



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

PO Box 205  
Virginia, MN 55792  
(218) 749-2000  
[www.nslswcd.org](http://www.nslswcd.org)

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

**July 18, 2014 Called to order by Chair 10:02 am**

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

Others present Pam Tomevi, Contracted administrator, Roger Marks –NRCS, Bob and Pat Hammond residents of Soudan, Paul Ojanen – Conservationist, Don Buckhout – BWSR on phone

Motion -Approve minutes of June 12<sup>th</sup> 2014 regular meeting – Gary/Mark /unanimous

Pam presented District Status report finances, reporting requirements, and future work – See report

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

Motion –Approve transfer of funds from savings to checking \$20,710.28 – Chuck/Gary/unanimous

Motion – Approve Annual Exclusion report as distributed – Gary/Mark/unanimous

Motion – Approve Cost Share reporting for 2011 – 2013 as presented by Pam – Chuck/Gary/unanimous

Pam discussed cost share 2012-2014 and dollars received, spent, returned.

Motion – Approve billing St. Louis County for appropriate activity for 1<sup>st</sup> & 2<sup>nd</sup> quarters 2014 – Chuck/Mark/unanimous

Discussion on recovery plan lead by Pam. The board gave approval to seek our old space in the Northland Building, some items should be removed from cold storage. Pam took phone back. Each supervisor should have a list of contacts. Chuck will check mail box Mondays and Fridays. Pam showed Koochiching Soil & Water Activity report. Quickbook training needed for whoever is hired in the future and the 1<sup>st</sup> hire should be the administrator as per Pam . Our email addresses should be combined into our 1 Gmail address. Chuck to forward climatology reports to state. State Auditor report may have been completed by Paul, Pam will check. Pam discussed future watershed contracts that may be available to us. Pam will try to get a meeting with St. Louis County, BWSR, County Administrator to discuss our future direction. The current grant for Pam allows her to work 2 days in August and we will discuss future options at our August meeting. Gary will contact County attorney about attending our next meeting. Paul left at 11:57 am.

Roger Marks presented NRCS report. Bob Hammond talked about wetland banks.

Motion to have our regular meetings the 2<sup>nd</sup> Monday monthly at 10:00am-noon for 2014 – Chuck/Gary/unanimous

Meeting adjourned 12:20 pm

Recorded By: Supervisor Bainter