



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

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Minutes of North St. Louis SWCD Board of Supervisors meeting Monday, December 15, 2014

Called to order by chair at 10:38 AM

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

Supervisors absent: Chuck Bainter

Others present: Pam Tomevi, contracted administrator, Marge Sella NRCS DC

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

Motion: Approve minutes of November 10, 2014. Gary/Mark/Unanimous

Motion: Approve Treasurers Report ending November 30, 2014. Mark/Gary/Unanimous

Motion: Approve Accounts Payable & Accounts Receivable. Mark/Gary/Unanimous

Reports

Supervisor reports:

Mark- completed installation of South St. Louis SWCD sign.

Motion-Approve 3 mileage trips to Mark for sign work. Gary/Peggy/Unanimous

NRCS Report:

Marge reported on conservation assistance activities (written report on file)

District Administrator Report:

Pam reported on 3 applications for the advertised part-time Administrator positions and a 4th one somewhere in the USPS system. Pam was honored as the 2014 Outstanding Employee of the year by BWSR during the recent state convention. Pam presented two invoices totaling \$ 34,000 for professional services between the county and SWCD from 7/1/14-12/31/14.

Old Business:

Koochiching SWCD technician checked out erosion control request on Lake Vermilion. It was not a formal request and advised to wait until we have staff hired. Form 941 sent to IRS,

New Business:

Motion-Adopt County Water Plan as the district's comprehensive plan. Mark/Gary/Unanimous

District Election results for District 3 showed no overwhelming winner. Pam will meet with Commissioner Rauker to suggest someone.

District Administrator interviews to take place prior to the January Board Meeting.

District Tree Program- Looked at the 2015 Tree & Shrub order form from South St. Louis SWCD. Pam will contact them to get more details and provide input on the direction we should take.

Next meeting is Monday, January 12, 2015 with interviews in the AM and Annual Reorganizational meeting in the PM.

Motion: Meeting adjourned 12:48 PM. Gary/Mark/Unanimous