



# Chisago Soil & Water Conservation District

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**MARCH 9, 2010**

## **REGULAR BOARD MEETING MINUTES**

The March Board meeting of the Chisago Soil & Water Conservation District was convened at the North Branch Ag Service Center, North Branch, MN on March 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

Others: Dana Raines, Onanegozie RC & D

### **AGENDA**

Motion by Cleveland and seconded by Wilson to approve the agenda as printed. Motion carried.

### **CONSENT AGENDA**

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

### **CORRESPONDENCE**

The Board reviewed recently received correspondence.

### **ONANEGOZIE RC & D**

Dana Raines, Onanegozie RC & D presented the RC &D's 2009 Annual Report and 2010 Annual Plan of Work (\*see attached).

### **COST SHARE PROGRAMS**

The Board reviewed upcoming potential projects. No action taken.

### **NEW BUSINESS**

Motion by Cleveland and seconded by Wilson to approve and sign the USDA Contribution Agreement, # 68-6322-10, between the Chisago SWCD and the United States Department of Agriculture Natural Resource Conservation Service for \$6,584.00 (see attached\*). Motion carried.

Motion by Wilson and seconded by Mold to approve and sign the 2010 contract for services between the Chisago SWCD and Chisago County for work done on behalf of the Chisago Lakes Lake Improvement District (CLLID), work to be completed under the approved CLLID Water Resource Management Plan, the total contract amount is for \$41,000.00 (\*see attached). Motion carried.

Motion by Tollberg and seconded by Cleveland to approve and sign the 2010 Service Agreement, #10-02 CLFLWD, between the Chisago SWCD and the Comfort Lake Forest Lake Watershed District for \$17,500.00 (see attached\*). Motion carried.

Motion by Cleveland and seconded by Mold to approve the District to spend up to \$2,500.00 on office furniture after obtaining a second bid. Motion carried.

#### **STAFF REPORTS**

A written report of the past months NRCS activities was distributed (see attached\*).

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

Motion by Cleveland and seconded by Mold to pay registration and expenses for Staff & Supervisors to attend the Protecting the St. Croix River Basin Conference in River Falls, WI on April 8<sup>th</sup>, 2010; and to approve paying registration and expenses for the Administrative Assistant to attend the SWCD Administrative Training Session in Alexandria on March 30-31, 2010. Motion carried.

#### **OLD BUSINESS**

No action taken.

#### **COMMITTEE REPORTS**

Brief committee reports were given.

#### **UPCOMING BOARD MEETING**

The next regular Board meeting is scheduled for Tuesday, April 13, 2010 at 8:00 a.m. at the North Branch Ag Service Building.

#### **ADJOURNMENT**

Hearing no objection, Chair Birkholz adjourned the meeting at 10:25 a.m.

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Secretary

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Date

\*Attachments available at SWCD office.