

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
COURTHOUSE BASEMENT CONFERENCE ROOM
715 4TH STREET * INTERNATIONAL FALLS * MN * 56649
MONDAY, MAY 3, 2010**

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

Members Absent:	Eldon Voigt	District III None
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Also Present: Pam Tomevi; Justin Berg; Commissioner Brian McBride, Kelly Voigt (via phone)

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

2010/5-1 Motion by Uran, seconded by Meyers to approve the agenda.

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

2010/5-2 Motion by Linder, seconded by Uran to approve minutes dated April 5, 2010.

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

2010/5-3 Motion by Uran, seconded by Linder to approve the Treasurer's Reports ending January 31, February 28, and March 31, 2010.

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

2010/5-4 Motion by Linder, seconded by Uran to approve Accounts Payable in the amount of \$3287.27 (details on file).

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

Supervisor Reports:

- Supervisor Uran reported on the Big Fork River Board meeting where budget reports indicate revenues and expenditures are about even; the Big Fork River Watch is looking at installing a walking path; wood ash trucks have been seen going to Blackduck.
- Supervisor Meyers relayed a landowner request for assistance in calculating field acreage.
- Supervisor Lewis reported that a meeting has been scheduled with BWSR on June 10th to discuss beaver activity in the county.

District Coordinator Report:

Discussion included the Hone Show booth display, tree sales, finances, plat book update progress, and the computer transition from USDA Server to County.

District Technician Report:

Copy on file. Discussion included the wood ash program, WCA, water testing, Living Snow Fence Initiative, tree sales, and various shoreland erosion sites.

NRCS Report:

Discussion included EQIP signups have been completed; Conservation Stewardship Program (CSP) applications have been signed; a Grazing workshop is planned for Lake of the Woods; the new employee will begin 5/10/10; the Contribution Agreement has been signed with a copy to be mailed to the SWCD.

NEW BUSINESS:

Cost-Share:

The technician reported that the DNR has verbally denied a permit for concrete cables as designed for CS09-2. The technician will request a copy of the formal letter.

Area VIII Call for Resolutions:

None brought forward.

Upcoming Meetings/Training:

2010/5-5 Motion by Linder, seconded by Uran authorizing the District Coordinator to attend:

- MASWCD Leadership Alumni Workshop – May 25-26 in Minneapolis
- Area VIII Resolution Meeting – June 4 in Bemidji

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

Staff Leave Requests:

2010/5-6 Motion by Voigt, seconded by Meyers to approve the following staff leave request:

- District Coordinator: June 17, 18, 21

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

General Business:

Discussion included Commissioner Hanson's monthly activity report, land sale notice, Chamber of Commerce dues, election notice, the need for a temp hire, and a request from Dale Olson to support the Big Fork water testing program.

2010/5-7 Motion by Uran, seconded by Linder authorizing the District to donate \$250 for the year 2009 and \$250 for the year 2010 to support water testing efforts on the Big Fork River.

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

2010/5-8 Motion by Uran, seconded by Linder authorizing the Personnel Committee to hire a temp staff person, not to exceed 67 days.

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

Confirm Next Meeting Date:

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

Adjourn Meeting:

2010/5-9 Motion by Uran, seconded by Linder to adjourn the meeting at 9:00 pm.

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

Submitted by: _____
Board Secretary

Date