



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

WWW.CO.LAKE.MN.US/SWCD

Minutes

Regular Meeting of the Board of Supervisors

Thursday, November 14th, Noon

408 1st Avenue, Two Harbors, MN 55616

- Call to Order: The meeting was called to order at 12:09 PM by Vice-Chair Ron Brodigan.
Present: Haus-Omarzu-Brodigan-Sagen
Absent: Ronning
Staff: Tucker
Guests: Beth Points NRCS
- Agenda: **Motion by Sagen and seconded by Haus to approve the agenda with WICOLA update as an addition. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- Minutes: **Motion by Sagen and seconded by Omarzu to approve the minutes for October 10th, 2019 meeting as printed. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- Special Meeting Minutes: **Motion by Omarzu and seconded by Sagen to approve the minutes of the Special Meeting on October 21st, 2019 meeting as printed. Affirmative: Haus, 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: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
 - Audit is complete and approved by the state. We are waiting on the hard copies. Final approval next Month.
- **Guest Updates:**
- NRCS Report: Sellnow's report was reviewed. Beth Points attended in Jon's place. She will also attend the Forestry meeting that will be held here on November 22nd.
- **District Manager:**
 - Cost Share: No vouchers have been submitted for payment.
 - **Motion by Haus and seconded by Sagen to approve and sign the final Financial report for the PRAP Grant. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
 - Tucker presented our budget request to the County Commissioners on Tuesday. She stated that she brought our achievements as well as the request for funds.
 - Job Description: **Motion by Haus and seconded by Omarzu to approve the District Manager Job Description as edited and the timeline for hiring. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
 - **Stormwater Extension: Motion by Sagen and seconded by Omarzu to approve and sign the Stormwater Grant Extension. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
 - E.coli Coastal Grant: We were granted an extension on the Coastal grant until March of 2020.

- **1W1P Policy Committee:** The policy committee share the results of their meeting held on November 8, 2019. The projects listed are the recommendations for how to spend the 2020/2021 allotment of \$599,767 Implementation Funds. **Motion by Sagen and seconded by Haus to approve the Lake Superior North 1W1P Policy Committee's Work Plan recommended for implementation funding. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- **BWSR Academy Update:** Tucker stated that five staff members attended the 2019 Academy and felt we received valuable information as well as a great opportunity to connect with other Districts.

Correspondence:

Supervisor Committee Reports and Concerns:

Audit Committee: **Motion by Sagen and seconded by Haus to approve the Audit Committee signed 19 Checks, and 11 direct/on-line payments for a total of \$56,332.19. Affirmative: Omarzu, Haus, Sagen, Brodigan. Abstain: None.**

Annual Meeting: **Motion by Sagen and seconded by Haus to approve one Supervisor or Staff person to attend. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.** Omarzu will check and see if she can attend.

^{CCL}
Request for Endorsement: The Board said that they felt this was not something the Board could do but left it up to individuals to decide if they wanted to as a private citizen.

Request for a Member of the Citizens Advisory for the radio station: This was left up to individuals to decide if they wanted to volunteer.

WICOLA update: Sea Grant will present at the Spring meeting on the Microplastics on White Iron Chain.

The Ely Chamber of Commerce will no longer allow non-profit booths next year at the Blue Berry Festival, this will affect the AIS Booth.

Motion to adjourn at 2:30 next meeting will be the Special Meeting on December 12th, 2019 at Noon, 408 1st Avenue.

Submitted by: Karen R. Tucker, District Manager

Doug Haus, Secretary