



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

U.S. Bank Place
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Minutes of North St. Louis Soil and Water Conservation District Board of Supervisors meeting

March 13, 2014 Called to order by Chair 12:07 pm

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

Others present: Resource Conservationist- Paul Ojanen; NRCS District Conservationist Marjorie Sella, CPA – Douglas Host, BWSR – Don Buckhout, Ryan Hughes

Motion – Approve minutes of 2/14/2014 meeting –Gary Second – Mark, Carried unanimous.

Motion – Approve March Bills with health ins. removed -Chuck Second –Mark, Carried unanimous.

Motion – Accept 2013 audit as presented by Douglas Host of Clifton Larson Allen - Gary Second – Mark, Carried unanimous

Report – Marge

Board discussion as led by Don Buckhout.

Motion –Change office location with letter to Vukonich –Gary, Second – Mark, Carried unanimous.

Motion – Chuck will get costs for a PO Box, storage units- Mark, Second- Gary, Carried unanimous

Motion – Gary will make inventory list –Chuck, Second – Mark, Carried unanimous

Motion – Peggy will look at canceling our office phone contract but keeping our number –Chuck, Seconded- Mark, Carried unanimous.

Motion- Chuck will notify news outlets of a special meeting 10AM Friday March 21st –Chuck, Seconded- Gary, Carried unanimous.

Motion- Layoff Paul and have him named as our district volunteer to serve at his discretion until such time as we can reinstate him – Mark, Second- Chuck, Carried unanimous.

Ryan Hughes left -1440

Motion - Gary to request South St. Louis Soil and Water Conservation District assistance in financial services & state financial reporting – Mark, Second-Gary, Carried unanimous.

Adjourned 1500.

Recorded By: Supervisor Bainter