



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, September 10th, Noon

408 1st Avenue, Two Harbors, MN 55616

- Call to Order: The meeting was called to order at 12:05 PM via Zoom by Chair Doug Haus.
Present: Haus-Omarzu-Brodigan-Hippert-Sagen
Absent: None
Staff: Solem, Scranton, Passe, Anderson
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, Hippert, Sagen. Abstain: None. Carried.**
- Minutes: **Motion by Sagen and seconded by Omarzu to approve the minutes from the August 13th, 2020 meeting. Affirmative: Haus, Omarzu, Brodigan, Hippert, Sagen. Abstain: None. Carried.**
- Financial and administrative reports:
 - Treasurers Report: **Motion by Brodigan and seconded by Sagen to approve the treasurer's report as presented. Affirmative: Haus, Omarzu, Brodigan, Hippert, Sagen. Abstain: None. Carried.**
- **Guest Updates:**
- NRCS Report: Allison Praet reported there is a District Conservationist position open in Virginia. NRCS is working on EQIP and Stewardship projects.
- BWSR Report: Erin Loeffler reported that the BWSR Board met and decided to keep the allocation of the Local Capacity funds the same. Solem will attend the St Louis River 1W1P meetings.
- **District Manager:** Solem updated the board in regards to the 319 and CPL Grants.
- Action items: . **Motion made by Brodigan and seconded by Omarzu to approve two additional E.coli samples from stormwater outfalls in Agate Bay. Affirmative: Haus, Omarzu, Hippert, Sagen, Brodigan. Abstain: None. Carried.**
- **Motion made by Hippert and seconded by Brodigan to approve revising Forester Tim Byrns' work schedule during the school year. Affirmative: Haus, Brodigan, Hippert, Sagen, Omarzu. Abstain: None. Carried.**
- **Motion made by Omarzu and seconded by Sagen to approve a time extension of the previously approved 2019 Silver Creek Townhomes Cost Share Project to the end of 2020 due to COVID related circumstances. Affirmative: Haus, Omarzu, Hippert, Sagen, Brodigan. Abstain: None. Carried.**
- **Staff Reports:** Anderson reported going to 2 BWCA Coalition meetings and discussed partnering with the BWCA Coalition.
- **Supervisor Committee Reports and Concerns:**
- Audit Committee: **Motion by Sagen and seconded by Omarzu to approve 23 check payments and 29 direct/on-line payments for a total of \$65,122.15. Affirmative: Omarzu, Haus, Hippert, Brodigan, Sagen. Abstain: None. Carried.**

- **Motion by Brodigan and seconded by Omarzu to adjourn the meeting at 1:07 pm.**
Next meeting will be held on October 8th, 2020 at Noon via zoom.

Submitted by Tara L. Solem, District Manager

Doug Haus, Board Chair