



North St. Louis Soil and Water Conservation District

Regular Meeting Minutes
November 14, 2016
Northland Office Building
307 First St S, Suite 118
Virginia MN 55792

Supervisors Present: Chuck Bainter, Peggy Pearson & Mark Peterson

Staff Present: Phil Norvitch, Resource Conservationist; Beth Peterson, Forester; Emily Nelson, Water Resources Specialist, Anita Provinzino, District Administrator

Others Present: Marge Sella, USDA Natural Resources Conservation Service

The meeting was called to order by Chair Peggy Pearson at 10:34 a.m. A quorum was present.

1. Agenda - Motion by Chuck Bainter/Mark Peterson to approve the agenda.
Affirmative: Bainter, Pearson, Peterson.
Opposed: None
Motion Carried
2. Minutes – Motion by Chuck Bainter/Peggy Pearson to approve the minutes as written.
Affirmative: Bainter, Pearson, Peterson.
Opposed: None
Motion Carried
3. Treasurer’s Report – Motion by Mark Peterson/Chuck Bainter to approve the Treasurer’s Report.
Affirmative: Bainter, Pearson, Peterson.
Opposed: None
Motion Carried
4. Accounts Payable & Accounts Receivable – Motion by Chuck Bainter/Mark Peterson to approve the accounts payable and accounts receivable.
Affirmative: Bainter, Pearson, Peterson.
Opposed: None
Motion Carried
5. Ratify Email Votes – Motion by Chuck Bainter/Mark Peterson to ratify email votes:
 - a. Winterize decontamination units for \$1095
 - b. Add \$400 to tree budget for red pine order thru Schumacher’sAffirmative: Bainter, Pearson, Peterson.
Opposed: None
Motion Carried
It was noted that the District did not have to spend \$400 additional nor order red pine thru Schumacher’s, as the original purchase through Badoura will be honored.
6. Guest Introductions & Comments - None

REPORTS:

7. Supervisor & Committee Reports

- a. Chuck attended the MASWCD Annual Award Committee Meeting. The committee selected winners to be announced at the conference in December.
- b. Mark indicated he attended the forestry workshop sponsored by the East Range Joint Powers Board in Iron in September.

8. NRCS District Conservationist Report – See report on file

9. District Administrator Report – See report on file

10. Resource Conservationist - See report on file

11. Water Resources Specialist Report - See report on file

12. Forester Report – See report on file

OLD BUSINESS:

13. Burntside Lake Association – 2017 AIS Intention – Motion by Mark Peterson/Chuck Bainter to authorize Anita to write grant for St. Louis County AIS funding that includes operating watercraft inspection and decontamination program in conjunction with both Burntside Lake Association and Vermilion Lake Association.

Affirmative: Bainter, Pearson, Peterson.

Opposed: None

Motion Carried

NEW BUSINESS:

14. Cost Share Contract Amendment #1 with Landowner – FY15 – Motion by Mark Peterson/Chuck Bainter to authorize Amendment #1 to cost share contract FY-2016-1 extending the date through 11/30/2017.

15. General Business

- a. Credit Card for Emily Nelson – Motion by Mark Peterson/Chuck Bainter to authorize a credit card with a \$500 limit for Emily Nelson.

Affirmative: Bainter, Pearson, Peterson.

Opposed: None

Motion Carried

16. Upcoming Meetings and Trainings –

- a. MASWCD Annual Conference – Motion by Chuck Bainter/Mark Peterson to authorize either Gary Rantala or Curt Kleist to attend if desired.

Affirmative: Bainter, Pearson, Peterson.

Opposed: None

Motion Carried

- b. Chuck will attend the RC & D meeting

- c. Mark will attend the Forestry meeting

17. Confirm Next Meeting Date: Monday, December 12, 2016

18. Adjourn - Meeting was adjourned by a motion from Chuck Bainter/Mark Peterson at 12:00 noon.



Chuck Bainter, Board Secretary



Date