



## 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, November 12th, 12:00 pm

408 1<sup>st</sup> Avenue, Two Harbors, MN 55616

- Call to Order: The meeting was called to order at 12:02 PM via Zoom by Chair Doug Haus.  
Present: Haus-Omarzu-Brodigan-Sagen-Hippert  
Absent: None  
Staff: Solem, Scranton  
Guests: Erin Loeffler (BWSR), Allison Praet (NRCS)
- Agenda: **Motion by Sagen and seconded by Omarzu to approve the agenda as printed. Affirmative: Haus, Omarzu, Brodigan, Sagen, Hippert. Abstain: None. Carried.**
- Minutes: **Motion by Sagen and seconded by Brodigan to approve the minutes from the October 8th, 2020 meeting. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: Hippert. Carried.**
- Financial and administrative reports:
  - Treasurers Report: **Motion by Brodigan and seconded by Omarzu to approve the treasurer's report as presented. Affirmative: Haus, Omarzu, Brodigan, Sagen, Hippert. Abstain: None. Carried.**
- **Guest Updates:**
- NRCS Report: Allison Praet mentioned that the MOU between NRCS and SWCD will be ready for signatures for the December board meeting.
- BWSR Report: Erin Loeffler reported that BWSR staff will be working from home until the end of June 2021.
- **District Manager:** Solem updated the board in regards to the 2021 Local Capacity Grant Workplan and the meetings she attended.
- Action items: . **Motion made by Sagen and seconded by Omarzu to approve the JPA with Cook County for the Coastal Erosion Education and Outreach Grant for \$19,183 in staff time. Affirmative: Haus, Omarzu, Sagen, Brodigan, Hippert. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Sagen to approve extending the 2018 Cost Share Grant to June 30, 2021. Affirmative: Haus, Brodigan, Sagen, Omarzu, Hippert. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Omarzu to approve the \$649.70 Cost Share payment to Silver Cliff Beach Homes. Affirmative: Haus, Omarzu, Sagen, Brodigan, Hippert. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Hippert to approve the 2020 Conservation Delivery Financial Certification. Affirmative: Haus, Omarzu, Sagen, Brodigan, Hippert. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Omarzu to approve participating and attending the St Louis River 1W1P meetings. Affirmative: Haus, Omarzu, Sagen, Brodigan, Hippert. Abstain: None. Carried.**
- **Motion made by Brodigan and seconded by Omarzu to approve reallocating \$27,000 of 2019 Local Capacity funds from Cost Share to Conservation Outreach Coordinator. Affirmative: Haus, Omarzu, Sagen, Brodigan, Hippert. Abstain: None. Carried.**

- **Motion made by Omarzu and seconded by Brodigan to approve the \$10,500 payment to the City of Two Harbors from the Urban Stormwater Grant. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Hippert to approve the application for the Coastal Erosion Shoreline Monitoring Program. Affirmative: Haus, Omarzu, Sagen, Brodigan, Hippert. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Omarzu to approve continuing conversation with the Forest Service Department in regards to Lilja’s potential position with them and allocating \$18,000 in AIS funds for his position. Affirmative: Haus, Omarzu, Sagen, Brodigan, Hippert. Abstain: None. Carried.**
- **Staff Reports:**
- **Supervisor Committee Reports and Concerns:**
- **Audit Committee: Motion by Sagen and seconded by Omarzu to approve 14 check payments and 23 direct/on-line payments for a total of \$34,896.34. Affirmative: Omarzu, Haus, Brodigan, Sagen, Hippert. Abstain: None. Carried.**
- **Motion by Omarzu and seconded by Sagen to adjourn the meeting at 1:38 pm.**

**Next meeting will be held on December 10<sup>th</sup>, 2020 at Noon via zoom.**

**Submitted by Tara L. Solem, District Manager**

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**Doug Haus, Board Chair**