



**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**

**June 12, 2014 Called to order by Chair 12:03 pm**

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

Others present: Resource Conservationist – Paul Ojanen, BWSR Don Buckhout, Ryan Hughes, NRCS District Conservationist Marge Sella

Motion- Approve minutes dated May 2, 2014 regular meeting – Mark/Gary/unanimous

Motion- Rescind volunteer agreement with Paul Ojanen – Gary/Chuck/unanimous

Motion- Approve Bi-annual budget report as presented by Ryan – Gary/Chuck/unanimous

Motion- Approve 2014 budget report as presented by Ryan –Gary/Mark/unanimous

Motion- Send a letter of recommendation for Paul – Chuck/Mark/unanimous

Motion- Accept and pay AP list totaling 13,329. Mark/Chuck/unanimous

Motion- Motion on July agenda to have Paul's severance item pending County Attorney recommendation  
Chuck/Mark/unanimous

Motion- Repay MPCA for invoiced services not eligible totaling \$1746.60 pending County attorney  
recommendations – Chuck/Mark/unanimous

Note – a supervisor needs to contact county attorney???

Committee meeting of 06/06/14 discussion of district status by Pam, Ryan, and Don presented by Ryan, Chuck, and Mark –Paul will change email to Gmail, Mark will be in charge of AP checks, Chuck will take district phone.

Don gave report on Pam's work with BWSR for our district through Aug. 2014.

Marge gave her report on NRCS activity.

Motion – Approve VLM cost-share totaling \$4312.13 on CS11-1 – Chuck/Mark/unanimous

Discussion on work not performed for city of Cook – wait for further info from Cook.

Chuck discussed pond work request by Chris Holmes VHS and will ask him to contact Marge.

Next meeting Thursday July 10<sup>th</sup> 2014 10am-noon Northland Office Building Planning and Zoning meeting room.

Meeting adjourned 2:35PM – Peggy/Mark/unanimous

Recorded By: Supervisor Bainter