



discussing this in more detail at the September 13<sup>th</sup> county board meeting. Voigt inquired as to the status of the Littlefork/Rat Root River Board and requested it be reactivated.

**District Coordinator Report:**

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**District Technician Report:**

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**NRCS Report:**

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**NEW BUSINESS:**

**State Cost Share Program:**

**2011/9-6** Motion by Pfeifer, seconded by Lewis authorizing Chair Voigt to sign the payment approval section on the Cost-Share Voucher & Practice Certification form for contract # CS09-3 utilizing FY09 funds in the amount of \$ 5711 and FY10 funds in the amount of 289 for full payment on the basis of 75% of the total project cost of \$ 10128.63 and authorizing district use of \$1428 in FY09 and \$72 in FY10 state cost-share funds for technical and administrative assistance.

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

**2011/9-7** Motion by Lewis, seconded by Pfeifer to approve cost share contract # CS11-3 with a project start by date of 10-1-2012 and end by date of 4-30-2013, encumbering \$2625 in FY11 state cost-share funds on the basis of 50% of the \$5250 cost estimate with \$656 encumbered for Technical and Administrative Services.

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

**Northern White Cedar Plant Community Restoration Grant:**

**2011/9-8** Motion by Lewis, seconded by Pfeifer authorizing the District to administer the grant and authorizing the coordinator to sign the agreement as the District's representative.

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

**Rat Root Sediment Control and Spawning Enhancement:**

Staff provided a status report on the Conservation Partners Legacy (CPL) grant application and work plan.

**2011/9-9** Motion by Lewis, seconded by Pfeifer to add the Clean Water Fund grant and the Tree Farm Tour to the agenda.

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

**Clean Water Fund Grant:**

**2011/9-10** Motion by Lewis, seconded by Linder authorizing the District, in partnership with the Lake of the Woods SWCD, to submit a Clean Water Grant application as discussed.

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

**Littlefork NIPF Grant Contracts:**

**2011/9-11 Motion by Voigt, seconded by Lewis authorizing the coordinator to sign the contracts for forestry services related to the Littlefork Headwaters NIPF project as the District's representative.**

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

**Professional Services – Grant Specialist:**

**2011/9-12 Motion by Linder, seconded by Lewis to extend the contract for grant writing services with Jolen Sindelir through December 31, 2011, not to exceed an additional \$2500 or \$5500 total contract, utilizing plat book revenues to cover the additional contract amount.**

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

**Upcoming Meetings & Training:**

**2011/9-13 Motion by Lewis, seconded by Linder authorizing the staff and supervisors to attend the Area VIII Annual Tour and Meeting on September 22-23 in Walker.**

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

**2011/9-14 Motion by Lewis, seconded by Voigt authorizing supervisors to attend the Tree Farm Field Day on September 21 in Ericsburg.**

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

**General Business:**

Discussion included Commissioner Hanson's monthly activity report.

**Confirm Next Meeting Date:**

The next regular meeting of the Koochiching SWCD will be held on Monday, October 3<sup>rd</sup> at 7:00 p.m. in the courthouse basement conference room.

**Adjourn Meeting:**

**2011/9-15 Motion by Lewis, seconded by Lewis to adjourn the meeting at 9:05 pm.**

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

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

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