

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
COURTHOUSE BASEMENT CONFERENCE ROOM
715 4TH STREET * INTERNATIONAL FALLS * MN * 56649
MONDAY, OCTOBER 3, 2011**

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

Also Present: **Justin Berg, Jolen Sindelir and Kevin Adee**

Chair Voigt called the meeting to order at 7:00 pm.

**2011/10-1 Motion by Pfeifer, seconded by Lewis to approve the agenda.
Voting yes: Lewis, Meyers, Voigt, Pfeifer, Linder. Motion carried.**

Supervisor Reports:

Linder reported that he attended the Area VIII meeting in Walker and will be attending the North Central MN Joint Powers Board meeting to interview candidates for the engineer position.

Pfeifer reported that he attended the Area VIII meeting in Walker and suggested that, as presented by MCIT at the meeting, the District should consider creating contracts for sharing employees when District staff services are requested by other counties.

Voigt reported that he is drafting letters to the International Joint Commission; attended the forestry meeting in McGregor; met with the technician and County Board regarding the 2012 budget request.

District Coordinator Report:

Copy on file. [Click here to view.](#)

District Technician Report:

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NEW BUSINESS:

State Cost Share Program:

2011/10-2 Motion by Lewis, seconded by Linder authorizing Chair Voigt to sign the payment approval section on the Cost-Share Voucher & Practice Certification form for contract # CS10-1 utilizing FY10 state cost share funds in the amount of \$ 9488 for full payment on the basis of 75% (53% actual) of the total project cost of \$ 17853.00 and authorizing district use of \$2372 in FY10 state cost-share funds for technical and administrative assistance.

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

2011/10-3 Motion by Lewis, seconded by Linder to deny the request for cost share assistance on the Camp Kooch project based on erosion severity index results.

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

2012 Plat Map Book:

**2011/10-4 Motion by Linder, seconded by Pfeifer to set the plat map book sale prices as follows: 1-24 books - \$30 each plus tax
25+ books - \$27 each plus tax
Voting yes: Lewis, Meyers, Voigt, Pfeifer, Linder. Motion carried.**

Upcoming Meetings & Training:

**2011/10-5 Motion by Lewis, seconded by Linder authorizing up to 2 staff and up to 3 supervisors to attend the MASWCD State Convention.
Voting yes: Lewis, Meyers, Voigt, Pfeifer, Linder. Motion carried.**

The board agreed to discuss the annual retreat at the November Board meeting.

Confirm Next Meeting Date:

The next regular meeting of the Koochiching SWCD will be held on Monday, November 7th at 6:30 p.m. in the courthouse basement conference room.

Adjourn Meeting:

**2011/10-6 Motion by Linder, seconded by Pfeifer to adjourn the meeting at 8:05 pm.
Voting yes: Lewis, Meyers, Voigt, Pfeifer, Linder. Motion carried.**

Submitted by: _____
Board Secretary Date

Approved: _____
Board Chairman Date