhancement project.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**General Business:**

Discussion included Commissioner Hanson's monthly activity report, the Koochiching County Fair announcement, and various newsletter items.

**Confirm Next Meeting Date:**

The next regular meeting of the Koochiching SWCD will be held on Monday, August 2, 2010 at 7:00 p.m. in the courthouse basement conference room.

**Adjourn Meeting:**

**2010/7-6 Motion by Linder, seconded by Meyers to adjourn the meeting at 8:50 pm.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

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

\_\_\_\_\_ Date