



**North St. Louis Soil and Water
Conservation District**

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**Minutes of North St. Louis Soil and Water Conservation District Board of Supervisors Meeting
May 2, 2014 Called to order by Chair 12:02 pm**

Supervisors present: Chair Margaret Pearson, Vice-Chair Gary Rantala, Secretary-Treasurer Mark Peterson, Supervisor Chuck Bainter

Others present: Resource Conservationist – Paul Ojanen, BWSR Ron Shelito, Ryan Hughes, NRCS District Conservationist Marge Sella

Motion- Approve minutes of April 28th special meeting- Chuck/Gary/unanimous

Motion- Accept treasurer report 42K in reserved savings, 3K in checking, 11K bills, 655 due- Paul sent spreadsheet on Trout Stream status. Chuck/Mark/unanimous

Motion- Approve beaver control contract with APHIS- Gary/Mark/unanimous

Discussion- County attorney correspondence from Margaret – letter to Vukonich on our termination of renting his space and info about our phone bill.

Discussion – Paul's status. Paul will put together a contract for us to consider at our next meeting Contract will include Gilmore Creek and MPCA work.

Discussion – Letter from Tom Bakk on our unemployment charges. We could setup a payment schedule but we do have to pay as we are not totally insolvent.

Discussion- Office space. We have moved most of our stuff out of the office and should be out by Monday. Call Century Link to release number.

Discussion – Flint creek possible work to do by Paul at Northwoods.

Discussion- Tree sale to take place next week. Order sheets and nursery invoices need to be at sale site to verify quantities received and sold.

Motion to accept Marge's report Vermillion Contract Extension Gary/Mark/Unanimous. Also discussion on Marge working with Liz to do rain garden for county fair.

Motion to pay for 6 winners of Poster and Essay contest 25 for 1st, 15 for 2nd, and 10 for 3rd. Total of 100 dollars. Gary/Mark/Unanimous.

Motion to accept Financial and Management Engagement Plan with BWSR where we will work with Pam Tomevi from Koochiching County. Phase 1 –stop bleeding, Phase 2 –Restore services and Phase 3 –Create independent functioning district. Chuck/Gary/unanimous

Discussion – Supervisor reimbursement for travel.

Discussion – Mark worked on our southern sign on Hwy 53.

Motion to adjourn Gary/Mark/Unanimous 1:42 pm