



Chisago Soil & Water Conservation District

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FEBRUARY 9, 2010 REGULAR BOARD MEETING MINUTES

The February Board meeting of the Chisago Soil & Water Conservation District was convened at the North Branch Ag Service Center, North Branch, MN on February 9, 2010. Chair Jim Birkholz called the meeting to order at 8:00 a.m.

ATTENDANCE

Board members present: Jim Birkholz, Roland Cleveland, Craig Mold, David Tollberg and Justin Wilson

Staff present: Craig Mell, Susan Humble, and Deb Hermel (NRCS)

SUPERVISORS OATH OF OFFICE

Oath of office was administered to newly appointed District Three (3) Supervisor David Tollberg.

AGENDA

Motion by Mold and seconded by Cleveland to approve the agenda as printed after moving discussion item 6a to 9d. Motion carried.

CONSENT AGENDA

Motion by Cleveland and seconded by Mold to approve the Consent Agenda as presented. Motion carried.

CORRESPONDENCE

The Board reviewed recently received correspondence.

COST SHARE PROGRAMS

No action taken.

STAFF REPORTS

Deb Hermel distributed a written report of the past months NRCS activities (see attached*).

Craig Mell distributed a written report of the past months SWCD activities (see attached*).

Motion by Mold and seconded by Wilson to pay registration and expenses for Jason Rehn to attend the MN Shade Tree Short Course in Arden Hills on March 16-17, 2010. Motion carried.

OLD BUSINESS

No action taken.

NEW BUSINESS

Motion by Mold and seconded by Cleveland to approve the FY09 Year End Financial Report as presented (see attached*). Motion carried.

Motion by Wilson and seconded by Mold to authorize District Staff to partner with the Chisago Lakes Lake Improvement District and the communities of Center City, Lindstrom and Chisago City to complete Subwatershed Assessments within the Chisago Lakes Chain of Lakes region as part of the Association of Metro Conservation Districts new Subwatershed Assessment Program. Motion carried.

Motion by Mold and seconded by Wilson to accept the budget committees recommendations as follows:

- To use \$8,477 of FY 2010 State Cost Share Base Grant allocation for increased technical assistance.
- To authorize the District Administrator to hire a full time temporary employee (up to 6 months) to focus on assisting urban and lakeshore residents with the installation of stormwater BMP's and shoreline restoration projects.
- To accept the amended FY10 Budget as presented (see attached*)

Motion carried.

Motion by Cleveland and seconded by Mold to approve the FY10 Annual Plan as presented (see attached*). Motion carried.

COMMITTEE REPORTS

Brief committee reports were given.

UPCOMING BOARD MEETING

The next regular Board meeting is scheduled for Tuesday, March 9, 2010 at 8:00 a.m. at the North Branch Ag Service Building.

ADJOURNMENT

Motion by Wilson and seconded by Cleveland to adjourn the meeting at 10:10 a.m. Motion carried.

Secretary

Date

*Attachments available at SWCD office.