



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

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Minutes

Regular Meeting of the Board of Supervisors

Thursday, May 9th, Noon

408 1st Avenue, Two Harbors, MN 55616

- Call to Order: The meeting was called to order at 12:04 PM by Chair Todd Ronning.
Present: Ronning-Omarzu-Brodigan-Haus-Sagen
Absent: None
Staff: Tucker
Guests: None
- Agenda: **Motion by Brodigan and seconded by Sagen to approve the agenda as printed. Affirmative: Ronning, Omarzu, Brodigan, Haus, Sagen. Abstain: None. Carried.**
- Minutes: **Motion by Omarzu and seconded by Haus to approve the minutes for April 11th, 2019 meeting as printed. Affirmative: Ronning, Omarzu, Brodigan, Haus, Sagen. Abstain: None. Carried.**
- Financial and administrative reports:
- Treasurers Report: **Motion by Haus and seconded by Brodigan to approve the treasures report as presented. Affirmative: Ronning, Omarzu, Brodigan, Haus, Sagen. Abstain: None. Carried.**
- **Guest Updates:**
- NRCS Report: Jon Sellnow report was reviewed. They have a May 17th deadline for applications. Sellnow brought the trees for Board members to pick up.
- District Manager: Tucker updated the board Stewart River, E.coli and Stormwater
 - The tree pick-up is tomorrow, 323 bundles of trees were sold to be picked up in Two Harbors. Thanks Tim for using his trailer.
 - The Consultant is still working on the Job descriptions and the handbook revisions. Tucker gave a handout about the Staff and Board roles and reviewed some of the history of the District. We will review the questions as part of our Strategic Plan to guide us in the Handbook revisions.
- Staff reports: Envirothon was held on Monday May 6th 1st place: Cook County 2nd Place: Two Harbors 3rd Place: Barnum Spirit Award: Two Harbors. We are the fiscal Agent for the Envirothon so we may have some more expenses come between meetings.
- **Correspondence:**

Supervisor Committee Reports and Concerns:

Audit Committee: Motion by Sagen and seconded by Brodigan to approve the Audit Committee signed 21 Checks and 12 direct/on-line payments for a total of \$40,741.06, Sagen stated the Bank Statement matched the one sent out. Affirmative: Ronning, Omarzu, Brodigan, Haus, Sagen. Abstain: None.

Advocates of the Knife River: Omarzu attended the meeting and provided information on the presentation about Beaver's effect on brook trout. On May 22nd they are having a presentation by Bill Berg "The Big Howl Over Wolves" at the Duluth Town Hall starting at 6:30.

We are Water: Omarzu volunteered at this event at the Aquarium.

Sagen wanted to make sure we had someone attending the MPCA Rainy Headwaters Core Team meeting on May 21st at 9:30.

WICOLA has published a report they had RMB labs do on the sampling done on the White Iron Chain of Lakes and Birch Lake. It is on their website.

Motion to adjourn at 3:40 next meeting will be June 13th, 2019 at Noon at 408 1st Avenue.

Submitted by: Karen R. Tucker, District Manager

Doug Haus, Secretary

Upcoming dates:

Area III: Resolution meeting