



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, October 8th, 1:00 pm

408 1st Avenue, Two Harbors, MN 55616

- Call to Order: The meeting was called to order at 1:00 PM via Zoom by Chair Doug Haus.
Present: Haus-Omarzu-Brodigan-Sagen
Absent: Hippert
Staff: Solem, Scranton
Guests: Erin Loeffler (BWSR), Allison Praet (NRCS)
- Agenda: **Motion by Sagen and seconded by Brodigan to approve the agenda as printed. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- Minutes: **Motion by Brodigan and seconded by Sagen to approve the minutes from the September 10th, 2020 meeting. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- Financial and administrative reports:
 - Treasurers Report: **Motion by Sagen and seconded by Omarzu to approve the treasurer's report as presented. Affirmative: Haus, Omarzu, Brodigan, Sagen. Abstain: None. Carried.**
- **Guest Updates:**
- NRCS Report: Allison Praet reported there will be a MOU to be signed locally between the Districts and NRCS for the next meeting.
- BWSR Report: Erin Loeffler reported nothing at this time.
- **District Manager:** Solem informed the board in regards to receiving the 319 Grant.
- Action items: **Motion made by Omarzu and seconded by Brodigan to approve moving \$3,700 of funding from the Two Harbors BMP Project to Rustic Creek. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Omarzu to approve allowing Cook County to move up to \$5,000 in funding without Policy Committee approval. Affirmative: Haus, Brodigan, Sagen, Omarzu. Abstain: None. Carried.**
- **Motion made by Brodigan and seconded by Sagen to approve the JPA between Cook and Lake SWCDs for 2020 1W1P Coastal Zone Erosion Hazard Mapping funding which allots \$12,500 for Lake County SWCD staff time. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Brodigan to approve the JPA between Cook and Lake SWCDs for \$21,000 2020 1W1P Administration and Coordination funding. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Omarzu to approve extending the Silver Cliff Cost Share to June 30, 2021. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**

- **Motion made by Brodigan and seconded by Omarzu to approve the partial cost share payment of \$1,710.50 for Silver Creek Townhomes. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Sagen to approve the partial cost share payment of \$527.69 for Luanne Frikken. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Omarzu to approve the 2021 Local Capacity BSWR Grant funding of \$126,799. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Brodigan to approve an agreement between the Army Corps of Engineers, City of Two Harbors and Lake County SWCD for the Skunk Creek Stormwater Management Planning Study. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Sagen to approve the Fish and Wildlife Service Fish Passage Grant Application for construction and staff time for replacing a culvert on Cooper Road over Lindstrom Creek. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Sagen and seconded by Omarzu to approve Solem as being a representative for MACDE Area III meetings. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Sagen to approve amending the AIS contract with North St Louis SWCD to include mileage in the amount of \$402.50. Affirmative: Haus, Omarzu, Sagen, Brodigan. Abstain: None. Carried.**
- **Staff Reports:**
- **Supervisor Committee Reports and Concerns:**
- **Audit Committee: Motion by Sagen and seconded by Brodigan to approve 15 check payments and 24 direct/on-line payments for a total of \$65,853.91. Affirmative: Omarzu, Haus, Brodigan, Sagen. Abstain: None. Carried.**
- **Area III Business Meeting: The board went over the Area III business meeting packet.**
- **Resolution Ballots: The board will get the ballots turned in to Solem by October 19th.**
- **Motion by Sagen and seconded by Omarzu to adjourn the meeting at 2:45 pm.**

Next meeting will be held on November 12th, 2020 at Noon via zoom.

Submitted by Tara L. Solem, District Manager

Doug Haus, Board Chair