



Minutes of the North St. Louis Soil and Water Conservation District Board of Supervisors meeting

February 13, 2014.

Supervisor's present:

Margaret Pearson: Chair

Gary Rantala: Vice-Chair

Mark Peterson: Secretary Treasurer

Meeting called to order at 12:14 PM by Chair Pearson

Motion: Approve January Minutes

Motion: Peterson.

Second: Rantala:

Motion Carried Unanimous

Financial Report: by Resource Conservationist. (Document attached)

Discussion: Specific expenses: (**Directive:MCIT. Make next quarterly amount payment**). Goal: Bring expenses underneath 50% of Conservation Delivery.

Motion :Accept Treasurer Report:

Motion: Peterson

Second: Rantala.

Motion Carried Unanimous

Town of White Cost Share Project:

Approved for \$8336.00 of total \$11,855.00 from TSA#3 Engineer Estimate. Project is repairing erosion slump into the St. Louis River adjacent to Stepetz Rd. The project is at the toe of slope. T-58-R15- Sec 21

Motion: Approve Project at above funding

Motion: Peterson

Second: Rantala

Motion Carried Unanimous

NRCS: District Conservationist Sella: Review Memorandum of Understanding Cancellation from June 14, 2007 Board Meeting. Reviewed new Farm Bill components and program changes.

Supervisors: Next Board Meeting set for March 13, 2014 at 12 Noon

Adjournment:

Motion: Peterson

Second: Rantala

Motion: Carried Unanimous

Recorded by Resource Conservationist Ojanen

Paul Ojanen