



North St. Louis Soil and Water Conservation District

Regular Meeting Minutes
September 12, 2016
Northland Office Building
307 First St S, Suite 118
Virginia MN 55792

Supervisors Present: Chuck Bainter, Peggy Pearson, Mark Peterson & Gary Rantala
Staff Present: Jared Ecklund, Resource Conservationist; Phil Norvitch, Water Resources Specialist; Anita Provinzino, District Administrator
Others Present: Marge Sella, USDA Natural Resources Conservation Service (NRCS)

The meeting was called to order by Chair Peggy Pearson at 10:31 a.m. A quorum was present.

1. Agenda - Motion by Gary Rantala/Chuck Bainter to approve agenda.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
2. Minutes – Motion by Chuck Bainter/Gary Rantala to approve minutes as written.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
3. Treasurer's Report – Motion by Gary Rantala/Chuck Bainter to approve the August Treasurer's Report.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
4. Accounts Payable & Accounts Receivable – Motion by Mark Peterson/Chuck Bainter to approve the accounts payable and accounts receivable except check to Cheryl McCormick in the amount of \$960.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
5. Ratify Email Votes – Motion by Gary Rantala/Mark Peterson to ratify the following email votes:
 - a. Phil's Transfer to Resource Conservationist
 - b. Water Resources Specialist job description
 - c. GPS Purchase
 - d. DNR CPL grant application - Timber Stand Improvement GrantAffirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried

- b. BWSR Academy – October 24-26 – Brainerd – Motion by Chuck Bainter/Gary Rantala to pay expenses for Phil Norvitch to attend 2016 BWSR Academy.

17. Confirm Next Meeting Date: Next meeting will be October 10, 2016 at 10:30 a.m.

18. Meeting was adjourned by a motion from Chuck Bainter/Mark Peterson at 11:45 p.m.



Chuck Bainter, Board Secretary



Date