



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

PO Box 205
Virginia, MN 55792
(218) 749-2000
www.nslswcd.org

**Minutes of North St. Louis Soil and Water Conservation District Board of Supervisors meeting
Monday, November 10, 2014**

Called to order by Chair at 10:38 am

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

Supervisors absent: None

Others present: Pam Tomevi, contracted administrator; Marjorie Sella, NRCS DC

Motion – Approve agenda as presented by Pam. Peggy/Gary /Unanimous

Motion – Approve minutes of October 6, 2014. Chuck/Mark/Unanimous

Motion – Approve Treasurer’s Report ending October 31, 2014 Chuck/Gary/Unanimous

Motion – Approve Accounts Receivable Gary/Mark/Unanimous

Reports

Supervisor reports:

Mark – Working on South NSL SWCD sign.

NRCS Report:

Marjorie Sella reported on EQIP contracts (written report on file).

District Administrator Report:

Pam reported on office administration and other correspondence (written report on file).

Old Business:

Motion: Approve office rental lease with St. Louis County starting November 1, 2014 at \$183.04 per month for 12 months. Gary/Mark/Unanimous

Pam presented 2014 & 2015 recovery plan and budget and discussed diversification, streamline grant creation, applying for grants concentrating on water quality/monitoring, and phasing into hiring staff. Pam gave outline of staff hiring process with input from supervisors and Marge. Pam reported that her technician provided erosion control assistance to landowner in Lake Vermilion/Cook area who may be interested in cost share.

New Business:

Pam presented the draft Professional Services agreement with St. Louis County for 7/1 – 12/31/14 and reported that the settlement agreement with the former landlord has been signed.

Discussion: Mark will look at working with South St. Louis County for the 2015 tree sale and Pam will check on Paul’s documentation of last year’s tree purchases to get numbers for ordering for next spring’s sale.

Next meeting date is Monday, December 15, 2014.

Motion: Meeting adjourned 12:45 pm. Chuck/Mark/Unanimous

Recorded By: Supervisor Bainter