



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

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Minutes

Regular Meeting of the Board of Supervisors

Thursday, March 14, Noon

408 1st Avenue, Two Harbors, MN 55616

- Call to Order: The meeting was called to order at 12:17 PM by Chair Todd Ronning.
Present: Ronning -- Omarzu-Brodigan-Sagen
Absent: Haus
Staff: Tucker, Smerud
Guests: Sellnow, NRCS
- Agenda: **Motion by Sagen and seconded by Omarzu to approve the agenda as printed. Affirmative: Ronning, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- Minutes: **Motion by Omarzu and seconded by Sagen to approve the minutes for February 14, 2019 meeting as printed. Affirmative: Ronning, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- Financial and administrative reports:
- Treasurers Report: **Motion by Sagen and seconded by Omarzu to approve the treasures report as presented. Affirmative: Ronning, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- **Guest Updates:**
- NRCS Report: Jon Sellnow Lake County has increased the number of contracts thanks to Byrns work. The second sign up deadline is April 19, 2019. Local workgroups must be done by May 1st. We could plan to have it before the next Board meeting on April 11th.
- District Manager: Tucker updated the Board about the Manager's meeting she attended.
- Action Items: The PRAP grant was executed and the work plan in place. **Motion by Omarzu and seconded by Brodigan to approve signing the consulting contract with Terch Consulting LLC for a new handbook and step pay schedule. Affirmative: Ronning, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- **Motion by Omarzu and seconded by Sagen to approve having a bank statement sent to the Treasurer directly from the Bank. Affirmative: Ronning, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- **Motion by Brodigan and seconded by Omarzu to approve signing the letter of support for the SOGL grant. Affirmative: Ronning, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- Staff reports: Smerud reviewed her report and pointed out the St Urho's Day Parade will be held on Saturday the 16th.

Correspondence:

Supervisor Committee Reports and Concerns:

Audit Committee: Motion by Sagen and seconded by Brodigan to approve the Audit Committee signed 13 Checks plus one will we issue for the consulting fee and 11 direct payments for a total of \$38,301.40 + \$3000. Affirmative: Ronning, Omarzu, Brodigan, Sagen. Abstain: None. Carried

Legislative Days: Ronning attended and reported that it was a good experience and that they were well received. He reported who they contacted. Most seemed supportive of SWCD's work but not supportive of levy authority. Tucker shared some email exchanged by Managers after the event of other Districts thoughts.

Motion to adjourn at 3.05 next meeting will be April 11, 2019 at Noon at 408 1st Avenue.

Submitted by: Karen R. Tucker, District Manager

Doug Haus, Secretary

Upcoming dates:

Tree pick up May 10th

Area III: Resolution meeting