



Chisago Soil & Water Conservation District

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September 8, 2011

SPECIAL BOARD MEETING MINUTES

The September Board meeting of the Chisago SWCD was convened at the USDA Service Center, North Branch, MN on September 8, 2011. Chair Jim Birkholz called the meeting to order at 4:00 p.m.

ATTENDANCE

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

Board members absent: Justin Wilson

Staff present: Susan Humble and Casey Thiel

Others present: none

AGENDA

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

CONSENT AGENDA

Motion by Cleveland and seconded by Tollberg to approve the Consent Agenda as listed. Motion carried.

CORRESPONDENCE

No correspondence to review.

COST SHARE PROGRAMS

Motion by Tollberg and seconded by Mold to approve the following cost share request:

- Applicant: Chisago Lake Lutheran Church
- Contract #: CWFSRA11-3
- Conservation Practices: Bioretention Basins, Vegetative Swales, Rock Lined Channel and Grade Stabilization
- Total Project Cost: \$29,000
- Cost Share Amount: \$29,000
 - \$21,750 (75%) from FY11 Clean Water Fund Grant – Lindstrom/Center Lakes stormwater retrofit assessment implementation funds
 - \$7,250 (25%) from the Chisago Lakes Lake Improvement District BMP matching funds program

and to designate Professional Engineer Warren White as the technical representative for this project, this project is to begin no later than June 30, 2012, and to be completed no later than July 31, 2012. Motion carried.

OLD BUSINESS

No action taken.

NEW BUSINESS

Motion by Cleveland and seconded by Mold to approve the MN BWSR FY12 Base Grant Agreement for \$31,617 (General Allocation: \$19,737; RIM Easement: \$383; Cost Share: \$11,497) and to designate District Administrator Craig Mell as the District's Authorized Representative to sign the grant agreement. Motion carried.

COMMITTEE REPORTS

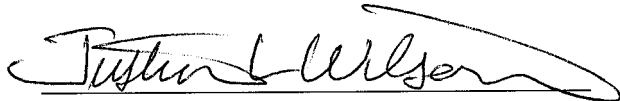
No committee reports were given.

UPCOMING BOARD MEETING

The next regular Board meeting is scheduled for Tuesday, October 11, 2011 at 8:00 a.m. at the North Branch Ag Service Center, North Branch, MN.

ADJOURNMENT

Motion by Mold and seconded by Cleveland to adjourn the meeting at 4:45 p.m. Motion carried.



Secretary

*Attachments available at SWCD office.

10-11-11
Date