



**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**

**August 11, 2014 Called to order by Chair 10:05 am**

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

Others present Pam Tomevi – Contracted administrator, Roger Marks –NRCS, Dan Schutte – Lake County Soil and Water district manager, Derrick Passe – Lake County Soil and Water District project coordinator, Ryan Hughes – BWSR

Pam gave report on Scope of Work update

Motion – Approve Treasurers report as presented by Pam including payment of bills, transfer of funds – Chuck/Mark/unanimous.

Discussion on signing checks – usually 1 worker and 1 board member.

Motion – Approve letter of recommendation for Paul Ojanen –Resource Conservationist  
Mark/Chuck/unanimous

Motion – Approve updated St. Louis County service agreement for 2014 – Chuck/Mark/unanimous

Motion – Approve invoice to St. Louis County for services – Chuck/Mark/unanimous

Motion – Approve draft recovery plan and contracting with Lake, Koochiching, and South St. Louis for services and having Pam continue in her position with us until at least Jan 2015 – Chuck/Mark/unanimous

Motion – Change regular board meeting time to 10:30am – Mark/Chuck/unanimous

Motion – 2 board members Mark and hopefully Gary to meet with St. Louis county staff Wed. August 20<sup>th</sup> - Chuck/Mark/unanimous

Discussion – Pam will edit minutes to correct spelling and grammar errors before putting them on our website.

Discussion – Roger NCRS has 78 Equip applications to date with about 260k in value.

Discussion – Chuck to get Century Link modem from storage and return it.

Motion – Approve minutes of July 18th 2014 regular meeting – Mark/Margaret/unanimous

Discussion – Next meeting September 8<sup>th</sup> 10:30 am.

Meeting adjourned 12:20 pm – Chuck/Mark/Unanimous

Recorded By: Supervisor Bainter